



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Jesse Garza Jaime Delacruz Richard Wagoner Paul St. John Jerry Muenzer
Chair Vice-Chair
VFW Board of Supervisors American Legion San Juan Bautista VFW Board of Supervisors

San Benito County Board Chamber - 481 4th Street, Hollister, CA 95023

REGULAR MEETING Monday, February 7, 2011 7:00 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 Agenda**
 - 3.1 Approval of Minutes of October 4, 2010 Meeting
4. **Staff Announcements - Information Only**
 - 4.1 User Group update
 - 4.2 Hollister Heat Snack Shack
 - 4.3 Naming Small Playgrounds
5. **Commission Announcements, Introductions, and Presentations - Information Only**
 - 5.1 Membership update – Garza
6. **Discussion Items**
 - 6.1 Election of Officers
 - 6.2 Park Projects Update
 - 6.3 Adult Field Fence Netting – Tina Garza
 - 6.4 Park Water Rates
 - 6.5 Field Lighting
 - 6.6 Proposition 84 Grant
7. **Adjournment**
 - 7.1 The next meeting date will be announced during this item.

Contact the Veterans Memorial Park Commission
through the Public Works Department:
Phone: (831) 636-4170 Fax: (831) 636-4176
3220 Southside Road, Hollister, CA 95023
www.san-benito.ca.us/departments/dpw/
E-mail a Commissioner at parkrec@cosb.us