

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, January 15, 2019 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	Absent	
Craig van Keulen	Commissioner	Present	
Mary Seehafer	Commissioner	Absent	
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

RECOGNITION

Aileen Foster - Volunteer Driver Program

COMMUNITY SERVICES DIRECTOR REPORT

Report provided by Chris Ghione

ADOPTION OF THE AGENDA

Motione Wendt, Second van Kuelen, Approved 5-0

BUSINESS:

1. APPROVE THE DECEMBER 18, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. OLDER ADULT SERVICES STAFF REPORT

Recommendation:

Recieve the Older Adult Programs and Services Staff Report.

Received report from Older Adult Services Supervisor, Debbie Vasquez.

3. RESOLUTION IN SUPPORT OF THE CITY'S APPLICATION FOR GRANT FUNDS UNDER THE SANTA CLARA VALLEY WATER DISTRICT'S SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM

Recommendation:

Adopt a resolution in support of the City's application to the Santa Clara Valley Water District's Safe, Clean Water and Natural Flood Protection Grant Program for the Madrone Channel Trail Improvements.

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

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners provided updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

None

ADJOURNMENT

7:56 Pm