

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, August 15, 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-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

Provided by Recreation Manager

ADOPTION OF THE AGENDA

Motion Seehaffer, Second Locicero, Passes 6-0

BUSINESS:

1. APPROVE THE JULY 18, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. INTERSECTION CAPACITY ANALYSIS REPORT

Recommendation:

Recommendations

1. Receive report on Morgan Hill Intersection Capacity Analysis study
2. Provide comments and recommendations for final draft of study

Received report.

3. MORGAN HILL RECREATION AND COMMUNITY SERVICES DIVISION YOUTH AND TEEN REPORT

Recommendation:

Receive report on youth and teen activities and services provided by the Recreation and Community Services Division

Received Report.

4. UNMANNED AIRCRAFT/DRONE USAGE IN MORGAN HILL

Recommendation:

Adopt staff recommendation on unmanned aircraft/drone usage in Morgan Hill

Motion to further study use of drones on private property and registration of drones in Morgan Hill.

RESULT:	ADOPTED AS AMENDED [4 TO 2]
MOVER:	Craig van-Keulen, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	Haskell, van-Keulen, Seehafer, Locicero
NAYS:	Green, Scott
ABSENT:	Wendt

5. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discussed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT