



SPECIAL JOINT MEETING
of the
SAN BENITO COUNTY
PARKS AND RECREATION COMMISSION
AND
VETERANS MEMORIAL PARK COMMISSION

Tuesday, January 27, 2009
6:30 PM

San Benito County Board of Supervisors Chambers
481 4TH Street, Hollister, CA

MINUTES

1. Call To Order

The meeting was called to order at 6:30 p.m. by Parks and Recreation Commission Chair Don Kelley

2. Pledge of Allegiance

The Pledge was led by Jesse Garza, Chair of the Veterans Park Commission.

3. Roll Call: Parks and Recreation Commissioners Present: Chair Don Kelley, Ray Pierce, Daniel Dungy, Estevan Guzman, Fred Pagaran.

Veterans Memorial Park Commissioners Present: Chair Jesse Garza, Fred Pagaran, Richard Wagoner, Reb Monaco, Jaime De La Cruz.

4. Acknowledge Certificate of Posting

The Agenda was posted on January ²³, 2009 at the San Benito County Courthouse, Administration Building, and Library.

5. Regular Agenda

Focus Group Workshop facilitated by Bellinger Foster Steinmetz to collect public input for San Benito County's Parks and Recreation Master Plan.

Janelle Cox, Acting Public Works Administrator, introduced Lee Steinmetz, the County's Parks and Recreation Facility Master Plan consultant. Janelle thanked the participants for attending and provided a brief history of the Master Plan, explaining that the purpose of the meeting was to collect input from community sports leagues and school districts regarding their activities and facility uses.

Lee Steinmetz facilitated the focus group workshop. Attached are the meeting notes from the workshop.

6. Adjourn

Upon motion duly made by Commissioner Dungy, seconded by Commissioner Guzman, and unanimously approved, the meeting adjourned at 8:15 p.m.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.