

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, April 20, 2021 7:00 pm

Virtual Meeting

MEETING GUIDELINES

Virtual Meeting Guidelines and Public Comment

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Parks and Recreation Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/ParksandRecreationCommission> or by calling in to: (669) 900-9128, then enter the webinar id: 845 7667 3771#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov [<mailto:chris.ghione@morganhill.ca.gov>](mailto:chris.ghione@morganhill.ca.gov)

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

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	Absent	
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 van Keulen, Second Lovato, 6-0

BUSINESS:

1. APPROVE THE MARCH 16, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Neil Berman, Commissioner
SECONDER:	Richard Scott, Vice Chair
AYES:	Scott, Berman, Lovato, Moniz
ABSTAIN:	van Keulen, Grzan-Pieracci
ABSENT:	Locicero

2. DOWNTOWN DOG PARK POLICY QUESTIONS

Recommendation:

Continue policy discussion on Downtown Dog Park.

Recommend constructing the dog park at the community garden site now.
Recommend reviewing alternative dog park sites at neighborhood parks.

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

3. PROVIDE FEEDBACK FOR OSC, AC AND ADJACENT PROPERTY SITE MASTER PLAN

Recommendation:

Provide input on elements the development of a site master plan for the Outdoor Sports Center, Aquatics Center and adjacent properties.

Commissioners provided input on future the components of the future site master plan for the Condit Road recreation facilities.

RESULT:	ACCEPTED
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4. COMMISSION WORK PLAN UPDATES

Recommendation:

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

Commissioners provided work plan updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT