



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	Richard Wagoner Vet's Park	Sarah Bartholf Youth Rep. San Benito HS	Bianca Vasquez Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING
Tuesday, August 18, 2009
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 July 21, 2009

6. Discussion Items

- 6.1 Parks and Recreation Master Plan (Oral report)
- 6.2 Review and discussion on the Commission Retreat
- 6.3 Regional Park
- 6.4 Draft Housing and Park Guidelines
- 6.5 Public Outreach
- 6.6 Scrapbook
- 6.7 Community Park in Tres Pinos (Pierce)

7. Adjournment

The next meeting will be held on September 15, 2009 at 5:30 p.m.