

DRAFT



Meeting Minutes Parks and Recreation Commission

<i>Craig van Keulen</i>	-	<i>Chair</i>
<i>Richard Scott</i>	-	<i>Vice Chair</i>
<i>Maureen Grzan-Pieracci</i>	-	<i>Commissioner</i>
<i>Neil Berman</i>	-	<i>Commissioner</i>
<i>Ronald Locicero</i>	-	<i>Commissioner</i>
<i>David Lovato</i>	-	<i>Commissioner</i>
<i>John Moniz</i>	-	<i>Commissioner</i>

Tuesday, October 20, 2020 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The Parks and Recreation Commission meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/ParksandRecreationCommission> or by calling in to: (669) 900-9128, then enter the meeting id: 835 9498 8226

Public comment for Parks and Recreation Commission meetings will be accepted via email to <mailto:chris.ghione@morganhill.ca.gov>. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Craig van Keulen	Chair	Present	
Richard Scott	Vice Chair	Absent	
Maureen Grzan-Pieracci	Commissioner	Present	
Neil Berman	Commissioner	Absent	
Ronald Locicero	Commissioner	Present	
David Lovato	Commissioner	Present	
John Moniz	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENT

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione

ADOPTION OF THE AGENDA

Motion Grzan-Pieracci, Second Lovato, Adopted 5-0

BUSINESS:

1. APPROVE THE SEPTEMBER 15, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Lovato, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	van Keulen, Grzan-Pieracci, Locicero, Lovato, Moniz
ABSENT:	Scott, Berman

2. STATEWIDE PARK GRANT

Recommendation:

Recommend the City submit a Statewide Park Development and Community Revitalization Program Grant Application to the State of California Department of Parks and Recreation for an amount not to exceed \$8,500,000 for the development of the proposed park at Butterfield Boulevard and Monterey Road;

Motion to recommend application of Butterfield Park Grant

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Moniz, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	van Keulen, Grzan-Pieracci, Locicero, Lovato, Moniz
ABSENT:	Scott, Berman

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Finalize workplan for review by the City Council.

Motion to approve amended Work plan for consideration by the City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maureen Grzan-Pieracci, Commissioner
SECONDER:	John Moniz, Commissioner
AYES:	van Keulen, Grzan-Pieracci, Locicero, Lovato, Moniz
ABSENT:	Scott, Berman

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:33pm