

DRAFT



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, June 19, 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	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

None.

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Recreation Manager.

ADOPTION OF THE AGENDA

Motion Seehaffer, Second Locicero, Adopted 6-0.

BUSINESS:

1. APPROVE THE MAY 15, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. AQUATICS CENTER SUMMER SEASON

Recommendation:

Receive the report on the 2018 Aquatics Center Summer Season.

Report provided by Recreation Manager Jennie Tucker.

3. COMMISSION WORKPLAN FINALIZATION

Recommendation:

Finalize FY 2018/19 Workplan for submission to the City Council.

Approve Work Plan for review by City Council.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT