



## SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

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<b>Mindy Sotelo</b>	<b>Tim Powers</b>	<b>Timothy Foley</b>	<b>Paul Hain</b>	<b>Luis Patino</b>	<b>Don Pidd</b>	<b>Richard Gallagher</b>
District No. 3	District No. 2	District No. 1	District No. 4	District No. 5	Historical Society	Veteran's Park Commission

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### MINUTES REGULAR MEETING April 11, 2018 5:30 PM

#### I. CALL TO ORDER

The meeting was called to order by Commissioner Don Pidd at 5:37 p.m.

##### A. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Pidd.

##### B. Roll Call

Clerk of the Board Janet Slibsager called roll. Commissioners Tim Powers, Paul Hain, Luis Patino, and Don Pidd were present. Commissioners Mindy Sotelo, Timothy Foley, and Richard Gallagher were absent.

##### C. Acknowledge Certificate of Posting

MOTION:

To accept the certificate of posting: Made by **Paul Hain** and seconded by **Timothy Powers**

**4 - 0**

For (4):

Against (0):

*Ayes: Hain, Patino, Pidd, Powers*

#### II. PUBLIC COMMENT

Valerie Eglund addressed the Commission regarding AB 2600, a bill that would allow the Board of Supervisors for each County to more easily create a Parks District in their County. She informed

them that she had sent a letter or support for the bill on behalf of the REACH San Benito Parks Foundation.

*Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.*

### **III. CONSENT ITEMS**

### **IV. STAFF ANNOUNCEMENTS - Information Only**

#### **A. RESOURCE MANAGEMENT AGENCY**

Update on New Staff Department organization relative to PRC and County Parks and Recreation program.

Adam Goldstone, from the Resource Management Agency, reported that there was nothing relevant to the Commission to report. He provided clarification on current staffing.

#### **B. INFORMATION TECHNOLOGY**

Update on website (sbcparks.org) operation and content development.

No one from the IT Department attended the meeting. Valerie Egland reported that Shipper Design, who designed the website, had sent an email to the IT Department detailing what would need to be done for the site.

### **V. COMMISSIONER REPORTS**

Commissioner Powers reported that the community park in Aromas is moving along.

Commissioner Hain reported that he had the opportunity to travel to South County with Congressman Panetta where they visited with South County ranchers and saw the Historical Park and Bolado Park.

Commissioner Pidd reported that the Historical Park is getting ready for the upcoming season. It has been difficult to maintain the park lately due to the weather.

Valerie Egland provided an update on the REACH San Benito Parks Foundation. On April 28 at 7:30 p.m. there will be a moonlight walk on the De Anza trail.

### **VI. DISCUSSION ITEMS**

The Commission will consider and may take action on the following items:

#### **A. RESOURCE MANAGEMENT AGENCY**

Update on Upcoming Subdivisions. The commission will receive a report of the Upcoming Subdivisions for the unincorporated area if any and be given an overview in regards to park elements within the subdivisions.

Adam Goldstone, from the Resource Management Agency, stated that there was nothing new to report at this time.

#### **B. PARKS AND RECREATION**

Discuss plans to update the San Benito Parks and Recreation Facilities Master Plan per recommendations of the PRC Ad Hoc Committee.

