



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy District 3	Ray Pierce Vice-Chair District 4	District 5	Janie Lausten Historical Society	Jesse Garza Memorial Park Comm.	Sarah Bartholf Youth Rep. San Benito HS	Bianca Vasquez Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING ACTION MINUTES April 20, 2010

1. Call To Order at 5:30 p.m. by Chairman Don Kelley.

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Don Kelley.

1.2 Roll Call

Present: Commissioners Don Kelley, Daniel Dungy, Ray Pierce, Janie Lausten
Jim West, Jesse Garza, and Bianca Vasquez.

Absent: Sarah Bartholf.

Also present: Public Works Administrator Steve Wittry, Staff Analyst Mike Hodges,
and Administrative Service Manager Linda McElroy.

1.3 Acknowledge Certificate of Posting

The agenda was posted on March 10, 2010 by 3:00 p.m. at the San Benito County Free Library, San Benito County Courthouse, and San Benito County Administration Building per Government Code Section #54954.2(a).

A motion to acknowledge the certificate of posting was made by Commissioner Dungy and seconded by Commissioner Garza. Motion passed 7-0.

2. Public Comment

Jerry Muenzer spoke regarding a letter he receives from a student of Southside School who is requesting some sort of park facility in the general area of the school. Steve updated the commission on the potential for some type of park facility along the future river trail project. The commission requested this topic be agenzized for next meeting.

3. Consent Items

3.1 Approval of Minutes of March 16, 2010 meeting.

A motion was made by Commissioner Pierce and seconded by Commissioner West to approve the Consent Items. The motion passed 7-0.

4. Staff Announcements – Information Only

Mike reminded the commissioners that their Form 700 forms are due.

Steve introduced Public Works Administrative Services Manager Linda McElroy who will be covering for Mike during the May meeting.

Steve also informed the commission of an upcoming Board of Supervisor presentation regarding the Zebra Mussels in the San Justo Reservoir. Everyone is invited to attend the next BOS meeting for this status update report.

5. Commission Announcements, Introductions and Presentations – Information Only

Chairperson Kelley updated the commission on the successful annual status report presented to the Board of Supervisors during the March 23, 2010 meeting. All the County Supervisors gave positive feedback and truly appreciate the work this commission does and its accomplishments. Commissioner West recognized Chairman Kelley for a very professional presentation during the report.

Commissioner West stated that the De Anza National Trail Dedication ceremony was cancelled due to rain. It will be rescheduled at a later date with information flyers given to all the Commissioners.

6. Discussion Items

6.1 Parks and Recreation Master Plan

Mike reported to the commission on the current status of the Master Plan. The plan has passed from the Planning Department and is currently in the County Counsel's office for a one week review. Steve updated to commission on the larger approval process and the route and options that could occur prior to a final document bring presented to the Board of Supervisors.

6.2 River Trail \ Regional Park

Mike informed the commission that we have not had any response from the state regarding our grant request application approval. The state did request we submit a revised economic circle area map with the center of the circle along the boundary of the proposed project. The revised circle area map did not change any of the economic measuring criteria significantly.

Chairperson Kelley excused himself due to a prior engagement at 6:04 pm. At that time Vice-Chairperson Pierce took lead of the meeting.

6.3 Park Capital Projects

Steve presented the proposition 40 per capita funding for capital projects dollars that needs to be completed by spring of 2011 and a request for this commission to prioritize park projects that would be appropriate for the area. Currently the county is working with roughly \$200,000 with a split of \$150,000 toward the Veterans Commission projects and \$50,000 toward the SBCPRC projects. A number of projects were presented to include safety fencing between the park and Historical Society displays, ball field repairs, and some type of day/night camping. The final commission decision was to have Janie bring back feedback from the Historical Society and prioritize the projects during the next meeting.

7. Adjournment

There being no further business to come before the San Benito County Parks and Recreation Commission, Commissioner Pierce made a motion to adjourn the meeting at 6:05 p.m., seconded by Commissioner Lausten. Motion passed 6-0.

San Benito County Parks and Recreation Commission
April 20, 2010 Meeting Minutes

The next regular meeting of the San Benito County Parks and Recreation Commission will be held on Tuesday, May 18, 2010 at 5:30 p.m.

Respectfully Submitted,

Mike Hodges, Staff Analyst
San Benito County Parks and Recreation Commission