

DRAFT



Meeting Minutes Parks and Recreation Commission

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

Tuesday, October 16, 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	
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 THE AGENDA

Motion van Keulen, Second Seehafer, approved 5-0 (Wendt not yet present)

BUSINESS:

1. APPROVE THE AUGUST 21, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. COMMUNITY SERVICES DEPARTMENT FACILITY RENTAL REPORT

Recommendation:

Receive report on facility rentals at recreation facilities.

Received Report

3. AQUATICS PROGRAMS REPORT

Recommendation:

Receive the report on Aquatics Programs.

Received Report

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discussed Work Plan Items

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT