

DRAFT



Meeting Minutes Parks and Recreation Commission

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

Tuesday, December 18, 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	
Neil Berman	Commissioner	Present	
Craig van Keulen	Commissioner	Absent	
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

Doug Muirhead provided general public comments on the City Council approving grant applications.

RECOGNITION

Astrid Arretz Park Place Apartments received recognition from the Commission.

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Director.

ADOPTION OF THE AGENDA

BUSINESS:

1. APPROVE THE NOVEMBER 20, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. MAGICAL BRIDGE UPDATED CONCEPT DESIGN

Recommendation:

Recommend approval of the updated conceptual design for the Magical Bridge Inclusive Playground at Community Park.

Recommended the City Council approve the conceptual design for the Magical Bridge Playground at Community Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ronald Locicero, Commissioner
SECONDER:	Matt Wendt, Commissioner
AYES:	Grzan-Pieracci, Berman, Seehafer, Wendt, Locicero
ABSENT:	van Keulen, Scott

3. RECREATION AFTERSCHOOL AND COMMUNITY OUTREACH REPORT

Recommendation:

Receive report on the Afterschool and Community Outreach programs and services delivered by the Community Services Department.

Received report from Mariah Dabel, Community Services Supervisor and Chiquy Mejia, Recreation Coordinator.

4. SPORTS FACILITY DEVELOPMENT UPDATE

Recommendation:

Receive update on sports facility development.

The Commission received update from Chris Ghione, Public Services Director.

5. MEETING SCHEDULE DISCUSSION

Recommendation:

Discuss future Commission meeting schedule.

No action was taken. The Chair will discuss more frequent meeting cancellations of agendas are light and no action items are necessary.

6. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners discussed work plan items and Commissioner Berman was added to specific items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

9:02 Pm