



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Jesse Garza Jaimie Delacruz Richard Wagoner Fred Paganan Reb Monaco
Chair - VFW Board of Sup. American Legion Vice Chair - San Juan Bautista VSW Board of Sup.

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

REGULAR MEETING Action Minutes Monday, November 3, 2008

1. Call To Order at 7:00 p.m. by Chair Jesse Garza

Pledge of Allegiance: The Pledge of Allegiance was led by Chair Jesse Garza.

Roll Call: Commissioners present were: Jesse Garza, Chair; Jaime De La Cruz, Fred Paganan, and Reb Monaco. Commissioner Wagoner was absent.

Staff Present were: Janelle Cox, Acting Public Works Administrator, Terry Hill, Interim Staff Analyst; and Kathy McShane, Secretary I.

Guests Present:

Acknowledge Certificate of Posting:

The agenda was posted on October 30, 2008 at the County Courthouse and the County Administrative Office.

Upon a motion made by Commissioner Monaco and seconded by Commissioner De La Cruz, the Certificate of Posting was approved.

2. Public Comment: None

3. Consent Agenda: Approval of minutes of September 8, 2008

Upon a motion made by Commissioner Monaco and seconded by Commissioner De La Cruz, the minutes of October 6, 2008 were approved.

4. Staff Announcements—information only

5. Commission Announcements, Introductions, and Presentations

Chairman Garza reminded everyone of the Veterans Day Parade on November 11 at 2:00 on Main Street, with an airplane fly-over. Prior to the parade there will be a Benefits Fair from 10-11:00, a Ceremony at 11:00 and a tri-tip barbecue at 12:00.

6. Regular Agenda

6.1 Flyball Issue: Terry Hill reported that the Little League was looking for bids on netting. They have one bid now for \$20,700. Field maintenance crews will repair the barbed wire, holes in fencing, and add “No Trespassing” signs this winter. Little League will also move the Home Run Derby next spring to another field if the netting is not yet up. It was recommended Little League bring the report back to the February meeting to update us.

Chair Garza asked how long it would take to put up the netting once it is purchased. Ed Moakler, President of Little League, arrived at 7:10 and said he was trying to get volunteers but people were slow to commit. Commissioner De La Cruz said he did not want to see the Little League fields closed to the public, and to be cautious with the resolution.

6.2 Vets Park Marne Drive

Commissioner Monaco said this item would go to the Hollister City Council in November or December, and to hold this item until then. Commissioner De La Cruz volunteered to attend that meeting.

Resolution 2008-01, establishing the hours of operation “from dawn to dusk” at Veteran’s Memorial Park, was presented to the Commission for its approval.

Commissioner Monaco made a motion to adopt Resolution 2008-01 as written; the motion was seconded by Commissioner De La Cruz, and passed unanimously.

6.3 Skateboard Park Issues

Regarding low-intensity lighting issue, it was staff’s opinion that it is the responsibility of the City of Hollister to install lighting at the Skate Park. The Commission has directed staff to write a letter to the City. Terry Hill has talked to Clay Lee, who said the City did not have funds for lighting. Chairman Garza recommended that the City put up lights when it can; Commissioner Monaco suggested staff send a letter to the City stating this.

Regarding the Insurance Certificate, Clay Lee is following up on getting a copy of the insurance certificate to the Commission.

6.4 Eagle Scout Project

Terry said the project for pouring concrete pads for tables has been moved to the east side of Memorial by the playground side by the picnic area. Staff will oversee the Scout project.

6.4 Communication Tower

County Counsel’s opinion is that these towers do not qualify for a variance. Clearwire is no longer interested in locating there, but T-Mobile is. An option remains to co-locate T-Mobile on the existing tower, and the Planning Department said that was okay. This Commission has already approved the existing Verizon tower, so a motion is needed to write a letter authorizing the co-location of T-Mobile communications equipment on the existing tower, and to get a permit from Planning. Verizon would then get a portion of the money from T-Mobile.

Commissioner De La Cruz asked what the lease term was; Terry said five years, after which the terms of the lease could be re-negotiated.

Commissioner Monaco made a motion directing staff to write a letter to T-Mobile allowing them to co-locate their equipment on the existing T-Mobile tower; the motion was seconded by Commissioner De La Cruz and passed unanimously.

6.6 Approve Calendar of Meeting Dates for 2009

A 2009 calendar was included in the packet, highlighting the meeting dates for next year. All meetings are proposed for the first Monday of each month except for September, when the meeting will be on the second Monday due to Labor Day. It is proposed there would be no meetings in December 2009 or January 2010.

Commissioner Monaco made a motion to accept the calendar as presented; the motion was seconded by Commissioner De La Cruz and passed unanimously.

7. Adjournment

There was a motion and a second to adjourn the meeting at 7:30 p.m. The motion carried unanimously.

The next meeting will be held on February 2, 2009.