



**SAN BENITO COUNTY PARKS AND
RECREATION COMMISSION**

Dora Sanchez	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
February 12, 2020
5:30 PM**

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 December 11, 2019 regular meeting.

IV. STAFF ANNOUNCEMENTS - Information Only

- A. **PARKS AND RECREATION COMMISSION**
Receive a report from R.E.A.C.H.
- B. **RESOURCE MANAGEMENT AGENCY**
Update on the Historical Park.
- C. **RESOURCE MANAGEMENT AGENCY**
Update on Prop 68.

V. COMMISSIONER REPORTS

VI. DISCUSSION ITEMS

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

A. RESOURCE MANAGEMENT AGENCY

Update on the River Park Project, including but not limited status of discussion with Big League Dreams and negotiations with the San Benito High School for agreements regarding future park land and parking lot area.

B. PARKS AND RECREATION COMMISSION

Discussion of an appointment of an Ad Hoc Committee for the Parks Master Plan.

C. PARKS AND RECREATION

Discussion of a possible special meeting with the Board of Supervisors.

VII. ADJOURNMENT

A. Adjourn to the next regular meeting of May13, 2020.

**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 February 12, 2020 was posted on the 6th day of February, 2020 at the following locations, freely accessible to the public:

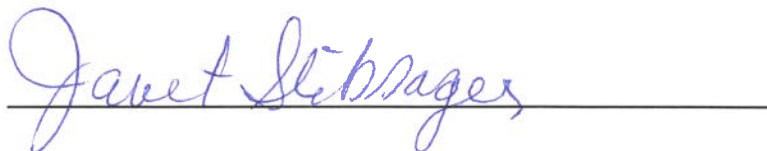
**The front entrance of the old County Courthouse, Monterey Street,
City of Hollister, County of San Benito, State of California**

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**





SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Dora Sanchez	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

**MINUTES
REGULAR MEETING
December 11, 2019
5:30 PM**

I. CALL TO ORDER

The meeting was called to order at 5:33 p.m by Commissioner Paul Hain.

A. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Paul Hain.

B. Roll Call

Clerk of the Board Janet Slibsager did roll call. Commissioners present were Paul Hain, Nelda Escamilla, Tim Powers, Dora Sanchez, and Maria Spandri. Commissioner Marie Peterson and Sandy Swint were absent.

C. Acknowledge Certificate of Posting

MOTION:

To Acknowledge Certificate of Posting:

Made by **Maria Spandri** and seconded by **Dora Sanchez**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Powers, Sanchez, 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 August 14, 2019 and the November 13, 2019 regular meetings.

MOTION:

To approve the action minutes of the August 14, 2019 and November 13, 2019 meeting:

Made by **Maria Spandri** and seconded by **Nelda Escamilla**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Powers, Sanchez, Spandri

IV. STAFF ANNOUNCEMENTS - Information Only

There was no staff announcements.

V. COMMISSIONER REPORTS

Commissioner Nelda Escamilla: No Report.

Commissioner Dora Sanchez: No Report.

Commissioner Tim Powers: Reported the Aromas Park was just irrigated and hopefully in August soccer games will be played on it. Recently visited the Mission and Historic Park and reported both are looking good.

Commissioner Maria Spandri: Reported that she has concerns with the Briggs Building and would like an update about a status of what happened. Had a meeting into scheduling a special Vet's Park Meeting regarding leases that expire in January. Is working with Wreaths Across America, totaling 750 wreaths that will be placed at the cemetery with left overs going to San Juan Bautista. Expressed that the City Parks and Recreation did a good job with the ice skating arena and with the parade.

Commissioner Paul Hain: Reported that Parks and Recreation does not have much to do with Vet's Park only have De Anza Trail, River Park Way, and the Historical Park.

Discussion between Commissioners regarding the roles of the Commission and wanting to have a special meeting with the Board of Supervisors to offer guidance, goal setting, and expectations of the Commissioners and what the Board would like to see done with the Parks. Would like to set a Special Meeting to walk the parks or River Parkway, De Anza Trail, and the Historic Park weekend of February 29, 2020 or March 7, 2020.

VI. DISCUSSION ITEMS

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

A. PARKS AND RECREATION COMMISSION

Election of new Chairman and Vice Chairman.

MOTION:

To approve and nominate Tim Powers as Chairman: Made by **Maria Spandri** and seconded by **Nelda Escamilla**

5 - 0

For (5): Against (0):
Ayes: Escamilla, Hain, Powers, Sanchez, Spandri

MOTION:

To approve and nominate Paul Hain as Vice-Chairman: Made by **Maria Spandri** and seconded by **Timothy Powers**

5 - 0

For (5): Against (0):
Ayes: Escamilla, Hain, Powers, Sanchez, Spandri

B. PARKS AND RECREATION COMMISSION

Discussion at the November 13, 2019 meeting to go to quarterly meetings per Ordinance 804, beginning in the months of February, May, August, November. The item was placed on the agenda to approve quarterly meetings.

MOTION:

To approve quarterly meetings in February, May, August, and November: Made by **Nelda Escamilla** and seconded by **Maria Spandri**

5 - 0

For (5): Against (0):
Ayes: Escamilla, Hain, Powers, Sanchez, Spandri

C. PARKS AND RECREATION COMMISSION

Discussion of future agenda items.

The Commission would like the following agenda items for future meetings:

Ad Hoc for the Parks Master Plan.

Possible special meeting with Board of Supervisors.

RMA- General update on parks.

VII. ADJOURNMENT

A. Adjourn to the next regular meeting of February 12, 2020.

MOTION:

To adjourn meeting at 6:14 p.m.: Made by **Timothy Powers** and seconded by **Dora Sanchez**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Powers, Sanchez, Spandri