



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	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, July 15, 2008
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. Staff Announcements—Information Only.

- 3.1. Status of Parks and Recreation Commission Website

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

5. Consent Items

- 5.1. Approval of Minutes of June 17, 2008

6. Discussion Items

- 6.1. Proposed City/County - Dunne Park project-cost breakdown info (from city)
- 6.2. Capital Improvement Projects
 - Spring Grove School
 - Restroom at San Juan School Athletic Fields
 - Joint Use Agreements
 - San Juan Aromas School District
 - Santa Ana School Playground
 - Spring Grove School Athletic Fields Retrofit
 - Project Applications
 - BBQ Pits @ Historical Park
 - Veterans' Memorial Park Access Improvements
 - Veterans' Memorial Park Irrigation System
- 6.3. July Parks and Recreation Month Proclamation
- 6.4. California Park and Recreation Society Annual Conference

7. Parks and Recreation Master Plan Task Force

8. Adjournment

The next meeting will be on August 19, 2008, at 5:30 PM