SAN BENITO COUNTY
VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher	Jaime De La Cruz	Ed Hawkins	Bob Picha	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 3, 2014
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**
   2.1 *This is an opportunity for the public 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 4, 2013 and December 9, 2013 Meetings.

4. **Staff Announcements** - Information Only
   4.1 Event and activity announcements – Staff.

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

6. **Discussion Items**
   6.1 Eagle Scout Park Project.
   6.2 Little League Improvements.
   6.3 Skate Park Update.
   6.4 Park Operations Update.
   6.5 Park Water Supply Update.
   6.6 Cell Tower Update.

7. **Adjournment**
   7.1 The next regular meeting will be held on Monday May 5, 2014 at 7:00 p.m.

Veterans Memorial Park Commission
Public Works Department
Phone: (831) 636-4170 - Fax: (831) 636-4176
2301 Technology Parkway, Hollister, CA 95023
www.cosb.us - parkrec@cosb.us