



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Maria Spandri

Peter Hernandez

Robert Duffy

Paul St. John

Kollin Kosmicki

Hollister VFW

Board of Supervisors

American Legion

San Juan Bautista VFW

Board of Supervisors

San Benito County Board Chambers – 481 4th Street, Hollister, CA 95023

SPECIAL MEETING
Monday, November 1, 2021
5:00 PM

MEETING MINUTES

1. Call to Order – The meeting was called to order at 5:02 p.m. by Commissioner Spandri.

- a. Pledge of Allegiance was led by Commissioner Duffy.
- b. Roll Call – Commissioners Spandri, Duffy, St. John, and Kosmicki were present; commissioner Hernandez was absent.
- c. Acknowledge Certificate of Posting.

Commissioner Kosmicki made a motion to approve Certificate of Posting, seconded by Commissioner Duffy. (4/0 vote)

Public Comment

No public comment.

2. Consent Agenda

- a. Approval of Minutes of the October 4, 2021 special meeting.

Motion by Commissioner Kosmicki to approve the minutes as presented. Seconded by Commissioner St. John. (4/0 vote)

3. Discussion/Action Items:

A. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the

Veterans Memorial Park Commission
Resource Management Agency
Phone: (831) 636-4170 – Fax: (831) 636-4176
2301 Technology Parkway, Hollister, CA 95023
www.cosb.us

Commission for the period of November 1, 2021, through November 30, 2021, pursuant to AB 361.

Commissioner Spandri briefly explained the reason for this resolution.

Commissioner Duffy made a motion to the proposed Resolution pursuant to AB 361, seconded by Commissioner St. John. (4/0 vote)

B. Delegate Authority to CAO, or his/her designee, to execute a license agreement with Boy Scouts of America, 501(c)(3), (Troops 436 and 428) for 2022 Christmas tree collection fundraiser event dates of January 3, 2022; January 9, 2022; and January 10, 2022 to facilitate events at Veteran's Memorial Park Parking lot, subject to County Counsel approval.

Senior Management Analyst Dulce Alonso gave a background for the license agreement with Boy Scouts of America. The dates on the agenda were incorrect, the correct dates were to be January 2, 2022, January 8, 2022, and January 9, 2022. Ms. Alonso spoke with Little League, Tremors, and Babe Ruth to make sure the dates did not interfere with their events. Ms. Alonso was waiting to hear back from Tina Garza, but she did not expect there to be a problem with the dates.

David Mirrione, parent committee member with Scouts BSA Troop 436 gave more information regarding the annual Christmas Tree drive.

Public Comment: Mary Dam

Commissioner Spandri thanked Mr. Mirrione for coming out, providing the information, and for providing this event.

Commissioner Duffy asked how the public was notified about the event and asked how people could make donations.

Mr. Mirrione informed the commission that the public was notified through social media, banners at various intersections, flyers, and advertisements at Bourdets Tree Farm. The flyers that are being distributed to give information on how to give donations.

Commissioner Duffy made a motion to approve the license agreement with Boy Scout of America, 504(c)(3), (Troops 436 and 428) for the 2022 Christmas tree collection fundraiser, seconded by Commissioner St. John. (4/0 vote)

4. Adjournment:

Motion made by Commissioner Kosmicki and seconded by Commissioner Duffy to adjourn the meeting; Meeting adjourned at 5:18 p.m. (4/0 vote)