



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

August 16, 2016

CALL TO ORDER

At 7:00pm by Chair Seehafer

ROLL CALL ATTENDANCE

Green – Present
Haskell - Absent
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

Jean Hanecke, Historic Society, Founders Dinner at the Community and Cultural Center. Information at info@morganhillhistoricalsociety.org.

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director

ADOPTION OF AGENDA

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

BUSINESS

1. APPROVAL OF REGULAR MEETING MINUTES OF JULY 19, 2016

Commission Action: Approve Minutes

Motion Locicero, Second van Keulen, Approved 6-0

2. MORGAN HILL RECREATION AND COMMUNITY SERVICES DIVISION YOUTH AND TEEN REPORT

Community Service Supervisor, Recreation Coordinator, and Program Director provided information on Youth and Teen Services.

Commission Action: Commission received the report.

3. PARKS AND RECREATION RELATED GRANT UPDATE

Commission Action: Commission received the report.

4. COMMISSION WORK PLAN UPDATE

Commissioners provided updates on work plan status.

COMMISSIONER ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT 8:06pm by Chair Seehafer.