

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, November 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
Maureen Grzan-Pieracci	Commissioner	Absent	
Craig van Keulen	Commissioner	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Absent	
Richard Scott	Commissioner	Present	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

RECOGNITION

Aquatics Foundation

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Seehafer, Second Scott, Approved 4-0

BUSINESS:

1. APPROVE THE OCTOBER 16, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. UPDATE ON ADOPT A PARK PROGRAM

Recommendation:

Accept update on Adopt a Park Program.

Received Update.

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Provided work plan updates

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Discussion on Feasibility of Work Items and Meeting Schedule

ADJOURNMENT

7:23