



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Jaime DeLaCruz Jesse Garza Robert Gonzalez Fred Pagan Reb Monaco
Chair VFW American Legion San Juan Bautista VSW Board of Sup.

San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING Action Minutes Monday, February 4, 2008

1. Call To Order at 7:02 p.m., by Chair Jaime DeLaCruz

Commissioners Present: Jaime DeLaCruz, Chair; Jesse Garza, Robert Gonzalez, Fred Pagan, and Reb Monaco.

Staff Present: Jerry K. Lo, P.E., Director of Public Works, Mary Hagins, Office Assistant III.

Guests: Stephen Ferranti, President of Babe Ruth; Ed Moakler, President of Hollister Little League.

Pledge of Allegiance: The Pledge of Allegiance was led by Chair Jaime DeLaCruz.

Acknowledge Certificate of Posting:

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On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Jesse Garza, the Certificate of Posting was acknowledged.

Move item #8 from the agenda up, so the current Chair may sign the agreements prior to election of Chair and Vice Chair.

On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Robert Gonzales, that item #8 from the February 4 agenda be moved and unanimously approved.

Public Comment:

- Stephen Ferranti, President of Babe Ruth; discussed the user agreement and terms of the contract.
- Ed Moakler, President of Hollister Little League; discussed the user agreement and terms of the contract

Consider Approval—Field use Agreements with Babe Ruth, Hollister Little League, Hollister Heat Softball League, and Hollister Tremors Soccer League.

On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Robert Gonzales, that the 1-year agreement be changed to a 3-year agreement, approved 4 ayes (Commissioner DeLaCruz, Commissioner Garza, Commissioner Pagan and Commissioner Monaco) and 1 nay (Commissioner Gonzalez).

2. Approval of Minutes—December 4, 2007, Special Joint Meeting with Parks and Recreation Commission

On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Fred Pagan, and unanimously approved.

3. Elect Chair and Vice-Chair

Commissioner Jesse Garza Elected as Chair

On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Fred Pagan, and unanimously approved.

Commissioner Fred Pagan Elected as Vice Chair

On motion duly made by Commissioner Reb Monaco, and Seconded by Commissioner Jaime DeLaCruz, and unanimously approved.

4. Elect Representative—Park and Recreation Commission (meets third Tuesday at 5:30 PM every month).

Commissioner Fred Pagan Elected as Representative for the Parks and Recreation Commission.

On motion duly made by Commissioner Jaime DeLaCruz, and Seconded by Commissioner Reb Monaco, and unanimously approved.

5. Discussion

- Additional Cell Towers Proposal
Staff to check into and report back to Veterans Memorial Park Commission
- Pedestrian walkway in picnic area, north of subdivision—
Lengthy discussion on pedestrian walkway. Staff directed to check property line with the City Public Works Department—Clay Lee.
- Capital Project ideas—
 - Splash pad at basketball court,
 - Borrow soil from north east part of Vets Park for parking near Bertha Briggs Bldg., and
 - Relocating entry gates for circulation. Power point presentation was given to the commission and they would like staff to check into and get back to the commission.
- Park Operating Policy Locking Gate—
Having the park locked would cut down on vandalism.
Move existing gate to new locations.
Per Reb Monaco, may leave gate open to the Veterans Memorial Park and pursue having other gates.

6. Adjournment—

On motion by Commissioner Jesse Garza, and seconded by Commissioner Reb Monaco, and unanimously approved, the meeting was adjourned. Next meeting will be on March 3, 2008.

