



# 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	Jesse Garza Memorial Park Comm.	Sarah Bartholf Youth Rep. San Benito HS	Bianca Vasquez 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 16, 2010

### 1. Call To Order at 5:30 p.m. by Chairman Don Kelley.

#### 1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Don Kelley.

#### 1.2 Roll Call

Present: Commissioners Don Kelley, Daniel Dungy, Ray Pierce, Janie Lausten Jim West, Jesse Garza, Bianca Vasquez and Sarah Bartholf.

Absent: None

Also present: Public Works Administrator Steve Wittry, Staff Analyst Mike Hodges.

#### 1.3 Acknowledge Certificate of Posting

The agenda was posted on March 10, 2010 by 3:00 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 West and seconded by Commissioner Pierce. Motion passed 8-0.*

### 2. Public Comment

Candice Hooper, of the YMCA, informed the Commission of the YMCA plans to use K&S property, the old Fortino store, as a new location. This plan should be completed by June 2010. She added the YMCA is still looking for a partnership at the old Leatherback Industries site.

### 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
- 3.4 Approval of Minutes of February 16, 2010 meeting

*A motion was made by Commissioner West and seconded by Commissioner Pierce to approve the Consent Items. The motion passed 8-0.*

### 4. Staff Announcements – Information Only

#### 4.1 Gang Prevention State Grant Award

Mike informed the commission about a State Grant that was awarded to Al De Vos with the Gang Task Force. Al acknowledged the Commission's letter of support for this successful grant process.



Steve informed the Commissioners that the budget process is underway and requested they begin thinking about potential CIP project for the upcoming fiscal year.

Steve also gave a brief update on his recent trip to the Pinnacles National Monument.

Commissioner Pierce asked staff to bring a list of upcoming projects to the next meeting.

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

Commissioner Pierce welcomed Jesse Garza back to the Commission. Commissioner Garza said he has a one-year term, and it was nice to be back.

Commissioner Vasquez gave a Lumber Jack Club update. A club meeting and fundraising event during the Baler Lunch Time was discussed.

**6. Discussion Items**

**6.1 Parks and Recreation Master Plan**

Mike updated the commission on the current status of the Master Plan. The Plan is still in the CEQA process and is being worked on in the planning department.

Candice Hooper added that the Supervisors had mentioned this plan during a recent event. She stated the supervisors were all aware of this documents importance to the county.

**6.2 River Trail \ Regional Park**

Mike presented an update on the River Trail and Regional Park. The State Grant Application deadline was met on March 1, and it will between 6-8 weeks for feedback from the State.

**6.3 Commission Ordinance/By Laws Update**

Mike informed the commission that the Board of Supervisor had unanimously approved the By Laws Update. This was one of the items created during the first Commission retreat held on August 15, 2009.

**6.4 BOS Quarterly Report**

Mike and Chairman Kelley went through the Power Point presentation to be shown to the Board of Supervisors on March 23. The Commission gave positive feedback.

**6.5 C.P.R.S District 6 Ballot**

Mike presented the commission with the current ballots for the C.P.R.S. district elections.

*A motion was made by Ray Pierce to elect all stated candidates in District 6. The motion was seconded by Commissioner Vasquez. Motion passed 8-0.*

*A motion was made by Commissioner Pierce to accept the By-Law changes in District 6. The motion was seconded by Commissioner Lausten. Motion passed 8-0.*

**7. Adjournment**

*There being no further business to come before the San Benito County Parks and Recreation Commission, Commissioner Pierce made a motion to adjourn the meeting at 6:05 p.m., seconded by Commissioner Bartholf. Motion passed 8-0.*

The next regular meeting of the San Benito County Parks and Recreation Commission will be held on Tuesday, April 13, 2010 at 5:30 p.m.

Respectfully Submitted,

Mike Hodges, Staff Analyst  
San Benito County Parks and Recreation Commission