



City of Morgan Hill

Legislation Text

File #: 16-529, **Version:** 1



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.

COMMUNITY SERVICES DIRECTOR REPORT 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 PROCLAMATION

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.