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# 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	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 Tuesday, July 21, 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 - Information Only**

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

- 4.1 Proclamation: July Is Parks and Recreation Month - received by Board of Supervisors on July 7, 2009.

**5. Consent Items**

- 5.1 Approval of Minutes of June 16, 2009
- 5.2 Approval of Minutes of May 19, 2009

**6. Discussion Items**

- 6.1 Parks and Recreation Master Plan (Oral report)
- 6.2 Regional Park
- 6.3 COG Bicycle & Pedestrian Advisory Committee Application
- 6.4 Board Retreat on August 15, 9:00 a.m. to 1:00 p.m. at Bolado Park
- 6.5 Public Outreach in Newspaper

**7. Adjournment**

The next meeting will be held on August 18, 2009 at 5:30 p.m.