



Regular Meeting Agenda
Parks and Recreation Commission

Maureen Grzan-Pieracci - Commissioner
Craig van-Keulen - Commissioner
LaRene Green - Commissioner
Mary Seehafer - Commissioner
Matt Wendt - Commissioner
Richard Scott - Commissioner
Ronald Locicero - Commissioner

Tuesday, June 19, 2018 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 MAY 15, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

2. AQUATICS CENTER SUMMER SEASON

Recommendation:

Receive the report on the 2018 Aquatics Center Summer Season.

3. COMMISSION WORKPLAN FINALIZATION

Recommendation:

Finalize FY 2018/19 Workplan for submission to the City Council.

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 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.

DRAFT



Meeting Minutes Parks and Recreation Commission

Maureen Grzan-Pieracci - Commissioner
Craig van-Keulen - Commissioner
LaRene Green - Commissioner
Mary Seehafer - Commissioner
Matt Wendt - Commissioner
Richard Scott - Commissioner
Ronald Locicero - Commissioner

Tuesday, May 15, 2018 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Minutes Acceptance: Minutes of May 15, 2018 7:00 PM (BUSINESS:)

PUBLIC COMMENT

None

RECOGNITION

Recognition of Service for Recreation Manager Nick Calubaquib, who has accepted a job with the City of Watsonville and will be leaving the City at the end of May.

COMMUNITY SERVICES DIRECTOR REPORT

Presented by Community Services Director.

ADOPTION OF THE AGENDA

Motion Seehafer, Second Wendt, Approved 6-0.

BUSINESS:

1. COMMISSION WORKPLAN PLANNING

Recommendation:

Develop FY 2018/19 Work Plan.

Commissioners provided feedback on updating the Commission Workplan. Staff will return with a draft for review by the Commission in June.

2. APPROVE THE APRIL 17, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	LaRene Green, Commissioner
SECONDER:	Craig van-Keulen, Commissioner
AYES:	Grzan-Pieracci, van-Keulen, Green, Seehafer, Wendt, Locicero
ABSENT:	Scott

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:52pm

Minutes Acceptance: Minutes of May 15, 2018 7:00 PM (BUSINESS:)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: June 19, 2018

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

AQUATICS CENTER SUMMER SEASON

RECOMMENDATION(S)

Receive the report on the 2018 Aquatics Center Summer Season.

The Aquatics Center (AC) opened for its fourteenth summer season on Saturday, May 26, 2018. The purpose of this report is to provide the PRC with an update on summer recreational swim.

The Summer Recreation Swim season at the AC remains one of the cornerstones of the facility's operations. With fun for kids young and old, the Center has several attractions to make for a great summer day. The Aquatics Center opens Memorial Day weekend and operates through the third weekend in September. For the first two weeks of operation, the School Dayz program allows schools to host their end of the year parties. During the regular summer season, general admission prices are charged, however, AC/CRC Membership is valid for entry during recreational swim hours. Family and individual season passes are also available, as well as party packages and group rates. Attendance during the season is extremely weather dependent, with summers with the highest average temperature yielding greater attendance and revenue.

Morgan Hill resident free entry days will be offered again this summer on June 15, July 20 and August 10. Residents will receive free entry to the facility with proof of residency.

Teammates at the AC continue to make changes and additions to keep programs and the facility fresh and exciting year after year. In the summer of 2015, a large inflatable obstacle course was added. The obstacle course runs the width of the Competition Pool and has proved to be fun for all ages. In the summer of 2016, the Aquatics Center made six (6) poolside cabanas available for rent. These cabanas proved to be highly popular and were booked solid almost every weekend day. Last summer, a new food concessionaire began operating at the facility, offering a new expanded menu, party catering options and direct wait service to the cabanas.

The focus for summer 2018 is customer service. We have updated our registration software to include a Point of Sale system, that can expedite the entrance line during recreation swim hours. Following last year's change, we are once again allowing outside food into the facility. Guests can bring snacks and non-alcoholic

beverages into the facility. This operational change was made based on guest and community feedback related to the desire to bring in food that meets each individual's need. This change is also in line with the trend and customer service standard set by many large theme parks that allow outside snacks and beverages to be brought in.

