



Regular Meeting Agenda
Parks and Recreation Commission

Bill Haskell - Commissioner
Craig van-Keulen - Commissioner
LaRene Green - Commissioner
Mary Seehafer - Commissioner
Matt Wendt - Commissioner
Richard Scott - Commissioner
Ronald Locicero - Commissioner

Tuesday, September 19, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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. (See additional noticing at the end of this agenda)

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

BUSINESS:

1. APPROVE THE AUGUST 15, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

2. RECREATION AFTERSCHOOL AND COMMUNITY OUTREACH REPORT

Recommendation:

Receive report on Afterschool and Community Outreach Efforts provided by the Community Services Department

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.



Sustainable Morgan Hill Vision

Morgan Hill is a socially responsible, environmentally conscious, and economically sound community that embraces inclusiveness with participation by all.

CITY COUNCIL ONGOING PRIORITIES

Enhancing Public Safety · Protecting the Environment · Maintaining Fiscal Responsibility ·
Supporting Our Youth, Seniors, and Entire Community · Fostering a Positive Organizational Culture ·
Preserving and Cultivating Public Trust · Preserving Our Cultural Heritage

2017 STRATEGIC PRIORITIES

High Speed Rail

Inclusiveness

Infrastructure

Regional Initiatives

Telecommunications

2017 STRATEGIC PRIORITIES:



High Speed Rail

The City of Morgan Hill will directly advocate for our community's needs through our communications, discussions, and decisions. We will continue to engage the community, the High Speed Rail Authority, our state and federal legislators, and other regional agencies to mitigate negative impacts and convey our position that the High Speed Rail Authority should only use the existing Highway 101 right-of-way to avoid all impacts to residents, schools, and businesses. Should the Authority decide the 101 right-of-way is not feasible, we will strongly advocate for the route with the least impact on Morgan Hill.



Inclusiveness

We will celebrate the diversity, history, and culture of our community. Through City Council workshops, community meetings, and researching successes in other communities, the City will listen to and collaborate with the community to define how inclusiveness will be further woven into our community's fabric and to increase public participation. The City's communications, services, public spaces, and projects will embrace all community members as partners, advancing our vision of being a socially responsible community.



Infrastructure

The City will review its streets, parks, and public facilities infrastructure needs initially by updating its 2014 infrastructure study to quantify the funding gap. We will identify potential funding options as ongoing revenue is insufficient to fund our vital community assets at a sustainable level without significantly impacting existing service levels that our community has come to expect. Morgan Hill will actively work with the Valley Transportation Agency, the County, and the State to secure funding for the Santa Teresa extension and road maintenance. We will continue to work closely with our community to inform them of the needs and engage them to find an affordable and sustainable solution.



Regional Initiatives

City Council and staff will focus on influencing regional decisions that benefit Morgan Hill. This regional involvement will include, but not be limited to, partnering with the League of California Cities, Valley Transportation Authority, Santa Clara Valley Water District, Cities Association of Santa Clara County, the City of Gilroy, Santa Clara County, Morgan Hill Unified School District, the Local Agency Formation Commission, the Open Space Authority, and Silicon Valley Clean Energy to advance projects that further Sustainable Morgan Hill.



Telecommunications

The City will collaborate with the private sector to explore ways to provide fast, reliable access and wireless connectivity for residents and businesses. The 2016 Telecommunications Infrastructure and Economic Development Blueprint reports will be the foundation for continuing discussions with broadband providers, public utilities, and other infrastructure service providers in developing an implementation plan for growing our telecommunications infrastructure. The plan will be used to signal Morgan Hill's support for business expansion.

