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**City of Hollister Parks and Recreation Commission**

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**MEETING MINUTES  
Tuesday, January 29, 2019**

**CALL TO ORDER**

Vice-Chair Graziano called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

Commissioner Doidge led the Commission in the pledge of Allegiance.

**ROLL CALL**

Present: Vice-Chair Graziano, Commissioner Doidge, Commissioner Koistinen

Excused Absent: Commissioner Goularte

Also Present: Director of Management Services Mike Chambless, Recreation Supervisor Tina Garza, City Manager Billy Avera

**VERIFICATION OF AGENDA POSTING**

Recreation Supervisor Garza informed the Commission that the agenda for the January 29, 2019 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Friday, January 25, 2019 per Government Code Section 54954.2.

**APPROVAL OF MEETING MINUTES**

Minutes of the Parks and Recreation were accepted by Commissioner Koistinen, with a second from Commissioner Graziano. Motion passed 3-0.

**PUBLIC COMMENT**

Robin Pollard has lived near Vista Park Hill for over 20+ years. She extended an invitation to the Parks and Recreation Commission to attend the San Benito County Park Foundation meetings and tour the Community Garden that she maintains for public use. Robin walks Vista Park Hill trail every Tuesday, she noticed on the North side of Vista Park Hill, the southern edge of Buena Vista Rd could be a good area to add parking for people visiting/walking the trails at Vista Park Hill or using the par course at the Allendale Housing project.

**OLD BUSINESS**

Director of Management Services Chambless informed the commission that McCarthy Park is continuing progress weather permitted. During the schools spring break a utility box and other necessary equipment will be set up at the park. Staff needed to wait until students were out of school because all utilities needed to be turned off.

Director of Management Services Chambless informed the commission the focus at the Water Reclamation Recreation Facility (WRRF) would be concept c from the designs provided by Kimely-Horn. The parking could include up to 400 parking spaces, roads include one way, and

with safety our priority concept c included a safe pathway along the perimeter of the park. Staff is applying for a grant if approved the project will be phased with the focus being the four wheel softball fields along with parking. Plans are scheduled to be complete in December.

### **NEW BUSINESS**

Prop 68 is a \$4.1 billion bond that was passed by California voters in June 2018. Staff has held several meetings on Proposition 68. There are three areas of focus 1) Fire station 2, meetings held have been productive and lot of community input. Community residents that have attended would like to see a dog park, play structure, sport court, tennis/pickleball court, sand volleyball, BBQ areas, display of art. 2) At the Leatherback property the focus has been a community center with multiple sport courts, roller rink, passive grass area, softball field, 3) WRRF to build a cultural community sport events center with a four wheel softball complex.

### **COMMISSIONER COMMENTS**

Prior to the meeting Vice –Chair Graziano spoke with Robin Pollard, Graziano had the chance to drive to the end of Buena Vista; she was able to have a better understanding of Robin’s vision. Commissioner Koistinen talked about McCarthy Park being a good location for some of the amenities getting placed at the park  
Commissioner Doidge said Vista Park Hill is her children’s favorite park and Apricot Park is a nice park.

### **ADJOURNMENT**

There being no further business to come before the Parks and Recreation Commission. Commissioner Doidge made a motion to adjourn the meeting at 7:07p.m. Second by Commissioner Koistinen. Motion passed 3-0.

Respectfully Submitted,

Tina Garza, Recreation Coordinator  
Parks and Recreation Commission