
City of Hollister Parks and Recreation Commission

**MEETING MINUTES
Tuesday, August 28, 2018**

CALL TO ORDER

Chair Rodriguez called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Graziano led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Chair Rodriguez Commissioner Graziano, Commissioner Fernandez,

Excused Absent: Commissioner Perez, Commissioner Goularte

Also Present: City Manager Bill Avera, Recreation Supervisor Tina Garza, Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Garza informed the Commission that the agenda for the August 28, 2018 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Friday, August 24, 2018 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

Minutes of the Parks and Recreation were accepted by Commissioner Graziano, with Commissioner Fernandez seconding. Motion passed 3-0.

PUBLIC COMMENT

No public comment

OLD BUSINESS

On August 6, 2018 City of Hollister Council approved the plans and specification to the McCarthy Park master plan. Staff will work on amendment to a current municipal code that prohibits use of a park after dusk. The amendment will allow individuals to play at the basketball courts after dark when permitted by the Recreation division. There will no fence at McCarthy Park; there is a landscape design.

NEW BUSINESS

Commissioners gave direction to staff to present four newer parks that required naming. In addition the PRC requested staff to provide the applications of all recipients.

The Hollister City Council approved new recreation program fees at the August 20, 2018 meeting of the City Council.

COMMISSIONER COMMENTS

No Comments

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Chair Rodriguez made a motion to adjourn the meeting at 6:54 p.m. Second by Commissioner Fernandez. Motion passed 3-0.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission