



MEETING MINUTES

Parks and Recreation Commission

David Lovato - *Chair*
John Moniz - *Vice Chair*
Julie Lucido - *Commissioner*
Shweta Maniar - *Commissioner*
Richard Scott - *Commissioner*
Craig van Keulen - *Commissioner*
Harpreet Vittal - *Commissioner*

Tuesday, November 21, 2023 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7:01pm

ROLL CALL ATTENDANCE

Commissioners Lucido, Scott and Maniar absent.

DECLARATION OF POSTING AGENDA

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. Public comment is intended for comments. Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

None

RECOGNITIONS - KIWANIS CLUB OF MORGAN HILL & HALLOWEEN HAUNT WINNERS

The Council recognized the Kiwanis Club of Morgan Hill for the youth scholarship program. The Commission recognized the winners from this year's Halloween Haunt event.

PUBLIC SERVICES DIRECTOR REPORT

Provided by Chris Ghione

1. Upcoming and Recent Parks and Recreation Activities

Recommendation:

ADOPTION OF AGENDA

Motion van Keulen, second Vittal, adopted 4-0.

BUSINESS

1. Acceptance of October 17 Meeting Minutes

Recommendation:

Accept October 17 Meeting Minutes.

Motion Moniz, second Vittal.

2. Update on Morgan Hill Pony Baseball Field Usage

Recommendation:

1. Receive report on Morgan Hill Pony Baseball (MHPB) field usage at Community Park
2. Recommend approval a 50% reduction in field rental fees based on improvements made to fields

The commission recommends approval of a 50% reduction in field rental fees based on improvements made to the fields.

Motion Lovato, second Moniz, approved 4-0.

3. Receive Update on the Transportation Master Plan

Recommendation:

1. Receive an update on the Transportation Master Plan; and
2. Provide input to the project team.

Commissioners received the update.

Public comment provided by Doug Muirhead.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:06pm