DRAFT



Meeting Minutes Parks and Recreation Commission

Bill Haskell - Commissioner
Craig van-Keulen - Commissioner
LaRene Green - Commissioner
Mary Seehafer - Commissioner
Matt Wendt - Commissioner
Richard Scott - Commissioner
Ronald Locicero - Commissioner

Tuesday, August 15, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Bill Haskell	Commissioner	Present	
Craig van-Keulen	Commissioner	Present	
LaRene Green	Commissioner	Present	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Absent	
Richard Scott	Commissioner	Present	
Ronald Locicero	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Minutes Acceptance: Minutes of Aug 15, 2017 7:00 PM (BUSINESS:)

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Recreation Manager

ADOPTION OF THE AGENDA

Motion Seehaffer, Second Locicero, Passes 6-0

BUSINESS:

1. APPROVE THE JULY 18, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mary Seehafer, Commissioner
SECONDER:	Richard Scott, Commissioner
AYES:	Haskell, van-Keulen, Green, Seehafer, Scott, Locicero
ABSENT:	Wendt

2. INTERSECTION CAPACITY ANALYSIS REPORT

Recommendation:

Recommendations

1. Receive report on Morgan Hill Intersection Capacity Analysis study
2. Provide comments and recommendations for final draft of study

Received report.

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

Recommendation:

Receive report on youth and teen activities and services provided by the Recreation and Community Services Division

Received Report.

4. UNMANNED AIRCRAFT/DRONE USAGE IN MORGAN HILL

Recommendation:

Adopt staff recommendation on unmanned aircraft/drone usage in Morgan Hill

Motion to further study use of drones on private property and registration of drones in Morgan Hill.

Minutes Acceptance: Minutes of Aug 15, 2017 7:00 PM (BUSINESS:)

RESULT:	ADOPTED AS AMENDED [4 TO 2]
MOVER:	Craig van-Keulen, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	Haskell, van-Keulen, Seehafer, Locicero
NAYS:	Green, Scott
ABSENT:	Wendt

5. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Discussed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 19, 2017

PREPARED BY: Jennie Tucker, Community Services Supervisor
APPROVED BY: Chris Ghione, Community Services Director

RECREATION AFTERSCHOOL AND COMMUNITY OUTREACH REPORT

RECOMMENDATION(S)

Receive report on Afterschool and Community Outreach Efforts provided by the Community Services Department

REPORT NARRATIVE:

The Community Services Department currently runs an afterschool program at Park Place Apartments (previously named Village Avante), as well as strives to provide community outreach to historically underserved residents.

Park Place Afterschool Program

In February of 2015, the City began offering an afterschool program at Park Place Apartments. The program is partially funded by a grant from the State of California that is aimed at reducing gang and youth violence. The grant funds provide staffing and supplies thru December 2017. The program partners with Discovery Counseling Center to provide recreation activities, homework assistance, parent workshops, and other activities geared to prevent gang and youth violence in the neighborhood.

The program runs five days a week during the school year and the summer. There are an average of 25-30 youth residents that participate each day, with three to four teammates.

With Grant funding ending in December 2017, The City Council approved, as part of the 17/18 budget, to continue offering the program through June 2018.

Community Outreach

The Community Services Department strives to provide programs that are accessible to all residents in Morgan Hill. The Youth Development Coordinator dedicates a quarter of her time to reach diverse communities in the City.

Over the last few years, an effort has been made to reach out to the affordable housing complexes within Morgan Hill and local non-profits to provide and connect them with outside resources that are beneficial to their customers/residents. Some of the outside resources include vision and dental screenings, environmental seminars, parent resources and trainings, and the Morgan Hill library bookmobile. Connections with immigration and suicide prevention advocates have also been a major focus for

outreach. This network has allowed the City to build a good working relationship with outside agencies and at the same time aid in educating their customers/residents about the programs and membership opportunities that the City and other service providers offer. In addition, the Financial Assistance application and process (including translating the application into Spanish) was recently updated to make it easier for qualified individuals to apply for and obtain assistance in paying for recreation programs and CRC membership. The financial assistance program currently serves 700 families who receive a combined \$300,000 in financial assistance.

One of the biggest accomplishments the City has had in the form of outreach has been to create and implement a monthly summer event at Galvan Park. Summer Fun in the Park was started in 2015 with the goal of bringing residents and neighbors to Galvan Park for safe and fun activities. The event attracts between 200-300 residents each month and provides fun activities and resources for the entire family. The entire event is free and is funded primarily by grants. It has brought many residents to visit Galvan Park who might not otherwise have visited it, which positively impacts the safety and security and neighborhood perception of the park.

