

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, December 15, 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

7:01pm

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione

ADOPTION OF THE AGENDA

Motion Locicero, Second Scott, Approved 7-0

BUSINESS:

1. APPROVE THE OCTOBER 20, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Ronald Locicero, Commissioner
SECONDER:	John Moniz, Commissioner
AYES:	van Keulen, Scott, Grzan-Pieracci, Locicero, Lovato, Moniz
ABSTAIN:	Berman

2. COMMUNITY BASED TRANSPORTATION PLAN

Recommendation:

Receive and provide feedback on the final draft of the Community Based Transportation Plan for Morgan Hill prepared by the Santa Clara Valley Transportation Authority (VTA).

Motion: The Commission recommends adoption by the City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig van Keulen, Chair
SECONDER:	Neil Berman, Commissioner
AYES:	van Keulen, Scott, Grzan-Pieracci, Berman, Locicero, Lovato, Moniz

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide updates on 2020-21 Parks and Recreation Work Plan.

Commissioners provided updates on the Work Plan.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:48pm