DRAFT

CITY OF MORGAN HILL

Meeting Minutes
Parks and Recreation Commission

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

Tuesday, May 15, 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-Pieracci	Commissioner	Present	
Craig van-Keulen	Commissioner	Present	
LaRene Green	Commissioner	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Present	
Richard Scott	Commissioner	Absent	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

RECOGNITION

Recognition of Service for Recreation Manager Nick Calubaquib, who has accepted a job with the City of Watsonville and will be leaving the City at the end of May.

COMMUNITY SERVICES DIRECTOR REPORT

Presented by Community Services Director.

ADOPTION OF THE AGENDA

Motion Seehafer, Second Wendt, Approved 6-0.

BUSINESS:

1. COMMISSION WORKPLAN PLANNING

Recommendation:

Develop FY 2018/19 Work Plan.

Commissioners provided feedback on updating the Commission Workplan. Staff will return with a draft for review by the Commission in June.

2. APPROVE THE APRIL 17, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:52pm