In this upcoming month, the City will be celebrating National Hispanic Heritage Month with a variety of events between September 15-October 15. This has been an opportunity to collaborate with other organizations to provide and promote free community activities and events.

LINKS/ATTACHMENTS:

1. 2017 Afterschool Programs and Community Outreach Powerpoint
2. National Hispanic Heritage Month 2017

Afterschool Program and Community Outreach

Tuesday, September 19, 2017

Park Place Afterschool Program

- Program began in February 2015-grant and city funded
- Held 5 days a week; 3 hours per day
- Provide homework assistance and recreation activities to residents
- Average of 25-30 participants per day

Park Place Afterschool Program



Community Outreach

- Connect affordable housing complexes and other organizations with free resources and provide information in Spanish about City programs and CRC memberships
- Financial Assistance Application easier to apply and now translated to Spanish
- Summer Fun in the Park-2015, 2016, 2017
- National Hispanic Heritage Month

Summer Fun in the Park



Summer Fun in the Park



Celebrate National Hispanic Heritage Month

Sept 15, 2017 - Oct 15, 2017

**SEPT
11**

Make it Monday: Mexican Bark Painting | 7PM

Join the Morgan Hill Library for an evening of DIY fun! All supplies are free and provided. Registration required. Make it Monday is intended for adults, but children are welcome to attend with adult supervision.

This event is hosted by the Morgan Hill Library. For more information, contact 408-779-3196.

Mariachi Academy Concert & Crafts | 7PM

Kick off National Hispanic Heritage Month with a concert by members of the Mariachi Academy. This concert will take place at the Morgan Hill Library.

This event is hosted by the Friends of the Morgan Hill Library.

**SEPT
12**

**SEPT
13**

Family Loteria Night | 6:30PM

Participate in an evening of Loteria, known as Mexican bingo, at the Morgan Hill Library. Learn how to play this fun fast paced game and try to win a small prize. All ages welcome.

This event is hosted by the Morgan Hill Library. For more information, contact 408-779-3196.

Mexico Independence Day Event | 10 AM

A free, community event celebrating Mexico's Independence Day at Galvan Park. This event features live music and performances.

This event is hosted by Grumaza Grupo Mazahua.

**SEPT
17**

**SEPT
30**

90-minute Zumba Class | 4PM to 5:30PM

Enjoy a fun day of outdoor Zumba at the CCC! Bring your entire family to participate! This event is FREE and no registration is required.

This event is hosted by the City of Morgan Hill. For more information, contact 408-782-0008.

Outdoor Latin Concert | 4PM to 7:30PM

Bring your blankets, chairs, and snacks and enjoy an evening of Latin Music at the CCC! The main band will be Son Latinos, but there will be Bolivian, Peruvian, Mexican, and Venezuelan music as well. This event is FREE and no registration is required.

This event is hosted by the City of Morgan Hill. For more information, contact 408-782-0008.

**OCT
8**



Celebra el Mes Nacional de la Herencia Hispana

15 de septiembre de 2017 - 15 de octubre de 2017

11
de
Septiembre

Hazlo el Lunes: Pintando Corteza Mexicana | 7PM

¡Únete a la Biblioteca de Morgan Hill para pasar una noche divertida haciéndolo tú mismo!
Todos los materiales son gratuitos para los participantes. Se requiere registrarse por adelantado.
El programa de Hacerlo el Lunes es para adultos pero los niños son bienvenidos con la supervisión de un representante.

Este evento es organizado por la Biblioteca de Morgan Hill. Para más información 408-779-3196.

Concierto de la Academia de Mariachi y Artesanía | 7PM

Comience el mes Nacional de la Herencia Hispana con un concierto de los miembros de la Academia de Mariachi. Este concierto tendrá lugar en la Biblioteca Morgan Hill.

Este evento es organizado por los Amigos de la Biblioteca Morgan Hill.

