

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, October 17, 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	7:12 PM
Craig van-Keulen	Commissioner	Present	7:12 PM
LaRene Green	Commissioner	Present	7:13 PM
Mary Seehafer	Commissioner	Present	7:13 PM
Matt Wendt	Commissioner	Present	7:13 PM
Richard Scott	Commissioner	Absent	
Ronald Locicero	Commissioner	Late	7:13 PM

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Adopted. Motion van Keulen, Second Haskell, 5-0

BUSINESS:

1. APPROVE THE SEPTEMBER 19, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. AQUATICS PROGRAMS REPORT

Recommendation:

Receive the report on Aquatics Programs provided by the Community Services Department

Received report.

3. POTENTIAL ENHANCEMENTS TO JACKSON PARK

Recommendation:

Receive report and provide input on potential Jackson Park enhancements.

Motion to move forward design should funding become available and adequate.

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

4. SKATE/BMX PARK OPERATIONS UPDATE

Recommendation:

Approve operational changes at the Skate/BMX Park

Recommend approval of staff recommendation.

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

5. FRIENDLY INN FOLLOW-UP

Recommendation:

Receive report on Friendly Inn and Boys and Girls Club transition status.

Received report.

6. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Provided updates on work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT