



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy Vice-Chair District 3	Debra Cable District 4	Wilbert White, Jr. District 5	Don Pidd Historical Society	Richard Gallagher Veterans Park Commission	Youth Rep. San Benito HS	Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING Tuesday, February 15, 2011 5:30 PM

AGENDA

1. **Call To Order**
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call
 - 1.3 Acknowledge Certificate of Posting
2. **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.
3. **Consent Items**
 - 3.1 Approval of Minutes of January 18, 2011 Meeting
4. **Staff Announcements – Information Only**
 - 4.1 Lunch With Leaders – March 16, 2011
 - 4.2 Master Plan for Distribution
5. **Commission Announcements, Introductions, and Presentations – Information Only**
 - 5.1 Veterans Park Commission Update – Richard Gallagher
 - 5.2 Historical Society Update – Don Pidd
6. **Discussion Items**
 - 6.1 Coordination with City Parks and Recreation Commission – Rich Inman, CAO
 - 6.2 Presentation on Bolado Park Golf Course – Mark Neal, First Tee
 - 6.3 Youth Commissioner Applications – Janelle Cox
 - 6.4 McCarthy Park Plaque and Grand Opening – Steve Wittry
 - 6.5 Proposition 84 Grant Application – Steve Wittry, Janelle Cox
 - 6.6 Off-Highway Vehicle Grants: Enforcement and Restoration – Janelle Cox
 - 6.7 River Parkway/Regional Park Workplans – Janelle Cox
7. **Adjournment**
 - 7.1 The next meeting will be held on Tuesday, March 15, 2011 at 5:30 p.m.

Contact the Parks and Recreation Commission
through the County Administrative Office:
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