



## 5. Commission Announcements, Introductions and Presentations – Information Only

5.1 Commissioner Gallagher shared the details of the upcoming Nation Night Out event and summarized the current status of River Trail, Regional Park, and Park District projects.

## 6. Discussion Items

### 6.1 Park Water Supply

Steve updated the commission on activities accomplished since the August meeting to include meeting with all park user groups to inform and verify all responsible group personal realized the location and operations of the newly installed water meters. The user group meeting verified the meter location, meter operation, procedures for dealing with water line breaks, and water conservation best practices. All user groups participated with the exception of Babe Ruth who had a scheduling issue but was aware of all the details involved in the meeting.

The County Fiscal Year 2012-2013 budget has been approved by the Board of Supervisors and the park well project was included in the capital projects for installation during the year. It was recommended that the San Benito County Water District be contacted for possible additional funding source in this water well project. Any additional outside funding will be a savings to the existing project.

### 6.2 Park Operations Update

Mike updated to commission on park operations covering the prior quarter. The basketball court lighting coin machine was vandalized and damaged beyond simple repair. Light can now only be operated manually. The ground squirrel population has shown definite sign of reduction. The missing large field restroom filters have been replaced. We had a break-in at the Bertha Briggs building with the back door being kicked in and two windows being broken. These repairs will be scheduled.

### 6.3 County Budget Update

The Board of Supervisors has approved Temporary Due Pass the proposed county budget which includes the Veterans Memorial Park Budget. In viewing the budget document, the income and expenses are higher than previous years due to the forecasted water issues. It is anticipated the Parks would be receiving higher revenues from the user groups for water usage and paying higher expenses for the water supply. The basic operational and maintenance portion of the park budget is lower than prior years. The CAO directed Public Works to reduce all general fund departments 'like the Veterans Park' by 17%. The Public Works department was able to leverage all four of its divisions to keep the parks open with a basic level of service that has been reduced to one person working 2 days at the Veterans Park, 2 days at the Historical park, and 1 day on park projects.

## 7. Adjournment

*There being no further business to come before the Veterans Memorial Park Commission, Commissioner Muenzer made a motion to adjourn the meeting at 7:28p.m., seconded by Commissioner Hawkins. Motion passed 4-0.*

The next regular meeting of the Veterans Memorial Park Commission will be held on Monday, November 5, 2012 at 7:00 p.m.

Respectfully Submitted,  
Mike Hodges, Staff Analyst  
San Benito County Veterans Memorial Park Commission