



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, October 29, 2024 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

7pm

ROLL CALL ATTENDANCE

Commissioner van Keulen arrived just after roll call.

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)
Public Comment provided by Doug Muirhead. Extended Madrone Channel Trail
Closure and extended sidewalk closure in front of Butterfield Fire Station.

RECOGNITIONS

None

PUBLIC SERVICES DIRECTOR REPORT

1. PS Director Report

Recommendation:
Recieve report.

ADOPTION OF AGENDA

BUSINESS

1. Approve August 21, 2004 Commission Meeting Minutes.

Recommendation:
Accept August 21, 2004 Commission Meeting Minutes.

Motion Maniar, Second Vittal, adopted 7-0.

2. Review Draft Transportation Master Plan

Recommendation:

1. Review Draft Transportation Master Plan;
2. Provide feedback on Draft Plan; and
3. Provide a recommendation to the City Council on adoption of the Plan.

Robert Del Rio from Hexagon Transportation Consultants assisted in the
presentation of the draft Transportation Master Plan.
Public Comment by Doug Muirhead.
Motion to recommend approval of draft Transportation Master Plan to the City
Council.
Motion van Keulen, second Chabra, approved 7-0.

3. Work Plan Updates

Recommendation:
Provide Work Plan Updates.

Commissioners provided updates on their Work Plan items.

ANNOUNCEMENTS

None.

FUTURE COMMISSION AGENDA ITEMS

Follow-up on Madrone Channel Trail Closure.

Update on Master Plan and CIP Implementation.

ADJOURNMENT