



# SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

<b>Don Kelley</b> Chair District 1	<b>Jim West</b> District 2	<b>Daniel Dungy</b> District 3	<b>Ray Pierce</b> Vice-Chair District 4	<b>Estevan Guzman</b> District 5	<b>Janie Lausten</b> Historical Society	<b>Richard Wagoner</b> Vet's Park	<b>Sarah Bartholf</b> Youth Rep. San Benito HS	<b>Bianca Vasquez</b> Youth Rep. San Benito HS
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*San Benito County Board Chamber – 481 4<sup>th</sup> Street, Hollister, CA 95023*

## REGULAR MEETING Tuesday, September 15, 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. Consent Items

- 3.1 Approval of Minutes of August 18, 2009
- 3.2 Approval of Retreat Minutes of August 15, 2009

#### 4. Staff Announcements - Information Only

- 4.1 Support of Pinnacles Park
- 4.2 County Issue ID Badges – Business Cards

#### 5. Commission Announcement, Introductions, and Presentations - Information Only

#### 6. Discussion Items

- 6.1 Parks and Recreation Master Plan (Oral report)
- 6.2 River Trail \ Regional Park
- 6.3 Naming Policy
- 6.4 By-Laws / Ordinance No. 804
- 6.5 Public Outreach
- 6.6 Spring Grove School Field Project
- 6.7 Community Park in Tres Pinos
- 6.8 De Anza Trail grading donation

#### 7. Adjournment

The next meeting will be held on Tuesday, October 20, 2009 at 5:30 p.m.