



MEETING MINUTES

Parks and Recreation Commission

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

Tuesday, August 20, 2024 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7:02pm

ROLL CALL ATTENDANCE

Commissioners van Keulen and Vittal 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

1. Public Services Director Report

Recommendation:
Recieve report.

Provided by Chris Ghione.

ADOPTION OF AGENDA

Motion Maniar, second Lucido, adopted 5-0.

BUSINESS

1. Accept July 16, 2024 Meeting Minutes

Recommendation:
Accept July 16, 2024 Meeting Minutes

Motion Chabra, second Lucido, accepted 5-0.

2. Receive Report on Recreation Facility Rentals

Recommendation:
Receive report

Provided by Andrew Aguilar.

3. Work Plan Review/Updates

Recommendation:

1. Approve Fiscal Year 24/25 Work Plan for Council Review; and
2. Discuss Work Plan items.

Approve Work Plan with the following minor changes for Council review:

- Remove Lovato from 6.1
- Add Lucido to 7
- Add Chabra 8.1 and 8.3

Motion Chabra, second Moniz, approved 5-0

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

Commissioner Zargar will discuss with Director Ghione bringing an item forward regarding developing a new park.

ADJOURNMENT

7:42pm