City of Hollister Parks and Recreation Commission

MEETING MINUTES Tuesday, February 25, 2020

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Commissioner Koistinen led the Commission in the pledge of Allegiance.

ROLL CALL

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

Excused Absent: Commissioner Goularte

Also Present: Director of Management Services Chambless, Recreation Supervisor Garza

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Garza informed the Commission that the agenda for the Tuesday, February 25, 2020 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Friday, February 21, 2020 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 Anderson. Motion passed 3-0 with Commissioner Goularte absent, District 1 seat vacant.

PUBLIC COMMENT

No public comment

OLD BUSINESS

Director of Management Services Chambless informed the commission at Valley View Park a new building was constructed with a new water pump. April 2020 the project should be completed.

Director of Management Services Chambless also informed the commission McCarthy Street Park required the purchase of a smaller bucket to be installed at the splash pad because California Law request water to remain inside the splash pad area. Currently the water sprays toward the basketball courts. Dunne Park requires installation of new lights near the clubhouse awning.

John Brigantino and the Brigantino family submitted an application to name the Brigantino Property Ralph Brigantino Memorial Park. Motion passed 3-0 with Goularte absent. REACH SBC Parks Foundation-Robin Pollard submitted an application to name the public park

near Summer and Apricot Lane Apricot Park. Motion passed 3-0 with Goularte absent. There were no updates on Prop 68

NEW BUSINESS

The Big League Dreams concept from San Benito County was tabled to the March meeting.

On April 6, 2009, the City Council approved Resolution 2009-40 approving the Mitigated Negative Declaration for the San Benito River Greenway Trail and the Mitigation Monitoring and Report program. The project was to be funded with a grant, but unfortunately the funding was lost due to the inability to negotiate the purchase of a property for a southern trailhead south of Apricot Lane. The City of Hollister received a Community Development Block Grant award of \$1,532,400.00 for the construction of the San Benito River Park Trail with a trailhead at the new Apricot Park on property owned by the City.

COMMISSIONER COMMENTS

No Comments

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Anderson made a motion to adjourn the meeting at 7:16 p.m. Second by Commissioner Koistinen. Motion passed 3-0 with Commissioner Goularte absent.

Respectfully Submitted,

Tina Garza, Recreation Supervisor Parks and Recreation Commission