

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, January 16, 2018 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	Absent	
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

None

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Scott, Second Wendt, Vote 5-0

BUSINESS:

1. NOVEMBER PRC MEETING MINUTES

Recommendation:

Accept meeting Minutes for November 2017.

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

2. THIRD STREET CREEK PARK VALLEY OAK TREE NAMING

Recommendation:

Adopt an official name for the 268-year old Valley Oak Tree located at Third Street Creek Park.

Name of Oak Tree is Murphy's Majestic Oak.

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

3. PARK AND RECREATION PLANNING UPDATE

Recommendation:

Receive updates on Parks and Recreation related major projects.

Update provided.

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discussion on Work Plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT