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, July 18, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

7:00pm

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

Motion van Keulen, Second Locicero, 6-0

BUSINESS:

1. APPROVE THE JUNE 20, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. INCLUSIVE PLAYGROUND PARTNERSHIP WITH THE MAGICAL BRIDGE FOUNDATION

Recommendation:

Make a recommendation to the City Council to move forward with an agreement with the Magical Bridge Foundation.

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

3. FRIENDLY INN CURRENT AND FUTURE USE REPORT

Recommendation:

1. Receive report on Friendly Inn Use;
2. Provide recommendation to City Council on proposed future use of Friendly Inn.

Received Friendly Inn update report.
Motion to reccomend staff suggestions and add to it that it is important for the City to continue support a non-profit center and continue to support the existing tennats at the Friendly Inn.
Motion Haskell, Second van Keulen, 6-0

RESULT:	ADOPTED

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Provided work plan updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:52 PM