



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	Rich 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 ACTION MINUTES AUGUST 18, 2009

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

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Kelley.

1.2 Roll Call

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

Commissioners Absent: Estevan Guzman.

Staff Present: Steve Wittry, Public Works Administrator; Janelle Cox, Management Analyst; Mike Hodges, Staff Analyst; and Kathy McShane, Secretary I.

1.3 Acknowledge Certificate of Posting

The agenda was posted on August 13, 2009 by 3:00 p.m. at the San Benito County Free Library, San Benito County Courthouse, and San Benito County Administration Building.

2. Public Comment

None

3. Staff Announcements – Information Only

None

4. Commission Announcements, Introductions and Presentations – Information Only

Commissioner Pierce thanked the staff for putting the retreat together last Saturday. He said it was a good one. The other Commissioners agreed.

5. Consent Items

5.1 Approval of minutes July 21, 2009

Upon a motion made by Commissioner Dungy and seconded by Commissioner West, the minutes of July 21, 2009 were unanimously approved.

6. Discussion Items

6.1 Parks and Recreation Master Plan (Oral report)

Mike Hodges reported that the estimated cost is \$2,043 for Fish & Game review, Recording, Copies and Reclamation. Lisette Knight in Planning is checking on having fees waived. Lisette has also told him that the CEQA document is 45% completed, and will be a negative declaration document. The draft plan will then go to County Counsel, then to the Clearing House for 30 days for public comment and review, then to the Planning Commission, and finally to the Board of Supervisors for adoption. Mike will continue to update the Commission on the status of the Master Plan.

6.2 Review and Discussion on the Commission Retreat

Chairman Kelley said the Retreat was great and lots of fun. Janelle reviewed the four main work plan goals that came out of the brainstorming session. These are: 1) implementation of a Regional Park; 2) establish public and private partnerships and relationships; 3) develop Parks & Recreation Month activities; and, 4) establish a development review process for subdivision ordinance. Janelle urged the Commission to speak up if they want to be on a sub-committee for any of these items, so we can get started on accomplishing these goals by next year or at least make recommendations on the most important goals.

Steve Wittry said he would like to have a sub-committee meeting in the next two weeks, and will let Chairman Kelley know of his available dates and times. Commissioner Pierce said the ad-hoc committee might meet more often, as needed to discuss land appropriations. Chairman Kelley said the committee would get staff up to speed at the first meeting. Steve said he would also be meeting with Art and Byron at Planning soon.

Janelle said the goal of public and private partnerships needed more development. (tape)

Commissioner Pierce said this could be as simple as

Commissioner West said Granite had Adopted Old Stage Coach Road (tape)

6.3 Regional Park

6.4 Draft Housing and Park Guidelines

6.5 Public Outreach

6.6 Scrapbook

6.7 Community Park in Tres Pinos

7. Adjournment

Commissioner West made a motion to adjourn the meeting at 7:00 p.m. The motion was seconded by Commissioner Pierce, and passed unanimously.

The next regular meeting will be held on August 18, 2009.