

DRAFT



Meeting Minutes Parks and Recreation Commission

Maureen Grzan - *Commissioner*
Craig van-Keulen - *Commissioner*
LaRene Green - *Commissioner*
Mary Seehafer - *Commissioner*
Matt Wendt - *Commissioner*
Richard Scott - *Commissioner*
Ronald Locicero - *Commissioner*

Tuesday, April 17, 2018 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Maureen Grzan	Commissioner	Present	
Craig van-Keulen	Commissioner	Present	
LaRene Green	Commissioner	Present	
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

RECOGNITION

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion van Keulan, Second Scot, Adopted 7-0

BUSINESS:

1. APPROVE THE MARCH 20, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Ronald Locicero, Commissioner
SECONDER:	Craig van-Keulen, Commissioner
AYES:	Grzan, van-Keulen, Wendt, Scott, Locicero
ABSTAIN:	Green, Seehafer

2. URBAN FOREST MANAGEMENT PLAN INTRODUCTION

Recommendation:

Accept Report

Received update on Urban Forestry Management Plan.
Motion to accept Seehafer, Second Green, Accepted 7-0

RESULT:	ACCEPTED
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3. REVIEW OF CONCEPTUAL DESIGN FOR CENTENNIAL RECREATION CENTER EXPANSION PROJECT

Recommendation:

Recommend approval Conceptual Design for the Centennial Recreation Center (CRC) Expansion Project.

Recommended approval of concept design by City Council.

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

4. CENTENNIAL RECREATION CENTER OPERATIONS UPDATE

Recommendation:

Accept the report on Centennial Recreation Center operations.

Report accepted.

Motion Scott, Second Locicero, 7-0

RESULT:	ACCEPTED
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5. REVIEW OF PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM

Recommendation:

1. Receive report on Proposed FY 2018/19 through FY 2023/24 Capital Improvements Program for Parks and Recreation Facilities; and
2. Provide Input for Final Capital Improvements Program.

RESULT:	ACCEPTED
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6. COMMISSION WORK PLAN UPDATES

Recommendation:

1. Discuss and provide updates on Work Plan items; and
2. Begin planning process for FY 2018/19 Work Plan.

Provided updates.

7. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Appointed Locicero Chair and Scott Vice-Chair.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT