



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

481 Fourth Street, Hollister, CA 95023

Mindy Sotelo	Tim Powers	Marie Peterson	Sandy Swint	Nelda Escamilla	Paul Hain	Maria Spandri
District No. 3	District No. 2	District No. 1	District No. 4	District No. 5	Historical Society	Veteran's Park Commission

AGENDA REGULAR MEETING April 10, 2019 5:30 AM

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting

II. 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.

III. CONSENT ITEMS

- A. Approve the action minutes of the March 13, 2019 meeting.

IV. STAFF ANNOUNCEMENTS - Information Only

A. RESOURCE MANAGEMENT AGENCY

Update on New Staff Department Organization relative to PRC and County Parks and Recreation.

B. RESOURCE MANAGEMENT AGENCY

Update on Upcoming Subdivisions: The commission will receive a report of the Upcoming Subdivisions for the unincorporated area if any and be given an overview in regards to park elements within the subdivisions.

C. INFORMATION TECHNOLOGY

Update on website (sbcparks.org) operation and content development.

V. COMMISSIONER REPORTS

VI. DISCUSSION ITEMS

The Commission will consider and may take action on the following items:

A. PARKS AND RECREATION COMMISSION

Receive a report from R.E.A.C.H.

B. PARKS AND RECREATION COMMISSION

Update on proposed restoration of the Tres Pinos Creek at the San Benito County Historical and Recreational Park.

C. PARKS AND RECREATION COMMISSION

Update on plans for water treatment at the Historical Park.

D. PARKS AND RECREATION COMMISSION

Update on Regional Park/Phased Plan for River Parkway.

E. PARKS AND RECREATION COMMISSION

Staffing Needs/Solutions.

F. PARKS AND RECREATION COMMISSION

Impact Fee Change/Update.

VII. ADJOURNMENT

**SAN BENITO COUNTY
PARK AND RECREATION COMMISSION
CERTIFICATE OF POSTING**

Pursuant to Government Code Section #54954.2(a), the agenda for the San Benito County Parks and Recreation Commission meeting of April 10, 2019 was posted on the 3rd day of April, 2019 at the following locations, freely accessible to the public:

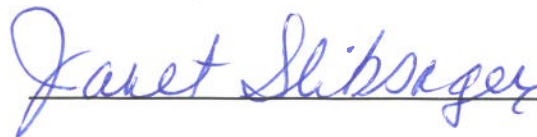
**The front entrance of the old County Courthouse, Monterey Street,
City of Hollister, County of San Benito, State of California**

and

**The front entrance of the San Benito County Administration
Building, 481 Fourth Street, Hollister, CA**

I, Janet Slibsager, certify under penalty of perjury, that the foregoing is true and correct.

**JANET SLIBSAGER, CLERK OF THE BOARD OF
SUPERVISORS**





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**MINUTES
REGULAR MEETING
March 13, 2019
5:30 PM**

I. CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Commissioner Paul Hain.

A. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Paul Hain.

B. Roll Call

Commission Chair Paul Hain called roll. Commissioners present were: Paul Hain, Tim Powers, Maria Spandri, Nelda Escamilla, and Marie Peterson. Commissioners Sandy Swint and Mindy Sotelo were absent.

C. Acknowledge Certificate of Posting

MOTION:

To acknowledge the Certificate of Posting:

Made by **Timothy Powers** and seconded by **Maria Spandri**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Peterson, Powers, Spandri

II. PUBLIC COMMENT

There was no one from the public who wished to speak.

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.

III. CONSENT ITEMS

A. Approve the action minutes of the February 13, 2019 meeting.

MOTION:

To approve the action minutes of the February 13, 2019 meeting: Made by **Timothy Powers** and seconded by **Nelda Escamilla**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Peterson, Powers, Spandri

IV. STAFF ANNOUNCEMENTS - Information Only

A. RESOURCE MANAGEMENT AGENCY

Update on New Staff Department Organization relative to PRC and County Parks and Recreation Program.

Resource Management Agency representative Adam Goldstone reported that the recruitment for a Capital Projects Manager was unsuccessful.

B. INFORMATION TECHNOLOGY

Update on website (sbcparks.org) operation and content development.

