



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	Fred Pagaran Vet's Park	Talia Gonzalez Youth Rep. San Benito HS	Kyle Vallejo Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING
Tuesday, August 19, 2008
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.

- 3.1. Status of Parks and Recreation Commission Website

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

- 4.1. Appoint Jim West and others to General Plan Advisory Committee

5. Consent Items

- 5.1. Approval of Minutes of July 15, 2008

6. Discussion Items

- 6.1. Proposed City/County - Dunne Park project-cost breakdown info (from city)
- 6.2. Capital Improvement Projects
- 6.3. California Park and Recreation Society Annual Conference
- 6.4. San Justo Reservoir – future use

7. Parks and Recreation Master Plan Task Force

- 7.1 **Minutes from August 6, 2008 Project Team Meeting**
- 7.2 **Review of and Recommendations on Master Plan Purpose, Vision, and Goals and Objectives**
- 7.3 **Review of and Recommendations on Existing Conditions Summary**
 - **Recreation Programs Inventory**
 - **Recreation Facilities Inventory**
- 7.4 **Review of and Recommendations on Telephone Survey**
- 7.5 **Discussion on Community Meeting Schedule and Press Release**

8. Adjournment

The next meeting will be on September 16, 2008, at 5:30 PM