No changes to drop-in fees were made this year. The prices remain the same as they were in 2017.

Other on-going summer aquatics programs include the learn to swim program, Splash Aquatics swim/water polo and diving team and aqua fitness classes.

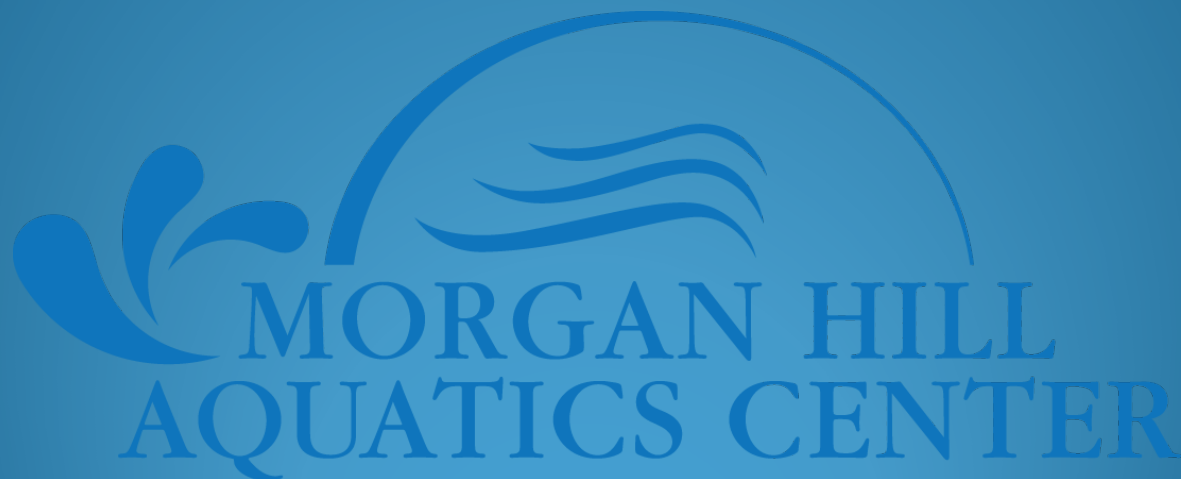
Year	Total Attendance	% Change
2008	67,919	N/A
2009	67,803	0%
2010	66,129	-2%
2011	58,076	-12%
2012	61,777	6%
2013	56,010	-9%
2014	66,830	19%
2015	60,594	-9%
2016	58,304	-4%
2017	58,780	.8%

LINKS/ATTACHMENTS:

1. 2018 AC Summer Powerpoint

Morgan Hill Dennis Kennedy Aquatics Center

2018 Summer Recreation Season





Recreation Swim



2018 Summer Season

Saturday May 27 – Sunday, September 17

Pre-Summer

- Saturday, May 26 - Monday, May 28: 11:30a.m. - 5p.m.
- Saturday, June 2 - Sunday, June 3: 11:30a.m. - 5p.m.
- Saturday, June 9- Sunday, June 10: 11:30a.m. - 5p.m.

School Dayz, Weekdays

- Wednesday, May 23– Friday, June 6 9:30am - 2pm
- (excluding Monday, May 30 due to Memorial Day)

Summer Season June 11 – August 12

- Monday – Thursday 11:30am - 4pm
- Friday – Sunday 11:30am - 6:30pm

After Hours Fun

- Monday - Thursday, the recreation pool remains open from 4pm - 6:30pm

Weekends August 18 through September 16

- Weekends Only & Labor Day, Monday, September 3
11:30am - 5pm



Rates

General Admission

<u>Age</u>	<u>Res/NR</u>
Infant (Under 2)	Free/Free
Child (2-11 yrs)	\$7/\$11
Youth/Adult (12-17 yrs)	\$9/\$13
Adults 18+	\$12/\$16
CRC Members	Free/Free



Season Passes*

Centennial Recreation Center Membership

Super Cool Family Season Pass*

Provides unlimited entry to recreation swim for the entire summer season. This pass includes up to 5 people (2 adults and three children up through the age of 21) from one household on the pass. Must include at least one adult. Additional children are \$15 each.

