



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Mindy Sotelo	Valerie Eglund	Timothy Foley		Luis Patino	Don Pidd	Richard Gallagher
District No. 3	District No. 2	District No. 1	District No. 4	District No. 5	Historical Society	Veteran's Park Commission

**AGENDA
REGULAR MEETING
February 14, 2018
5:30 PM**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting

II. 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.

III. CONSENT ITEMS

- A. Approve the action minutes of the October 11, 2017 and November 8, 2017 regular meetings.

IV. STAFF ANNOUNCEMENTS - Information Only

- A. **RESOURCE MANAGEMENT AGENCY**
Update on New Staff department organization relative to Parks Recreation Commission and County Parks and Recreation Program.
- B. **INFORMATION TECHNOLOGY**
Update on website (sbcParks.org) operation and content development.

C. **PARKS AND RECREATION COMMISSION**

Update on request for Parks Recreation Commission membership in California Parks and Recreation Society.

V. **COMMISSIONER REPORTS**

- A. Commissioners' Reports
- B. Committees' Reports.

VI. **DISCUSSION ITEMS**

The Commission will consider and may take action on the following items:

A. **PARKS AND RECREATION COMMISSION**

Presentation by Point Blue Conservation Science - Jenni Benson.

B. **RESOURCE MANAGEMENT AGENCY**

Update on Upcoming Subdivisions: The commission will receive a report of the upcoming subdivisions for the unincorporated area and be given an overview of their role in regards to park elements and subdivisions.

C. **RESOURCE MANAGEMENT AGENCY**

Discuss and make recommendations on the landscape improvement plans for the new Santana Ranch Community Park and the Santana Ranch Trail at the Santana Ranch development by Stonecreek Properties, Inc.

D. **PARKS AND RECREATION COMMISSION**

Discuss and make recommendations for assigning Staff to work with the Parks Recreation Commission to update the San Benito County parks and Recreation Facilities Master Plan.

E. **PARKS AND RECREATION COMMISSION**

Discuss plan to identify and map (GIS-Rene Archieta presentation) all existing trails and parks in San Benito County and how best to work with each Supervisor to connect these existing trails and parks within their District (including City parks and trails), to adjoining Districts, and to neighboring Counties.

VII. **ADJOURNMENT**