



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	Estevan Guzman District 5	Janie Lausten Historical Society	Richard Wagoner Vet's Park	Talia Gonzalez Youth Rep. San Benito HS	Kyle Vallejo Youth Rep San Benito HS
-----------------------------------	------------------------	----------------------------	--	------------------------------	--	-------------------------------	---	--

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

REGULAR MEETING
Tuesday, May 19, 2009
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. Staff Announcements

4. Commission Announcement, Introductions, and Presentations—Information Only

- 4.1 Presentation to Kyle Vallejo - Certificate of Service, May 2008 – May 2009
- 4.2 Presentation to Talia Gonzalez – Certificate of Service, May 2007 – May 2009

5. Consent Items

- 5.1 Approval of Minutes of April 21, 2009

6. Discussion Items

- 6.1 Capital Projects Update
- 6.2 Parks and Recreation Master Plan – next steps
- 6.3 Project Review Subcommittee Report
- 6.4 Recruitment for Youth Representatives for Commission
- 6.5 Discussion of Parks and Recreation Facility Naming Policy
- 6.6 Discussion and recommendation on Regional Park Implementation
- 6.7 Discussion of retreat and set date for Saturday in June
 - 6.7.1 FY 2009-10 Action Plan
 - Prioritize Action items from Parks and Recreation Facilities Master Plan
 - By-laws and procedures
 - Creation of a Youth Commission or sub-committee

7. Adjournment