



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy District 3	Ray Pierce Vice-Chair District 4	District 5	Janie Lausten Historical Society	Richard Wagoner Vet's Park	Sarah Bartholf Youth Rep. San Benito HS	Bianca Vasquez Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING Tuesday, February 16, 2010 5:30 PM

AGENDA

1. **Call To Order**
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call
 - 1.3 Acknowledge Certificate of Posting
2. **Public Comment**

Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.
3. **Consent Items**
 - 3.1 Approval of Minutes of November 17, 2009 Meeting
 - 3.2 Approval of Minutes of December 15, 2009 Meeting
 - 3.3 Approval of Minutes of January 19, 2010 Meeting
4. **Staff Announcements - Information Only**
5. **Commission Announcement, Introductions, and Presentations - Information Only**
6. **Discussion Items**
 - 6.1 Parks and Recreation Master Plan
 - 6.2 River Trail \ Regional Park
 - 6.3 Commission Ordinance/By Laws Update
 - 6.4 BOS Quarterly Report
7. **Adjournment**

The next meeting will be held on Tuesday, March 16, 2010 at 5:30 p.m.

Contact the Parks and Recreation Commission
through the Public Works Department:
Phone: (831) 636-4170 Fax: (831) 636-4176
3220 Southside Road, Hollister, CA 95023
www.san-benito.ca.us/departments/dpw/
E-mail a Commissioner at parkrec@pw.co.san-benito.ca.us