



MEETING MINUTES

Parks and Recreation Commission

Richard Scott - Chair
Maureen Grzan-Pieracci - Vice Chair
David Lovato - Commissioner
John Moniz - Commissioner
Ron Locicero - Commissioner
Craig van Keulen - Commissioner
Neal Berman - Commissioner

Tuesday, April 19, 2022 7:00 PM

Online

CALL TO ORDER

7pm

ROLL CALL ATTENDANCE

All present.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

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

1. Recognitions

Recommendation:

Provide recognition to Lisa Rick, Sergio Jauregui, Michael Greymont and the Morgan Hill Aquatics Foundation.

Recognition of Michael Greymont, Lisa Rick, Sergio Jauregui and the Morgan Hill Aquatics Foundation.

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

Motion Locicero, Second Berman, Approved 7-0

BUSINESS

1. APPROVAL OF MARCH 2022 MINUTES

Recommendation:

Approve March 2022 Meeting Minutes.

Motion Grzan-Pieracci, Second van Keulen, Adopted 7-0

2. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Appoint Grzan-Pieracci Chair

Motion van Keulen, second Locicero, Approved 7-0

Appoint Lovato Vice-Chair

Motion Moniz, Second van Keulen, Approved 7-0

3. FY 2022/23 AND 2023/24 THROUGH FY 2027/28 CAPITAL IMPROVEMENT PROGRAM REVIEW

Recommendation:

Provide comments and feedback on the proposed FY 2020/21 through FY 2025/26 Capital Improvement Program (CIP).

Recommend approval by the City Council

Motion Scott, second van Keulen, approved 7-0

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide Updates on Work Plan Items.

Updates provided.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

Review walkability audit.

Dog park next steps.

ADJOURNMENT