

The commission received an update on Jarod Solis' new park entry sign. Jarod submitted his project and it was approved by the Boy Scouts of America. On October 16, 2014 Jarod became a San Benito County Eagle Scout.

6.2 Skate Park Update.

Mike gave a historical update of the project which included the May 5, 2014 commission meeting, the Commission approved all draft City of Hollister Skate Park lease agreement changes requested. At the August 19, 2014 Board of Supervisors meeting, this agreement between the City of Hollister and County of San Benito was executed. The City has removed the basketball hoops, removed fencing between the old skate park, and is scheduling the installation of a two inch black top to be installed on the old basketball courts.

6.3 Park Operations Update.

Mike and Ken updated the commission on the past quarter operational aspects of the park.

6.4 Park Water Supply Update.

Ken updated the commission on the status of the well project. The report included fiscal year 2014-2015 capital budget detail that had identified the rollover of the Veterans Park Well project at \$200,000 for the installation of irrigation well and delivery system connection. Public Works staff has completed a bidding process for the creation of a well and the necessary directional boring to supply utility service to the well head. The boring and well drilling has been completed. Park user groups will still receive an increase in utility service expenses to provide water, but it is expected to be quite nominal.

The final well connection task will be presented to the Board of Supervisor on November 4, 2014 for approval. This contract is with Brigantino Irrigation for an amount not to exceed \$51,205.

7. Adjournment

There being no further business to come before the Veterans Memorial Park Commission, Commissioner Gallagher made a motion to adjourn the meeting at 7:51 p.m., seconded by Commissioner Hawkins. Motion passed 5-0.

The next regular meeting of the Veterans Memorial Park Commission will be held on Monday, February 2, 2015 at 7:00 p.m.

Respectfully Submitted,
Mike Hodges, Staff Analyst
San Benito County Veterans Memorial Park Commission