

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, February 20, 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	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 AGENDA

Motion van Keulen, Second Locicero. 6-0

PRESENTATION

1. RECOGNITION OF CHERISE WHITE - SENIOR CENTER HAIRCUTS

Cherise White was recognized for her team's work at the Senior Center.

BUSINESS:

2. APPROVE THE JANUARY 16, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

Accepted, with change noted to indicate Commissioner van Keulen was present at the meeting.

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

3. OLDER ADULT PROGRAMS AND SERVICES STAFF REPORT

Recommendation:

Accept the Older Adult Programs and Services Staff Report

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners discussed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT