

their February 3, 2014 meeting. The completed projects include four new field dug-outs and installation of safety fence between the parking lot and main entrance.

6.2 Skate Park Update.

This item was last presented at the April 7th, 2014 Special Veterans Park Commission Meeting. Sara Fontanos presented the 10 changes to a Hollister City – San Benito County Skate Park lease agreement that were requested during the April meeting. All the changes were acceptable with a few minor adjustments. The defined evening usage time should be lowered to 10pm and the funding source for construction needs to be re-evaluated. A number of speakers supported the project including Gail Hernandez, Laura Miller, Paul Casavez, Andrice Cassey, John Lopez, Cody Cordora, Caleb Amelio, and Ian.

The commission was in favor of moving forward with this lease and project. The next steps involve incorporating these newest changes and presenting to the City of Hollister for review before seeking final approval before the County Board of Supervisors.

6.3 Veterans Park FY14-15 Budget Review.

Mike presented the proposed FY 2014-2015 park budget and capital improvement projects. The projected operating cost is \$93,530 and proposed capital projects include Park Well, Park BBQ Pits, Park Restroom Improvements, Park Parking Lot Lighting, and Bertha Briggs Building Renovation. The commission was in support of the proposed budget and projects.

6.4 Park Operations Update.

Mike updated the commission on the prior quarter's operational activity which included usage, expenses, projected maintenance, user complaints, and weekend call outs.

6.5 Park Water Supply Update.

The fiscal year capital budget has identified the Veterans Park Well project at \$200,000 for the installation of an irrigation well and delivery system connection. Public Works staff has completed a bidding process for the creation of a well and the necessary directional boring to supply utility service to the well head. The boring and well drilling has been completed. The next tasks to be completed on the project are installation of pumping equipment and connection to the distribution pipe system. All necessary pump equipment has been ordered with installation scheduled to happen this next quarter. Park user groups will still receive an increase in utility service expenses to provide water, but it is expected to be quite nominal.

7. Adjournment

There being no further business to come before the Veterans Memorial Park Commission, Commissioner Hawkins made a motion to adjourn the meeting at 7:40 p.m., seconded by Commissioner Picha. Motion passed 3-0.

The next regular meeting of the Veterans Memorial Park Commission will be held on Monday, August 4, 2014 at 7:00 p.m.

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