

# REGULAR MEETING AGENDA HOLLISTER PARKS AND RECREATION ADVISORY COMMISSION Tuesday, September 24, 2024, at 6:30 PM 375 Fifth Street, Hollister, CA 95023 City Hall

**NOTICE:** The Hollister Parks and Recreation Advisory Commission will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Hollister utilizes Zoom teleconferencing technology for virtual public participation; however, we make no representation or warranty of any kind regarding this platform's adequacy, reliability, or availability in this manner. Participation by members of the public through this means is at their own risk. (Zoom teleconferencing may not be available at all meetings)

Zoom Link: https://us02web.zoom.us/j/87129722536?pwd=RmUqnzKauNs2Q8l2h3T7iQSvdex3Xc.1

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- **3. ROLL CALL:** Chairperson Julio Rodriguez, Vice Chair Buddy Barraza, Commissioner Michael Castro, Commissioner Carlos Garcia Medrano

# 4. VERIFICATION OF AGENDA POSTING

The agenda for the Hollister Parks and Recreation Advisory Commission of the City of Hollister regular meeting on Tuesday, September 24, 2024, was posted on the bulletin board at City Hall on September 20, 2024, at 5:00 PM per Government Code Section 54954.2

#### 5. COMMENDATION FOR DAWN KOISTINEN

# HOLLISTER PARKS AND RECREATION ADVISORY COMMISSION BYLAWS AND ROLES/DUTIES

City Clerk and City Attorney will review the Hollister Parks and Recreation Commission Bylaws and Roles/Duties.

- i. Staff Report
- ii. Public Comment
- iii. Commission Questions/Comments

# 6. PUBLIC COMMENT

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the Commission. Speaker cards are available in the lobby and must be completed and given to staff before speaking. When staff calls your name, please come to the podium, state your name and city for the record, and speak to the Commission. Each speaker will be limited to three (3) minutes with a maximum of 30 minutes per subject. Please note that state law prohibits the Commission from discussing or acting on any item not on the agenda.

# 7. CONSENT

All items listed under the consent agenda will be enacted by one motion authorizing actions indicated for those designated items. There will be no separate discussion of these items unless requested by a member of the commission, a staff member, or a member of the public. There will be one public comment period for all items on the consent agenda.

# 8. COMMISSION BUSINESS

- 7.1 APPROVE MINUTES FOR THE PARKS AND RECREATION ADVISORY COMMISSION MEETING FROM FEBRUARY 27, 2024.
- 7.2 APPROVE MINUTES FOR THE PARKS AND RECREATION ADVISORY COMMISSION MEETING FROM THE SPECIAL MEETING HELD ON JULY 8, 2024.
- 7.3 APPROVE THE PARKS AND RECREATION ADVISORY COMMISSION BYLAWS TO CHANGE THE REGULAR MEETING DATE

**Recommendation:** Direct staff to update the Parks and Recreation Advisory Commission bylaws to move the Commission's regular meetings to the fourth Monday of each month at 6:00 pm.

# 7.4 MIRABELLA/ BUENA VISTA PARK EXPANSION PRESENTATION

**Recommendation:** The Commission will review, discuss, and make potential advisory recommendations regarding the Buena Vista Park Expansion presentation for the city council to consider.

# 7.5 CREATE AN AD HOC COMMITTEE FOR THE SKATE PARK

# 9. STAFF AND COMMISSIONER REPORTS

Brief reports or announcements concerning the activities of members of the Commission and staff; opportunity to request staff to report to the Commission on a matter at a future meeting, etc. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Commission.

# **10. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours before the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].