



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, December 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

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

- 4.1 Presentation of Gift Certificate to Survey Winner – Jake Theyerl
- 4.2 Presentation by Mike Roberts of DMB regarding proposed El Rancho San Benito project

5. Consent Items

- 5.1 Approval of Minutes of November 18, 2008

6. Discussion Items

- 6.1 Parks District Element
- 6.2 Capital Improvement Projects
 - 6.2.1 Project Status – Spring Grove School Athletic Fields update
- 6.3 Grant Allocation Policy
- 6.4 Approve Parks and Recreation Commission meeting Calendar for 2009

7. Parks and Recreation Master Plan Task Force

No report

8. Adjournment

The next meeting will be January 20, 2008 at 5:30 p.m.