

DRAFT



Meeting Minutes Parks and Recreation Commission

Bill Haskell - *Commissioner*
Craig van Keulen - *Commissioner*
LaRene Green - *Commissioner*
Mary Seehafer - *Commissioner*
Matt Wendt - *Commissioner*
Richard Scott - *Commissioner*
Ronald Locicero - *Commissioner*

Tuesday, March 21, 2017 7:00 PM

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

7:04 pm

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Bill Haskell	Commissioner	Present	
Craig van van Keulen	Commissioner	Present	
LaRene Green	Commissioner	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Absent	
Richard Scott	Commissioner	Present	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Agenda Adopted 6-0.

BUSINESS:

1. JANUARY 17, 2017 MINUTES

Recommendation:

Approve Meeting Minutes.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Haskell, van Keulen, Green, Seehafer, Scott, Locicero
ABSENT:	Wendt

2. OLDER ADULT PROGRAMS AND SERVICES UPDATE

Recommendation:

Receive the Older Adult Programs and Services update.

Received update.

3. SPORTS MARKET BUSINESS STRATEGY

Recommendation:

Receive the Sports Market Business Strategy report.

Received Report.

4. AQUATIC CENTER FOLLOW-UP

Recommendation:

There are no recommended actions associated with this report.

Received Report.

5. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discussed Workplan Items.

Received Public Comment from Doug Muirhead informing the commissioners that VTA was hosting a committee orientation workshop on March 23.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT