



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

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|-----------------------------------|------------------------|--------------------|--|------------------------------|--|----------------------------|---|--|
| Don Kelley Chair District 1 | Jim West District 2 | Open District 3 | Ray Pierce Vice-Chair District 4 | Estevan Guzman District 5 | Janie Lausten Historical Society | Fred Pagaran Vet's Park | Talia Gonzalez Youth Rep. San Benito HS | Kyle Vallejo Youth Rep San Benito HS |
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING
Tuesday, June 17, 2008
5:30 PM

AGENDA

1. Call To Order

- Pledge of Allegiance
- Roll Call
- 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. Staff Announcements—Information Only.

- Status of the Parks & Recreation Website—Terry

4. Commission Announcement, Introductions, and Presentations—Information Only.

- Welcome and introduction of new and returning Commissioners Kyle Vallejo and Talia Gonzalez.

5. Consent Items

- Approval of Minutes of May 20, 2008

6. Discussion Items

- Capital Improvement Projects
 - Spring Grove School Joint Use Facility—proposed preliminary design—Janelle/Lee Steinmetz, BFS
 - Dunne Park, South Ball Field—proposed joint project with City of Hollister—Terry
- Parks and Recreation Master Plan—Janelle/Lee Steinmetz, BFS

7. Adjournment

The next meeting will be on July 15, 2008, at 5:30 PM