

DRAFT



Meeting Minutes Parks and Recreation Commission

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

Tuesday, November 19, 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	Chair	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Present	
Richard Scott	Vice Chair	Present	
Ronald Locicero	Commissioner	Present	
A/V Technician	Deputy City Clerk	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

RECOGNITION

Commissioner Ron Locicero was recognized by the Chamber of Commerce as receiving the man of the year award.

COMMUNITY SERVICES DIRECTOR REPORT

Presented by Chris Ghione

ADOPTION OF THE AGENDA

Motion Locicero, Second Scott, Approved 6-0

BUSINESS:

1. APPROVE THE SEPTEMBER 17, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. COMMUNITY SERVICES YOUTH AND TEEN PROGRAMS REPORT

Recommendation:

Receive report on youth and teen programs provided by the Community Services Division.

Report received.

RESULT:	ACCEPTED
----------------	-----------------

3. COMMUNITY OUTREACH REPORT

Recommendation:

Receive report on the Community Services Department's outreach services and programs.

Report received.

RESULT:	ACCEPTED
----------------	-----------------

4. AQUATICS PROGRAMS REPORT

Recommendation:

Receive the report on Aquatics Programs

Report received.

RESULT:	ACCEPTED
----------------	-----------------

5. MEASURE B FUNDING RECOMMENDATIONS

Recommendation:

1. Accept the report on Measure B funding recommendations; and
2. Provide comments and input on future City education and encouragement programming.

Feedback was provided by the Commission.

RESULT:	ACCEPTED
----------------	-----------------

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:15pm