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 1, 2016
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 2, 2015 regular meeting and the January 14, 2016 special meeting.

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 Locked Fencing around User Fields and Common Areas.
   6.2 Park Operations Update.
   6.3 Park Water Supply Update.
   6.4 Park CIP Projects Update.

7. **Adjournment**
   7.1 The next regular meeting will be held on Monday May 2, 2016 at 7:00 p.m.

Veterans Memorial Park Commission
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