12
de
Septiembre

13
de
Septiembre

Noche de Lotería Familiar | 6:30PM

Participe en una noche de Lotería, conocido como bingo mexicano, en la Biblioteca de Morgan Hill.
Aprenda a jugar este divertido y rápido juego e intenta ganar un premio.
Todas las edades son bienvenidas.

Este evento es organizado por la Biblioteca de Morgan Hill. Para más información 408-779-3196.

Evento del Día de la Independencia de México | 10 AM

Un evento comunitario y gratuito para toda la familia que celebra el Día de la Independencia de México en el parque Galván. Habrá música en vivo y presentaciones de grupos culturales.

Este evento es organizado por Grumaza Grupo Mazahua.

17
de
Septiembre

30
de
Septiembre

Clase de Zumba Latina de 90 minutos | 4PM a 5:30PM

¡Disfrute de una clase maestra de Zumba Latina al aire libre en el CCC! ¡Traiga a su familia entera a participar!
Este evento es GRATIS y no se requiere registrarse.

Este evento es organizado por la Ciudad de Morgan Hill. Para más información 408-782-0008.

Concierto latino al aire libre | 4PM a 7:30PM

¡Traiga sus mantas, sillas, bocadillos y disfrute de una noche de música latina en el CCC!
También habrá presentaciones de grupos de baile boliviano, peruano, mexicano y venezolano.
Este evento es GRATIS y no se requiere registrarse.

Este evento es organizado por la Ciudad de Morgan Hill. Para más información 408-782-0008.

8
de
Octubre

Attachment: National Hispanic Heritage Month 2017 (1405 : Afterschool and Community Outreach)





PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 19, 2017

PREPARED BY: Chris Ghione, Community Services Director
APPROVED BY: Chris Ghione, Community Services Director

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

Discuss and provide updates on Work Plan items.

REPORT NARRATIVE:

The Parks and Recreation Commission finalized its Work Plan on May 16. The City Council approved the Work Plan on June 21, 2017. Commissioners may use this item to discuss and provide progress on Work Plan items.

The 2017/18 Fiscal Year Work Plan is attached.

LINKS/ATTACHMENTS:

1. PRC Workplan 1718 Final

Parks & Recreation Commission

FY 2017-18 Work Plan – Final – Approved by Council June 21, 2017

Project (Commissioner Responsible)	City Council Priority Supported	Start Date	Com- pletion Date	Staff Resources Required	Desired Outcome
1. Develop a Plan to Get Youth More Active in Parks and Recreation (Locicero)	Support Youth, Seniors and Entire Community	7/17	6/18	Recreation Manager (Minimal)	Plan for youth involvement.
2. Support Bicycle and Trails Coordination Effort (Haskell, Green)	Support Youth, Seniors and Entire Community	7/17	6/18	CS Director (Minimal)	Support the VTA Bicycle and Pedestrian Advisory Committee. Coordinate sub-committee working with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group.
3. Support efforts to create an inclusive playground (Locicero, Wendt, Scott)	Support Youth, Seniors and Entire Community	7/17	6/18	CS Director (Significant) CS Coordinator (Moderate)	Support the group that has formed for the creation of an inclusive playground in Morgan Hill. Support in the planning and fundraising efforts.
4. Support planning for updated operations at the Outdoor Sports Center (van Keulen, Haskell)	Support Youth, Seniors and Entire Community Maintaining Fiscal Responsibility	7/17	6/18	CS Director (Significant)	Support development of RFP for OSC operator. Provide recommendations on capital improvement projects.
5. Support the Planning for the CRC Health and Wellness Expansion Project (van Keulen/Seehaffer/Green)	Support Youth, Seniors and Entire Community	7/17	6/18	Recreation Manager (Significant)	Support planning for future health and wellness needs. Provide recommendations on proposals and designs.

Staff Resources Required: 0-50 hours = Minimal 51-100 hours = Moderate 100+ hours = Significant

Attachment: PRC Workplan 1718 Final (1409 : PRC Workplan Updates)