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, March 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	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

No comments

COMMUNITY SERVICES DIRECTOR REPORT

Report Provided

ADOPTION OF THE AGENDA

Motion van Keulen, Second Wendt, Adopted 5-0

BUSINESS:

1. APPROVE THE FEBRUARY 20, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. PARK MAINTENANCE UPDATE

Recommendation:

Receive update on City Park Maintenance.

Received Report

3. REVIEW OUTDOOR SPORTS CENTER OPERATOR PROPOSALS

Recommendation:

1. Recommend to the City Council that staff be directed to negotiate and operator agreement with NewCo for operation of the Outdoor Sports Center; and
2. Provide feedback and comments the proposal submitted by NewCo.

Motion to adopt staff reccomendation. "Recommend to the City Council that staff be directed to negotiate and operator agreement with NewCo for operation of the Outdoor Sports Center".

Commissioner Haskell Shared the following considerations for the negotiations process:

- A clear process on managing perceived bias that may accompany NewCo, as a soccer-based organization, when dealing with other sports groups;
- Accounting for “internal customer fees” when the fields are utilized by the partner organizations;
- A minimum income to the City in the shared profit model;
- A joint management approach, which involves the City as a “partner”; and
- Consult with the current operator management on agreement points.

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

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners provided update.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT