DRAFT

CITY OF MORGAN HILL

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, June 20, 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	Absent	
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

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Recreation Manager

ADOPTION OF THE AGENDA

Motion van Keulan, Second Scott, 5-0

BUSINESS:

1. APPROVE THE MAY 16, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	**ACCEPTED [4 TO 0]**
MOVER:	Craig van van Keulen, Commissioner
SECONDER:	Richard Scott, Commissioner
AYES:	van Keulen, Green, Scott, Locicero
ABSTAIN:	Haskell
ABSENT:	Seehafer, Wendt

2. GRANT UPDATE FOR PRC

Recommendation:

Receive grant update report.

Received Update

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

3. COMMUNITY SERVICES DEPARTMENT FACILITY RENTAL REPORT

Recommendation:

Receive report on facility rentals at recreation facilities

Recieved Report

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

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discuss and provided updates on Work Plan items.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:45pm