

# SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Jaime De La Cruz Dick Gallagher

**Ed Hawkins** 

**Bob Picha** 

Jerry Muenzer

Chair

Vice-Chair Board of Supervisors American Legion San Juan Bautista VFW Board of Supervisors

San Benito County Board Chamber - 481 4th Street, Hollister, CA 95023

# Regular MEETING **ACTION MINUTES** November 3, 2014

1. Call To Order at 7:00 p.m. by Commissioner Del La Cruz.

## 1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Muenzer.

#### 1.2 Roll Call

Hollister VFW

Present:

Commissioners Dick Gallagher, Jaime De La Cruz, Ed Hawkins, Bob Picha, and

Jerry Muenzer.

Absent:

None.

1.3 Acknowledge Certificate of Posting

Staff present: Public Works Staff Analyst Mike Hodges and Facilities Manager Ken Nattell.

The agenda was posted on October 31, 2014 by 5:00 p.m. at the San Benito County Courthouse, San Benito County Administration Building, San Benito County Library, and San Benito County Permit/Sheriff Building per Government Code Section #54954.2(a).

The motion to acknowledge the certificate of posting was made by Commissioner Muenzer and seconded by Commissioner Gallagher. Motion passed 5-0.

## 2. Public Comment

No public comment received.

#### 3. Consent Items

The motion to approve the minutes of the August 4, 2014 meeting was made by Commissioner Muenzer and seconded by Commissioner Picha. Motion passed 5-0.

## 4. Staff Announcements – Information Only

Mike updated the commission on 2014-2015 award nomination packets available from the California Association of Parks & Recreation Commissioners & Board Members.

#### 5. Commission Announcements, Introductions and Presentations – Information Only

Commissioners presented updates on upcoming Veterans celebrations, parade details, and potential options for recognizing name of deceased service men and women.

#### 6. Discussion Items

6.1 Eagle Scout Park Project Update.

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The commission received an update on Jarod Solis' new park entry sign. Jarod submitted is 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