SAN BENITO COUNTY
VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher	Jaime De La Cruz	Ed Hawkins	Paul St. John	Jerry Muenzer
	Chair		Vice-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, February 6, 2012
7:00 PM

AGENDA

1. **Call To Order**
   1.1 Pledge of Allegiance
   1.2 Roll Call
   1.3 Acknowledge Certificate of Posting
   1.4 Election of Officers

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 November 7, 2011 Meeting

4. **Staff Announcements -** Information Only
   4.1 Staff will provide informational handouts and updates.

5. **Commission Announcements, Introductions, and Presentations -** Information Only
   5.1 Parks and Recreation Commission update – Gallagher

6. **Discussion Items**
   6.1 Park Facilities Improvements
      a) Hollister Little League Score booth
      b) Hollister Heat Batting Cage
   6.2 Park Status update
   6.3 Facilities Rental Fees
   6.4 Water Meter Report

7. **Adjournment**
   7.1 The next meeting will be held on Monday May 7, 2012 at 7:00 p.m.

Veterans Memorial Park Commission
Public Works Department
Phone: (831) 636-4170 - Fax: (831) 636-4176
3220 Southside Road, Hollister, CA 95023
www.cosb.us - parkrec@cosb.us