Commissioner Tim Powers reported that there was no update. He said if anyone had information they wanted included on the website to let him know.

V. COMMISSIONER REPORTS

A. Commissioners' Report.

Commissioner Nelda Escamilla reported that she had an idea to invite the cities' Parks and Recreation Commissioners on a tour of the parks.

Commissioner Marie Peterson reported that she met with Supervisor Mark Medina and he wanted to know if there was a status update on the Santana Park. Adam Goldstone said that he does not know what the status is, but the Planning Department would know. Commissioner Hain asked if he could bring an update to the Commission at their next meeting.

Commissioner Maria Spandri reported that she has been working on having the high school carnival take place at Vet's Park and has been successful in getting all the entities that use the park to agree to have it there. She also raised concerns about the Park and Ride area of the park that is full of broken glass and said she is worried about vandalism and fire risks. She also suggested that the Commission revisit the idea of having two youth commissioners on the Commission as has been done in the past. She said it is important to have a different viewpoint on the commission.

Commissioner Tim Powers reported that the Community Center Foundation in Aromas is putting

out a grant for an accessible playground. The work on the soccer field is still ongoing and the dog park portion of the park also has funding. There is also a small contingent of people who are working on painting the bridge in Aromas that separates San Benito, Santa Cruz, and Monterey Counties.

B. Committees' report.

There was no report.

VI. DISCUSSION ITEMS

The Commission will consider and may take action on the following items:

A. RESOURCE MANAGEMENT AGENCY

Update on Upcoming Subdivisions: The commission will receive a report of the Upcoming Subdivisions for the unincorporated area if any and be given an overview in regards to park elements within the subdivisions.

Adam Goldstone reported that there is no update. There has been lots of talk, but no actions taken.

B. PARKS AND RECREATION COMMISSION

Update on proposed restoration of the Tres Pinos Creek at the San Benito County Historical and Recreational Park.

Commissioner Hain asked if there was any update from FEMA regarding the flood.

Adam Goldstone responded that he is not aware of anything and does not know what the status is. He suggested that the Commission check with the engineering team or public works.

C. PARKS AND RECREATION COMMISSION

Update on plans for water treatment at the Historical Park.

Adam Goldstone reported that this has been on the list of things to do but it hasn't been completed yet.

Commissioner Spandri spoke about the importance of water for events at the historical park.

D. PARKS AND RECREATION COMMISSION

Update on Regional Park.

Adam Goldstone reported that the acorn planting at the park has been delayed due to the rain. About 100 acorns have been planted as of now and they are waiting to see how many take.

He also reported that there has been discussion with the high school regarding the parking situation at the park. The high school has built a lot, but the County may need to build their own lot. The high school has some security concerns and there are issues with access and use. He spoke about potential locations for parking.

He reported that REACH San Benito Parks Foundation has volunteered to do work at the park. The County also has a surveyor under contract who will be marking the southern boundary edges when weather permits. There are still problems with people going off-road at the park, though the weeds have helped with this a little.

He also reminded the Commission that the budget for the County is coming up and asked them to

think about what items they want to recommend to the Board of Supervisors for funding. Discussion about the Master Plan and requirements for budget recommendations ensued.

Valerie Eglund, a REACH San Benito Parks representative, reported that there has been a lot of interest regarding the moonlight walk. She also spoke about the need to clean up the entrance to the Anza trail, which is the County's responsibility. She also raised a concern about a fish business that washes their trucks out and causes the road to smell.

E. PARKS AND RECREATION COMMISSION

Discussion of dates and place for retreat.

Commissioner Powers reported that March 24, April 7, and May 19 were the dates that got the most votes for having the retreat. He said that March 24 seems a little too soon. Commissioner Peterson stated that May works better for her. Commissioner Spandri said that April is the only date that works for her.

The Commissioners decided to tentatively schedule the retreat for Sunday, April 7 from 8:30 a.m. to 3:00 p.m.

VII. ADJOURNMENT

MOTION:

To adjourn meeting at 6:46
p.m.:

Made by **Nelda Escamilla** and seconded by **Timothy Powers**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Peterson, Powers, Spandri