



# SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy Vice-Chair District 3	Debra Cable District 4	Wilbert White, Jr. District 5	Don Pidd Historical Society	Richard Gallagher Veterans Park Commission	Youth Rep. San Benito HS	Youth Rep San Benito HS
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*San Benito County Board Chamber – 481 4<sup>th</sup> Street, Hollister, CA 95023*

## REGULAR MEETING ACTION MINUTES March 15, 2011

1. **Call To Order** at 5:30 p.m. by Vice Chair Dan Dungy.

1.1 **Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Dungy.

1.2 **Roll Call**

Present: Commissioners Jim West, Dan Dungy, Debra Cable, Don Pidd,  
Richard Gallagher

Absent: Wilbert White

Also Present: Management Analyst Janelle Cox, Public Works Administrator  
Steve Wittry

1.3 **Acknowledge Certificate of Posting**

The Agenda was posted on March 10, 2011, by 5:00 p.m., at the San Benito County Free Library, San Benito County Courthouse, and San Benito County Administration Building, per Government Code Section 54954.2 (A).

*A motion to acknowledge the Certificate of Posting was made by Commissioner Cable and seconded by Commissioner Pidd. Motion passed 5-0.*

2. **Public Comment**

There was no Public Comment.

3. **Consent Items**

There were no Consent Items.

4. **Staff Announcements – Information Only**

4.1 **Youth Commissioners – Recommendation for Appointment**

Janelle announced that interviews were conducted and (2) youth were recommended by the Commission Ad Hoc Committee for appointment to the Parks and Recreation Commission, Daniel Modic and Jesse Vallejo. The youth were present and introduced, Daniel during this item and Jesse during the community workshop.

Contact the Parks and Recreation Commission  
through the County Administrative Office:  
Phone: (831) 636-4000 Fax: (831) 636-4010  
481 Fourth Street, Hollister, CA 95023  
[www.san-benito.ca.us/departments/dpw/](http://www.san-benito.ca.us/departments/dpw/)  
E-mail a Commissioner at [parkrec@cosb.us](mailto:parkrec@cosb.us)

**5. Commission Announcements, Introductions, and Presentations – Information Only**

There were no Commission announcements.

**6. Discussion Items**

**6.1 Recreation Facilities Development – Community Workshop**

Commissioner Dungy welcomed attendees to the workshop and provided an overview of Commission accomplishments to date, focusing on the adoption of a Parks and Recreation Facilities Master Plan in July 2010. He explained that the purpose of the meeting was to gather community input that will be used as the master plan is implemented and for preparation of Proposition 84 grant applications.

Janelle introduced the workshop and explained the process. Small group areas were set up around proposed or existing parks in San Benito County: proposed river parkway, proposed regional park, Veterans Memorial Park, and Historical Park. Attendees instructed to select a small group to participate in, to brainstorm the types of features wanted at that particular park site. Attendees were encouraged to go to the other small groups and provide input also.

Once the brainstorm activities were completed, participants were given (3) dots, to place on the feature(s) they would most like to see developed. Upon completion of the prioritization effort, Janelle went to each park site and summarized the data.

Commissioner Dungy and Janelle Cox thanked participants and summarized next steps.

In summary, over 40 community members participated in the workshop, including 4 Board Members.

**7. Adjournment**

**7.1** Commissioner West made a motion to adjourn. Commissioner Cable seconded the motion. Motion passed 5 – 0.

The next meeting will be held on Tuesday, April 19, 2011, at 5:30 p.m.