



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 March 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

IV. STAFF ANNOUNCEMENTS - Information Only

- A. **PARKS AND RECREATION COMMISSION**
Introduction of New Parks Recreation Commissioners:
Timothy Powers
Paul Hain
- B. **RESOURCE MANAGEMENT AGENCY**
Update on New Staff department organization relative to Parks Recreation Commission and County Parks and Recreation Program.
- C. **INFORMATION TECHNOLOGY**

Update on website (sbcparks.org) operation and content development.

D. **PARKS AND RECREATION COMMISSION**

Update on request for PRC 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. **RESOURCE MANAGEMENT AGENCY**

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

B. **PARKS AND RECREATION COMMISSION**

Discuss and form an ad hoc committee to update the SBC Parks and Recreation Facilities Master Plan.

C. **PARKS AND RECREATION COMMISSION**

Update on proposed restoration of the Tres Pinos Creek at the San Benito County Historical and Recreational Park.

D. **PARKS AND RECREATION COMMISSION**

Discuss and make recommendations for park and/or recreation projects to be included in the 2018-19 Budget.

VII. **ADJOURNMENT**

**SAN BENITO COUNTY
PARK AND RECREATION COMMISSION
CERTIFICATE OF POSTING**

Pursuant to Government Code Section #54954.2(a), the agenda for the San Benito County Parks and Recreation Commission meeting of March 14, 2018 was posted on the 9th day of March, 2018 at the following locations, freely accessible to the public:

**The front entrance of the old County Courthouse, Monterey Street,
City of Hollister, County of San Benito, State of California**

and

**The front entrance of the San Benito County Administration
Building, 481 Fourth Street, Hollister, CA**

I, Janet Slibsager, certify under penalty of perjury, that the foregoing is true and correct.

**JANET SLIBSAGER, CLERK OF THE BOARD OF
SUPERVISORS**

