



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

August 18, 2015

CALL TO ORDER

At 7:01 by Chair Cheek

ROLL CALL ATTENDANCE

Cheek - Present
Green – Present
Haskell - Present
Kelly - Present
Locicero - Present
Seehafer – Present
Van Keulen - Absent

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Public Comment by
Lisa Aragon – Reinstatement of the Bicycles and Trails Advisory Committee
Nathan Winchell – Reinstatement of Bicycle and Trails Advisory Committee. Interested to improve bicycling in Morgan Hill. Extending routes in Morgan Hill.
John McKay – Informal Bike group meeting regularly, many unfinished spots in Bikeways Plan. Get Btac back.

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director.

ADOPTION OF AGENDA

Commission Action: Adopt Agenda. Motion Haskell, Second Locicero, Adopted 6-0

CONFIRMATION OF NOTETAKER - COMMISSIONER KELLY

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF JULY 21, 2015

Commission Action: Approve Minutes w.
Motion Locicero, Second Seehafer, Adopted 5-0 Cheek Abstain

BUSINESS

1. FOLLOW-UP ON SEPTEMBER 16 PRC AGENDA ITEM/OPEN SPACE AUTHORITY PRESENTATION

Public comment provided by Brian Faircloth.

Commission Action: Invite Open Space Authority back to present at a future meeting.

2. UPDATE ON INCLUSIVE PLAYGROUND PROGRESS

Commission Action: None

3. WORK PLAN UPDATES

Commission Action: Received Updates.

4. LIAISON REPORTS

Recommended Action: Reports Provided by Commissioners

- a. Aquatics Center (AC) (Green, Seehafer)
- b. Centennial Recreation Center (CRC) (Van Keulen)
- c. Library, Culture and Arts Commission (LCAC) (Seehafer, Kelly)
- d. Morgan Hill Unified School District (MHUSD) (Cheek, Van Keulen)
- e. Outdoor Sports Center /Morgan Hill Youth Sports Alliance (OSC/MHYSA) (Cheek, Locicero)
- f. Park Maintenance (Haskell/Seehafer)
- g. Bicycle and Trails (Seehafer)
- h. Youth Action Council (Cheek, Locicero)
- i. Help Morgan Hill Parks (Locicero, Cheek)

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- Taste of Morgan Hill Booth Update
- BTAC Item
- Invite OSA to a future meeting

ADJOURNMENT 8:20 pm by Chair Cheek.

Call to Order

Commissioner Cheek 7:00pm

Roll Call Attendance

Present: Martin Cheek
 Matthew Kelly
 Bill Haskell
 Ronald Locicero
 Mary Seehafer
 Craig C. Van Keulen

Declaration of Posting of Agenda

Chris Ghione

Pledge of Allegiance

Commissioner Kelly

Public Comments

Brian Faircloth

Presentation: Mr. Faircloth is concerned about a missing document presented by the Open Space Authority on September 16, 2014 regarding the Green Print Meeting. He is requesting a copy to be publicly posted.

Community Services Director Report

Ghione: Summer Fun @ Galvan Park July 22, 2015 6:00pm-8:30pm
 City Council approved both LCAC and PRC to meet on a monthly basis PRC being held every 3rd Tuesday of the month. Meetings will be recorded and broadcasted starting in August on local channel 17.

Adoption of Agenda

Motion - Kelly

Second – Haskell

All in favor – motion carries

Consent Calendar

1. Approval of regular meeting minutes of May 19, 2015
 Motion – Kelly
 Second – Haskell
 All in favor – motion carries
2. Approval of special joint PRC/LCAC meeting minutes of May 19, 2015
 Motion – Van Keulen
 Second – Locicero
 All in favor – motion carries

Business

ITEM 1: 2015 WORKPLAN DEVELOPMENT FINALIZATION
Motion to approve – Van Keulen
Second – Locicero
All in favor – motion carries

Public Comment

None

ITEM 2: LIASON REPORTS
Aquatics Center (Ghione) – August 7 is the last free day of the season

CRC (Van Keulen) – none

LCAC (Kelly) – none

MHUSD (Cheek) – Commissioner Cheek and Council member Lieber’s are working on the science fair. The flyer will be released at the beginning of the year

OSC/MHYSA (Cheek) – The Flynn Creek Circus hosted by the OSC went well

Park Maintenance (Haskell) - none

BPAC (Seehafer) – BPAC is updating their Bike master plan

YAC (Locicero) – closed for summer

Help Morgan Hill Parks (Locicero) – Inclusive park is moving forward. A meeting will be held July 22 @ 6:30pm. City council has yet to approve the final location. All paper work has been submitted for non-profit status by end of July. An ad in the paper has been set up for gathering of fundraising opportunities.

Announcements

Haskell: Work Plan #7: Review opportunities for future Special Events to be put on by the City

Subcommittee met and decided a “Meet Morgan Hill Run” would not be feasible but is working to rent a booth at the Taste of Morgan Hill for all commissioners to man.

Update Work Plan #7 to remove “A specific even discussed was a run” and replace with “Participate in Mardi Gras and Taste of Morgan Hill with other Commissioners.”
Motion – Kelly
Second – Haskell
All in favor – motion carries

Future Commission Initiated Agenda Items

Kelly: Follow up on Fairchild report from OSA, review presentation from September 19, 2014.

Locicero: Report by Locicero on Inclusive Park.

Meeting Adjourned 7:26pm

Motion – Kelly

Second – Locicero

All in favor – motion carries