

City of Morgan Hill

Legislation Details (With Text)

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Туре:	Staff Report			Status:	Other Business	
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On agenda:	8/16/2016			Final action:		
Title:	APPROVAL OF JULY MEETING MINUTES					
Sponsors:						
Indexes:						
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Attachments:						
Date	Ver. Action By	1		Act	ion	Result



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES

July 19, 2016

CALL TO ORDER

At 7:00pm by Chair Seehafer

ROLL CALL ATTENDANCE

Green - Present Haskell - Present Locicero - Present Seehafer - Present Scott - Present van Keulen - Present Wendt - Present

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Brad Leach, Resident - Beach Volleyball Court at the CRC for children and adults to utilize.

<u>COMMUNITY SERVICES DIRECTOR REPORT</u> Provided by Community Services Director

ADOPTION OF AGENDA

Commission Action: Adopt Agenda. Motion Locicero, Second van Keulen, Adopted 7-0

BUSINESS

1. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 21, 2016

Commission Action: Approve Minutes Motion van Green, Second Locicero, Approved 7-0

2. APPROVAL OF WORKSHOP MINUTES FROM MAY 31, 2016

Commission Action: Approve Minutes, Vote 7-0 Motion to Approve Haskell, Second van Keulen

3. FRIENDLY INN USE REPORT

Community Service Supervisor provided an update on non-profit use of Friendly Inn. Commission Action: Commission received the report.

4. DOWNTOWN PARK DESIGNS

Commission Action: Motion to the support the concept design that includes a Bike Hub and only ADA Parking. Motion van Keulen, Second Haskell, Vote 7-0

Commission Action: Motion to the support the concept design that includes a Bike Hub and only ADA Parking. Motion van Keulen, Second Scott, Vote 7-0

5. COUNCIL PARKS AND RECREATION MONTH PROCLOMATION

Commissioners van Keulen and Haskell will attend.

6. COMMISSION WORK PLAN UPDATE

Commissioners provided updates on work plan status.

COMMISSIONER ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT 7:58pm by Chair Seehafer.