



**SAN BENITO COUNTY PARKS
AND RECREATION COMMISSION**

481 4th Street, Hollister, CA 95023

Marie Peterson	Michelle Conrique	Vacant	Melvin Tungate	Vacant	Paul Hain	Maria Spandri
District No.	District No.	District No.	District No.	District No.	Historical Society	Veteran's Park Commission
1	2	3	4	5		

**MINUTES
REGULAR MEETING
November 10, 2021
5:30 PM**

I. CALL TO ORDER

Vets Park Commissioner Maria Spandri called the meeting to order at 5:39pm.

A. Pledge of Allegiance

District 1 Marie Peterson lead the commission into the pledge of allegiance.

B. Roll Call

Office Assistant II Dana Serpa-Ostojka lead roll call of the commissioners. All commissioners were present 3 in chambers and 2 via zoom.

Also present at the meeting were RMA staff, Senior Planner Arielle Goodspeed, Interim RMA Director Michael Chambless and Office Assistant II Dana Serpa-Ostojka.

C. Acknowledge Certificate of Posting

- Acknowledgement of Certificate of Posting

Senior Planner Arielle Goodspeed Acknowledged the Certificate of Posting.

**D. NOTICE OF TEMPORARY PROCEDURES OF
COMMISSION MEETINGS**

**NOTICE OF TEMPORARY PROCEDURES FOR PARKS
AND RECREATION COMMISSION MEETINGS**

Office Assistant II Dana Serpa-Ostojka provided instructions on how to make a public comment through Zoom, as well as instructions on how to participate in person in the chambers.

II. PUBLIC COMMENT

No public comment via zoom or in the chambers.

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.

A. REACH Report

No REACH Report

III. CONSENT ITEMS

Veterans Park Commissioner Maria Spandri Motioned to approve all consent Items, Commissioner Mel Tungate District 4 2nd the Motion. Motion carried 5-0.

MOTION:

Motion to approve all consent items: Made by Maria Spandri and seconded by Mel Tungate

Passed 5 - 0

For (5): Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate

A. AB 361 Parks and Recreation Commission

MOTION:

Motion to approve: Made by Maria Spandri and seconded by Mel Tungate

Passed 5 - 0

For (5): Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate

B. Draft Meeting Minutes from May 12, 2021

MOTION:

Motion to approve Draft Meeting Minutes from May 12, 2021: Made by Maria Spandri and seconded by Mel Tungate

Passed 5 - 0

For (5): Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate

C. Draft Meeting Minutes from August 11, 2021

MOTION:

Motion to approve Draft Meeting Minutes from August 11, 2021: Made by Maria Spandri and seconded by Mel Tungate

Passed 5 - 0

For (5):

Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate

D. Draft Meeting Minutes from September 9, 2020

MOTION:

Motion to approve Draft Meeting Minutes from
September 9, 2020:

Made by Maria Spandri and seconded by
Mel Tungate

Passed 5 - 0

For (5):

Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate

IV. STAFF ANNOUNCEMENTS - Information Only

Staff made no announcements or comments.

V. COMMISSIONER REPORTS

Marie Peterson District No.1 had no reports for her district but did receive a call pertaining to Veterans Memorial Park.

Mel Tungate District No. 4 had no report for his district.

Paul Hain from the Historical Society(Historical Park) spoke about his discovery on a new system that attacks mistletoe in trees using a paintball gun. He will continue to research the newly found system. Paul also discussed the newly installed blue bird boxes at historical park and the new contract that approved them to install 100 more.

Maria Spandri Veterans Park Commission spoke of the Special Veterans Park Meeting to allow the boy scouts to sell Christmas trees at the park during Christmas time. Maria also let the commission know about the Veterans Day Ceremony that will be taking place 11/11/11(November 11 @ 11am). She also gave a special shout out to Elks for doing a Veterans Dinner.

VI. DISCUSSION ITEMS

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

A. RESOURCE MANAGEMENT AGENCY- M. CHAMBLESS Review and discussion of Chapter 19.23 of the County Code (Parks)

Michael Chambless Interim RMA Director presented a presentation on the county code park rules and regulations. His goal was to introduce the topic that they should develop more robust rules for the parks. Mr. Chambless's recommendation is to adopt similar rules as the City's because people already know them and are used to them.

Maria Spandri asked the commissioners to read threw the rules and regulations and send any concerns to Mike so by next meeting they can improve and update the rules and regulations.

B. RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS, INTERIM RMA DIRECTOR Riverview Regional Park update and discussion regarding construction schedule. SBC FILE NUMBER: 93

Michael Chambless Interim RMA Director presented presentation on the Riverview Regional Park update and construction schedule. Mr. Chambless also discussed financials and what should be used with the remainder of the funds, also to ask the Board of Supervisors to fund the restrooms for the park because of the cost it would take up half the funds if not.

Commissioner Marie Peterson asked who else we were competing with for the grants.

Mr. Chambless said our competitions is in the 100's, 1000's just a ton of competition.

Maria Spandri doesn't want the smaller parks to fall by the way side because of this project.

Mr. Chambless said the park impact fees could not be used on a already standing built out park it had to be used for new builds. He also spoke of the lack of resources and maintenance staff.

C. RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS, INTERIM RMA DIRECTOR Sunnyside Park update and discussion regarding next steps. SBC FILE NUMBER: 93

Michael Chambless Interim RMA Director gave a brief summary on the Sunnyside Park update and spoke on the next steps in process which would be to get feed back for designs from the community and then next to finalize design.

Maria Spandri asked if there was anyway to have a tour for the commissioners at the site.

Mr. Chambless said yes he would get Angelika to set up a road trip to the site.

All commissioners agreed.

Michael Chambless asked for some commissioner presence in the interviews for the firm that is going to design the park. Only 2 commissioners can be in the interview process.

Paul Hain from the Historical Society and Maria Spandri Veterans Park Commission were chosen and Mel Tungate and Marie Peterson were alternates.

D. RESOURCE MANAGEMENT AGENCY – M. CHAMBLESS, INTERIM RMA DIRECTOR Report and discussion on Regional Park marketing efforts.

Michael Chambless RMA Interim Director Presented a presentation, that he converted into a booklet that will be printed and passed out to get people informed and excited about the park, on the general plan of Riverview Regional Park.

VII. ADJOURNMENT

Maria Spandri Motioned to Adjourn and Mel Tungate 2nd.

MOTION:

Motion to Adjourn:

Made by **Maria Spandri** and seconded by **Mel Tungate**

Passed 5 - 0

For (5):

Against (0):

Ayes: Conrique, Hain, Peterson, Spandri, Tungate