



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, September 16, 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
- 3.2. California Parks and Recreation Society Annual Conference update

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

5. Consent Items

- 5.1. Approval of Minutes of August 19, 2008

6. Discussion Items

- 6.1 Proposed City/County – Dunne Park project
- 6.2 Capital Improvement Projects
 - Joint Use Agreement Spring Grove School
 - Joint Use Agreement Aromas School District
 - Joint Use Agreement San Juan Bautista

7. Parks and Recreation Master Plan Task Force

- 7.1 Minutes from September 3, 2008 Project Team Meeting
- 7.2 Review of and Recommendations on Draft Policy Direction
- 7.3 Review of and Recommendations on Mapped Existing Conditions
- 7.4 Review of and Recommendations on Draft Proposed Park Facilities and Trails Plan
- 7.5 Update on Telephone Survey
- 7.6 Discussion on Community Meeting Schedule, Promotion, and Format
- 7.7 Update on Fair Booth

8. Adjournment

The next meeting will be on October 21, 2008, at 5:30 PM