

# **SAN BENITO COUNTY** VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher

Jaime De La Cruz Chair

**Ed Hawkins** 

**Bob Picha** Vice-Chair

Jerry Muenzer

Hollister VFW

Board of Supervisors American Legion San Juan Bautista VFW Board of Supervisors

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

### Special MEETING **ACTION MINUTES** January 14, 2016

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

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Hawkins.

1.2 Roll Call

Present:

Commissioners Dick Gallagher, Jaime De La Cruz, Ed Hawkins and Jerry

Muenzer

Absent:

Bob Picha.

Staff present: Mike Hodges-RMA Staff Analyst, Jake Hubbell-Road Supervisor, Barbara

Thompson-Assistant County Counsel.

1.3 Acknowledge Certificate of Posting

The agenda was posted on January 13, 2016 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 4-0.

#### 2. Public Comment

No public comment received.

#### 3. Consent Agenda

No Consent Agenda.

## 4. Staff Announcements - Information Only

4.1 No Staff announcements.

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

5.1 No Commission Announcements, Introduction and Presentations.

### 6. Discussion Items

## 6.1 Veterans Park Small Adult Softball field usage.

Mike Hodges updated the commission on the request by the Hollister BlackJacks "a local girls softball league" to have primary usage and maintenance of the Adult Small Softball Field in the Veterans Park. Currently the County has an agreement with the City of Hollister for usage and maintenance of this field. The County, City, and BlackJacks will jointly proposed a plan to allow a change in the

Veterans Memorial Park Commission January 14, 2016 Meeting Minutes

current usage of the field based on specific contract modifications which will be presented during the meeting. After a combined meeting of all parties, the recommended addendum to the existing agreement was agreed to that allowed the City of Hollister to sublet this field. Comments were given by Tina Garza of the City of Hollister Recreation Department and Barbara Thompson. The commission was in unanimous agreement to move this item forward to the County Board of Supervisor with their approval and recommendation.

### 7. Adjournment

There being no further business to come before the Veterans Memorial Park Commission, Commissioner Muenzer made a motion to adjourn the meeting at 7:15 p.m., seconded by Commissioner Hawkins. Motion passed 4-0.

The next regular meeting of the Veterans Memorial Park Commission will be held on Monday, February 1, 2016 at 7:00 p.m.

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