

DRAFT



Meeting Minutes Parks and Recreation Commission

<i>Craig van Keulen</i>	-	<i>Commissioner</i>
<i>Richard Scott</i>	-	<i>Chair</i>
<i>Maureen Grzan-Pieracci</i>	-	<i>Vice Chair</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, June 15, 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 <<mailto:chris.ghione@morganhill.ca.gov>>

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

CALL TO ORDER

7:00pm

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Craig van Keulen	Commissioner	Present	
Richard Scott	Chair	Absent	
Maureen Grzan-Pieracci	Vice Chair	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 van Keulen, Second Locicero, Approved 6-0

BUSINESS:

1. APPROVE THE MAY 18, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [5 TO 0]
MOVER:	Craig van Keulen, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	van Keulen, Grzan-Pieracci, Locicero, Lovato, Moniz
ABSTAIN:	Berman
ABSENT:	Scott

2. UPDATED CONCEPT FOR JACKSON PARK EXPANSION

Recommendation:

Provide comments on updated concept designs for Jackson Park Expansion.

Commission provided general comments on expansion.

RESULT:	ACCEPTED
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3. COMMISSION WORK PLAN DEVELOPMENT

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to develop draft FY 2021-22 Work Plan.

Motion to approve and forward FY 2021/22 Work Plan to the Council to review. Motion included minor additions to the Work Plan from FY 2020/21.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

July Meeting shall be cancelled.

ADJOURNMENT

8:19pm