SAN BENITO COUNTY
VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher	Jaime De La Cruz	Richard Wagoner	Paul St. John	Jerry Muenzer
	Chair		Vic-Chair	
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

REGULAR MEETING
Monday, May 2, 2011
7:00 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. **Consent Agenda**
   3.1 Approval of Minutes of February 7, 2011 Meeting

4. **Staff Announcements -** Information Only
   4.1 Form 700

5. **Commission Announcements, Introductions, and Presentations -** Information Only
   5.1 Parks and Recreation Commission update – Gallagher
   5.2 McCarthy Park project dedication – De La Cruz

6. **Discussion Items**
   6.1 Park Projects
   6.2 Bertha Briggs User Groups
   6.3 Proposition 84 Grant

7. **Adjournment**
   7.1 The next meeting will be held on Monday August 1, 2011 at 7:00 p.m.

Contact the Veterans Memorial Park Commission
through the Public Works Department:
Phone: (831) 636-4170 Fax: (831) 636-4176
3220 Southside Road, Hollister, CA 95023
www.cosb.us
E-mail a Commissioner at parkrec@cosb.us