
City of Hollister Parks and Recreation Commission

**MEETING MINUTES
Tuesday October 30, 2018**

CALL TO ORDER

Chair Rodriguez called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Perez led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Chair Rodriguez Commissioner Graziano, and Commissioner Perez.

Excused Absent: Commissioner Fernandez and Commissioner Goularte

Also Present: Director of Management Services Mike Chambless, Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Coordinator Merolla informed the Commission that the agenda for the August 8, 2018 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Friday, October 26, 2018 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

No approval of minutes.

PUBLIC COMMENT

None

OLD BUSINESS

Director of Management Services Chambless informed the commission that the additional \$500,000 that was approved by council for McCarthy Park is to provide a shade structure and pay for a project manager to be on site during the construction of the park.

Director of Management Services Chambless informed the commission that staff will work to redo the naming of parks application and present it to the commission for the November 27th meeting.

Director of Management Services Chambless informed the commission that the Kimley Horn Company was approved by a panel that included Commissioners Graziano and Goularte. An award of contract will be on the November 5th council agenda.

NEW BUSINESS

Director of Management Services Chambless informed the commission that a Grand Jury report stated the many residents commute to work and meetings should be scheduled at a time that would allow citizens an opportunity to attend. In order to move the meeting start time the commission must vote to amend Article 3 Section 1 of the Parks and Recreation Commission By Laws. Commissioner Graziano motioned to have Parks and Recreation Commission meetings begin at 6:30 pm, which was seconded by Commissioner Perez. The motion passed 3-0.

COMMISSIONER COMMENTS

No Comments

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Graziano made a motion to adjourn the meeting at 6:52 p.m. Second by Commissioner Perez. Motion passed 3-0.

Respectfully Submitted,

Nick Merolla, Recreation Coordinator
Parks and Recreation Commission