

During the May 5, 2014 meeting, the Commission approved all draft City of Hollister Skate Park lease agreement changes requested. The only additional modifications included lowering the defined evening usage time to 10 pm and re-evaluating the park construction funding sources.

The agreement is now being reviewed / approved by the City of Hollister then finally reviewed / approved by the County Board of Supervisors. Laura Miller spoke on the topic urging for some type of agreement by the 19th Board of Supervisors meeting.

6.2 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.

6.3 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.

6.4 FY14-15 approved budget.

Mike updated the commission on the current year's budget that was adopted by the Board of Supervisor. The park budget is projecting \$46,000 in revenues and \$93,530 in expenditures.

7. Adjournment

There being no further business to come before the Veterans Memorial Park Commission, Commissioner Gallagher made a motion to adjourn the meeting at 8:45 p.m., seconded by Commissioner Hawkins. Motion passed 5-0.

The next regular meeting of the Veterans Memorial Park Commission will be held on Monday, November 3, 2014 at 7:00 p.m.

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