

# SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1

Iim West District 2

District 3

Daniel Dungy

Ray Pierce Vice-Chair District 4

District 5

Janie Lausten Richard Wagoner Historical

Sarah Bartholf Youth Rep.

Bianca Vasquez Youth Rep

Society

Vet's Park

San Benito HS

San Benito HS

San Benito County Board Chamber - 481 4th Street, Hollister, CA 95023

## **REGULAR MEETING** Tuesday, January 19, 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 December 15, 2009
- 3.2 Approval of Minutes of November 17, 2009
- 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 Property Taxes for Parks & Recreation
- 6.5 Clear Creek Management Area

#### 7. Adjournment

The next meeting will be held on Tuesday, February 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 Website address is: http://www.san-benito.ca.us/departments/dpw/

E-mail a Commissioner at parkrec@pw.co.san-benito.ca.us