	<u>Resident</u>	<u>Non-Resident</u>
Full Season	\$250	\$320
Purchased before May 31* \$230	\$230	\$300

Really Cool Individual Season Pass*

Provides unlimited entry to one person for recreation swim for the entire summer season.

	<u>Resident</u>	<u>Non-Resident</u>
Youth/Adult	\$100	\$125
Child (2-11 yrs)	\$90	\$115

*Season passes do not include lap swim outside of recreation swim hours.

Attendance



Year	Total Attendance	% Change
2008	67,919	N/A
2009	67,803	0%
2010	66,129	-2%
2011	58,076	-12%
2012	61,777	6%
2013	56,010	-9%
2014	66,830	19%
2015	60,594	-9%
2016	58,304	-4%
2017	58,780	.8%

Parties and Groups

Group Rates

Daily group rates are available to schools, church groups, scouts, day camps, and other groups with at least 10 people. Lunch upgrades are also available. Fees vary based on group size.

Party Packages

Party Packages include admission for up to 15 guests to recreation swim and 2 hours of party room access or all day access to a designated picnic area. Various catering options are available. You may bring your own cake or cupcakes (no ice cream or ice cream cakes are allowed). Each additional guest admission is \$7 for resident or \$11 for non-resident.

School Dayz

This is a special program offered for school groups to visit the Aquatics Center for their end of the year activities.



Morgan Hill Free Days



- June 15, July 20, August 10
- Residents will receive free entry to the facility with proof of residency.

On-Going Summer Programs

- Learn to swim program
- Splash Aquatics
swim/water polo and
diving team
- Jr. Lifeguards
- Aqua fitness classes



Questions?



Attachment: 2018 AC Summer Powerpoint (1822 : AC Summer Season 2018)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: June 19, 2018

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

COMMISSION WORKPLAN FINALIZATION

RECOMMENDATION(S)

Finalize FY 2018/19 Workplan for submission to the City Council.

REPORT NARRATIVE:

The Commission develops a Work Plan each fiscal year (July-June). In May, the Commission gave direction on updating the Parks and Recreation Commission Work Plan for Fiscal Year 2018/19. A draft Work Plan is included for review and finalization.

If approved by the Commission, the plan will be forwarded for review by the City Council on July 25, 2018. It is recommended that at least one Commissioner attend the Council meeting to respond to questions on the Work Plan, should the Council have any.

LINKS/ATTACHMENTS:

1. PRC Workplan 1819 Draft

Parks & Recreation Commission

FY 2018-19 Work Plan – Draft –Not Approved by Council

Project (Commissioner Responsible)	City Council Priority Supported	Staff Resources Required	Desired Outcome
1. Get Youth More Active in Parks and Recreation.	Supporting Our Youth, Seniors & Entire Community	Recreation Manager (Minimal)	Review program opportunities for new youth programming. (Grzan-Pieracci & Locicero)
2. Support Bicycle and Trails Development Efforts	Supporting Our Youth, Seniors & Entire Community	CS Director (Minimal)	Support the VTA Bicycle and Pedestrian Advisory Committee. (VACANT) Work to coordinate with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group. (Green)
3. Support efforts to create an inclusive playground	Supporting Our Youth, Seniors & Entire Community	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. (Locicero, Wendt, Scott)
4. Support planning for updated sports facilities and partnerships	Supporting Our Youth, Seniors & Entire Community Economic Development & Telecommunications	CS Director (Significant)	1. Support development of partnership with new OSC operator. Provide recommendations on capital improvement projects. (van Keulen, Seehaffer) 2. Evaluate opportunities to construct a sand volleyball facilities in partnership with a facility operator, including evaluating Sports Tourism impacts. (Wendt)
5. Support the Planning for the CRC Health and Wellness Expansion Project	Supporting Our Youth, Seniors & Entire Community	Recreation Manager (Significant)	Support planning for future health and wellness needs. Provide recommendations on proposals and designs. (van Keulen, Green)
6. Increase volunteer Adopt a Park Program participation	Supporting Our Youth, Seniors & Entire Community Maintaining Fiscal Responsibility Protecting the Environment	CS Director (Minimal) CS Coordinator (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. ()

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

Attachment: PRC Workplan 1819 Draft (1829 : PRC Workplan Planning)