



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

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| 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, October 21, 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

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

5. Consent Items

- 5.1 Approval of Minutes of September 16, 2008

6. Discussion Items

- 6.1 Letter from Don Kelley to the Planning Commission
- 6.1 CAPRCBM Award Nominations
- 6.2 Draft Grant Allocation Policy
- 6.3 Revenue and estimated cost of minor maintenance repairs for Bertha Briggs Building
- 6.4 Capital Improvement Projects
 - City of Hollister River Parkway Grant Funded project
- 6.5 Grants
 - AB31 Statewide Park Act
 - California Integrated Waste Management Board – Tire-Derived Product Grant

7. Parks and Recreation Master Plan Task Force

- 7.1 Minutes from October 1, 2008 Project Team Meeting
- 7.2 Report on data received through the Telephone Survey
- 7.3 Report on Community Meetings and Recommendations from the Community
- 7.4 Progress Report on Parks and Recreation Facilities Master Plan

8. Adjournment

The next meeting will be on November 18, 2008, at 5:30 PM