### **City of Hollister Parks and Recreation Commission**

## SPECIAL MEETING MINUTES Monday, July 8, 2024

#### **CALL TO ORDER**

Commissioner Rodriguez called the special meeting of the Hollister Parks & Recreation Advisory Commission of the City of Hollister to order at 7:04 p.m.

#### PLEDGE OF ALLEGIANCE

Commissioner Rodriguez led the Pledge of Allegiance

**Roll Call:** Chair-person Rodriguez, Commissioner Castro, and Commissioner Medrano present, Commissioner Barraza excused absence.

#### **VERIFICATION OF AGENDA POSTING**

Recreation Coordinator Armando Medina reported the agenda for the Hollister Parks & Recreation Advisory Commission of the City of Hollister special meeting of Monday, July 8, 2024, was posted on the bulletin board at City Hall on Friday July 5, 2024 at 5:00 pm per Government Code Section 54954.2.

#### **CONSENT AGENDA**

There were no speakers for the consent agenda items.

#### **COMMISSION BUSINESS**

#### 7. EVERGLEN PARK PRESENTATION

Chairperson Castro moved, and Commissioner Castro seconded the motion to adopt the Everglen Park with an amendment to include grass instead of synthetic turf. Motion carried 3-0-0.

#### 7.2 WILLOW LANDING PUBLIC PARK PRESENTATION

Chairperson Castro moved, and Commissioner Castro seconded the motion to adopt the Willow Landing Park with an amendment to plant 24 inch-box trees and approve the Synthetic turf playground. Motion carried 3-0-0.

# 7.3 PROP 68 CONCEPT DESIGN PRESENTATION FOR DUNNE PARK CLUBHOUSE AND CESAR CHAVEZ COMMUNITY PARK

Chairperson Castro moved, and Commissioner Castro seconded the motion to adopt the Cesar Chavez Community Park with an amendment to add mister stations and larger trees in the playground area. Motion carried 3-0-0.

## Adjournment

Chair Rodriguez moved, and Commissioner Castro seconded the motion to adjourn the meeting at 8:11 p.m. The Motion carried 3-0-0.

Respectfully Submitted,

Armando Medina, Recreation Coordinator