

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, May 18, 2021 7:00 pm

Virtual Meeting

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

* 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	Absent	
Ronald Locicero	Commissioner	Present	
David Lovato	Commissioner	Absent	
John Moniz	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Scott, Second Grzan Pieracci, 5-0

BUSINESS:

1. APPROVE THE APRIL 20, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Moniz, Commissioner
SECONDER:	Richard Scott, Vice Chair
AYES:	van Keulen, Scott, Grzan-Pieracci, Locicero, Moniz
ABSENT:	Berman, Lovato

2. UPDATE ON BICYCLE AND PEDESTRIAN EDUCATION AND ENCOURAGEMENT PROGRAM

3. USE OF GLYPHOSATE IN CITY MAINTENANCE ACTIVITIES

Recommendation:

1. Receive report on herbicide/Glyphosate use in City parks; and
2. Provide staff with feedback and comments on future use of herbicides/Glyphosate by the City.

RESULT:	ACCEPTED
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4. PROP 68 PER CAPITA PARK GRANT FUNDING

Recommendation:

Receive report on potential use of Proposition 68 Per Capita Grant Funding for Community Park improvements.

RESULT:	ACCEPTED
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5. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion for Rick Scott to Serve as Chair and Maureen Grzan-Pierracci to serve as Vice Chair.

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

6. COMMISSION WORK PLAN UPDATES

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin planning for FY 2021-22 Work Plan.

Commissioners provided work plan updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8pm