



MEETING MINUTES

Parks and Recreation Commission

John Moniz - *Chair*
Poonam Chabra - *Commissioner*
Julie Lucido - *Commissioner*
Shweta Maniar - *Commissioner*
Craig van Keulen - *Commissioner*
Harpreet Vittal - *Commissioner*
Saied Zargar - *Commissioner*

Tuesday, June 18, 2024 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7:01pm

PLEDGE OF ALLEGIENCE

ROLL CALL ATTENDANCE

Commissioners

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
LCACpubliccomment@morganhill.ca.gov to receive a response. (See additional
noticing at the end of this agenda)
None

RECOGNITIONS

PUBLIC SERVICES DIRECTOR REPORT

1. **Public Services Director Report**

Recommendation:
Receive report.

ADOPTION OF AGENDA

Motion Vittal, Second Zargar, Adopted 4-0

BUSINESS

1. **Accept May 20, 2024 Meeting Minutes**

Recommendation:
Accept May 20, 2024 Meeting Minutes.

Motion Zargar, Second Vittal, Accepted 4-0

2. **Selection of Vice Chair**

Recommendation:
Select Vice Chair.

Motion to defer item to next meeting.
Motion Chabra, Second Zargar, Approved 4-0

3. **Parks and Recreation Partner Update Reports**

Recommendation:

1. Receive report from the Boys and Girls Club of Silicon Valley; and
2. Recieve report from Living Above the Influence.

Introduction provided by Jennie Tucker. Updates provided by Dori Prado for
Living Above the Influence and Fred McCasland for the Boys and Girls Club.

4. **Work Plan Developments**

Recommendation:

1. Provide Work Plan Updates; and
2. Work on Fiscal Year 24/25 Work Plan Development.

Commissioners discussed work plan items. The Commission deferred discussion finalizing/updating FY24/25 Work Plan until more Commissioners could be present.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

Downtown Dog Park Update.

ADJOURNMENT

8:35pm