



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher Jaime De La Cruz Richard Wagoner Paul St. John Jerry Muenzer
Chair
Hollister 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, August 1, 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 May 2, 2011 Meeting
4. **Staff Announcements - Information Only**
 - 4.1 - Prop 84 grant application
 - 4.2 - De Anza Newsletter
5. **Commission Announcements, Introductions, and Presentations - Information Only**
 - 5.1 Parks and Recreation Commission update - Gallagher
6. **Discussion Items**
 - 6.1 Veterans Park Water Supply update
 - 6.2 Veterans Park Rental Usage update
 - 6.3 County 2011-2012 Budget
 - 6.4 Proposed Combining of County Park Commissions
7. **Adjournment**
 - 7.1 The next meeting will be held on Monday November 1, 2011 at 7:00 p.m.