



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, July 16, 2024 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7:01pm

ROLL CALL ATTENDANCE

Commissioners Lucido and van Keulen absent.

PLEDGE OF ALLEGIENCE

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

None

PUBLIC SERVICES DIRECTOR REPORT

Provided.

1. PS Report

Recommendation:
Recieve report.

ADOPTION OF AGENDA

Motion Chabra, Second Moniz, Adopted 5-0

BUSINESS

1. Accept June 18, 2024 Meeting Minutes

Recommendation:
Accept June 18, 2024 Meeting Minutes.

Motion Vittal, Second Zargar, Accepted 5-0.

2. Selection of Vice Chair

Recommendation:
Select Vice Chair.

Motion to appoint Commissioner Maniar as Vice Chair.
Motion Chabra, Second Vittal, Approved 5-0.

3. Develop FY 2024/25 Work Plan

Recommendation:

1. Develop FY 2024/25 Work Plan for City Council Review; and
2. Provide updates on existing Work Plan items.

Commissioners worked on development of Work Plan. Staff will bring back revised draft Work Plan at next meeting for review and finalization.

4. Receive Update on Temporary Dog Park Efforts

Recommendation:
Recieve verbal update from staff.

Updated provided by Chris Ghione.

ANNOUNCEMENTS

Chris Ghione announced that Recreation Coordinator, Anna Bielecki, who manages the Senior Center will be retiring next month.

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

8:39pm