

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, April 18, 2017 7:00 PM

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

CALL TO ORDER

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	Present	
Richard Scott	Commissioner	Absent	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Comment by Doug Muirhead. Dissappointed in loss of Sunshine Bikes bike repair service.

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion by van Keulen, Second Haskell, Vote 6-0

BUSINESS:

1. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion to Appoint Commissioner Green as Chair and Commissioner Haskell as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Seehafer, Commissioner
SECONDER:	Craig van van Keulen, Commissioner
AYES:	Haskell, van Keulen, Green, Seehafer, Wendt, Locicero
ABSENT:	Scott

2. PARKS AND RECREATION COMMISSION - REGULAR MEETING - MAR 21, 2017 7:00 PM

Recommendation:

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Craig van van Keulen, Commissioner
SECONDER:	Mary Seehafer, Commissioner
AYES:	Haskell, van Keulen, Green, Seehafer, Wendt, Locicero
ABSENT:	Scott

3. DOWNTOWN PARKS ART SELECTION PANEL

Recommendation:

Select commission members to serve on art review panels for downtown parks artwork.

Commissioner Seehafer volunteered to support the Depot Bike Rack Art and Depot Park Mural.
Commissioner Haskell volunteered to support the Creek Park Sculpture and and Depot Park Mural.

4. PRC FY 2017/18 WORK PLAN DEVELOPMENT

Recommendation:

Develop Fiscal Year 2017/18 Work Plan draft.

Commission provided comment on updates to the Work Plan. Staff will bring back a draft work plan for review at the May Commission meeting.

5. REPORT ON CENTENNIAL RECREATION CENTER MEMBERSHIP

Recommendation:

Accept the report on Centennial Recreation Center Operations.

Report provided by Recreation Manager and CRC Associate Executive Director.

6. PARK MAINTENANCE UPDATE

Recommendation:

Accept Report

Maintenance Manager provided the Park Maintenance Update.
Public Comment by Doug Muirhead coordination with other agencies on the use of herbicides.

7. DOWNTOWN PARK NAMING RECOMMENDATIONS

Recommendation:

That the Parks and Recreation Commission make a recommendation to the City Council on names for each of the three future downtown park sites.

Public Comment Kathy Sullivan. She provided some history on some suggested names.

RECOMMEND TO THE COUNCIL THAT PARK SITE 1 IS NAMED "RAILROAD PARK".

RESULT: ADOPTED [5 TO 1]
MOVER: Craig van van Keulen, Commissioner
SECONDER: Mary Seehafer, Commissioner
AYES: van Keulen, Green, Seehafer, Wendt, Locicero
NAYS: Haskell
ABSENT: Scott

RECOMMEND TO THE COUNCIL THAT PARK SITE 2 IS NAMED "WATER TOWER TRAIL PARK".

RESULT: ADOPTED [4 TO 1]
MOVER: Mary Seehafer, Commissioner
SECONDER: Craig van van Keulen, Commissioner
AYES: Haskell, van Keulen, Green, Seehafer
NAYS: Wendt
ABSENT: Scott
RECUSED: Locicero

RECOMMEND TO THE COUNCIL THAT PARK SITE 3 IS NAMED "THIRD STREET CREEK PARK".

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ronald Locicero, Commissioner
SECONDER: Craig van van Keulen, Commissioner
AYES: Haskell, van Keulen, Green, Seehafer, Wendt, Locicero
ABSENT: Scott

8. PARKS AND RECREATION CAPITAL IMPROVEMENT PLAN UPDATE

Recommendation:

Recommend approval of the proposed Capital Improvement Plan update by the City Council.

Public Comment by Kathy Sullivan. Supporting Villa Mira Monte Improvements being prioritized and completed sooner.

Recommend to the City Council approval of the updated CIP Plan for Parks and Recreation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: LaRene Green, Commissioner
SECONDER: Bill Haskell, Commissioner
AYES: Haskell, van Keulen, Green, Seehafer, Wendt, Locicero
ABSENT: Scott

9. KIDS TO PARKS DAY PROCLAMATION

Recommendation:

Support the City Council making a proclamation for the annual Kids to Parks Day on Saturday, May 20, 2017.

Commissioner Haskell will attend the Council Meeting to receive the proclamation and say a few words.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

10:04pm