



SAN BENITO COUNTY

SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

2017 JUL -6 A 9:23

481 4th Street, Hollister, CA

Mindy Sotelo	Valerie Eglund	Timothy Foley	Paul Scherer	Luis Patino	Don Pidd	Richard Gallagher
District No.	District No.	District No.	District No.	District No.	Historical Society	Veteran's Park Commission
1	2	3	4	5		

**AGENDA
REGULAR MEETING
July 12, 2017
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

IV. STAFF ANNOUNCEMENTS - Information Only

- A. **Information Technology**
Update on website (sbcparks.org) operation and content development.
- B. **RESOURCE MANAGEMENT AGENCY - L. PERLIN**
Update on New Staff department organization relative to PRC and County Parks and Recreation program.
- C. **COUNTY ADMINISTRATION OFFICE - R. ESPINOSA**
Update on distribution on 2015 PG&E donation for park trees preservation.
- D. **RESOURCE MANAGEMENT AGENCY - L. PERLIN**
Update on proposed changes to Ordinance 894 concerning the San Benito County

Historical and Recreation Park

V. COMMISSIONER REPORTS

- A. Commissioners' Reports
- B. Committees' Reports

VI. DISCUSSION ITEMS

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

- A. **Parks and Recreation Commission**
Election of Commission Chair and Vice-Chair.
- B. **Resource Management Agency - L. Perlin**
The commission will receive a report of the upcoming subdivisions for the unincorporated areas of the County and be given an overview of their role in regards to the park elements of subdivisions.
- C. **Parks and Recreation Commission**
Discuss plan to identify and map all existing trails and parks in San Benito County and how best to work with each Supervisor to connect these existing trails and parks within their District (including City parks and trails), to adjoining Districts, and to neighboring Counties.
- D. **Parks and Recreation Commission**
Discuss a budget request of \$5,000.00 for Parks and Recreation Commission membership in and conference attendance to California Parks and Recreation Society.
- E. **Parks and Recreation Commission**
Discuss best methods of keeping Supervisors updated and on and involved with the Parks and Recreation Commission.
- F. **Parks and Recreation Commission**
Discuss developing a short media program (PowerPoint, video) describing the importance of Parks and Recreation to a healthy community (economically, physically, mentally, etc.) to be used in community presentations. Discuss whether this should be a Parks and Recreation Commission or a REACH San Benito Parks Foundation Project.
- G. **Parks and Recreation Commission**
Discuss working with City of Hollister and San Benito High School on funding of and development of the Regional Park.

VII. ADJOURNMENT

**COUNTY OF SAN BENITO, CA
CLERK OF THE BOARD OF SUPERVISORS
CERTIFICATE OF POSTING**

Pursuant to California Government Code Section 59454.2(a), the meeting agenda for the San Benito County Parks and Recreation Commission Regular Meeting of Wednesday, July 12, 2017 was posted on the 6th day of July, 2017 at the following locations, freely accessible to the public:

The bulletin board outside the front entrance of the Old County Courthouse, Monterey Street, City of Hollister, County of San Benito, State of California

And

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA.

The meeting agenda was also posted on the County of San Benito's website, www.cosb.us, in the Local Meeting and Events Calendar and Quicklinks – NOVUS Agenda and Minutes sections of the webpage.

I, Chase Graves, Clerk of the Board of Supervisors, certify under penalty of perjury, that the foregoing is true and correct.



**CHASE GRAVES
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF SAN BENITO, CA**