



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, September 18, 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)

RECOGNITION

Recognition of former Commissioner LaRene Green.

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

BUSINESS:

1. **APPROVE THE AUGUST 21, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

2. **INFORMATIONAL UPDATE ON LOCAL BALLOT MEASURES**

Recommendation:

Receive informational update on local ballot measures.

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

4. **UPDATE ON INCLUSIVE PLAYGROUND**

Recommendation:

Receive update on inclusive playground project.

5. **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 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, August 21, 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	Late	
LaRene Green	Commissioner	Absent	
Mary Seehafer	Commissioner	Present	
Matt Wendt	Commissioner	Present	
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 21, 2018 7:00 PM (BUSINESS:)

PUBLIC COMMENT

None

RECOGNITION

None

COMMUNITY SERVICES DIRECTOR REPORT

Report provided by Chris Ghione, Community Services Director.

ADOPTION OF THE AGENDA

Motion Seehaffer, Second Wendt, Adopted 5-0

BUSINESS:

1. APPROVE THE JULY 17, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. NON-PROFIT CENTER PURCHASE OPPORTUNITY AND FUNDING OPTIONS

Recommendation:

Recommend to the City Council that the City prioritize the purchase of a new non-profit center facility in association with the development of the Hale Lumber site and the realignment of Depot Street at the Community Center, should the development project move forward.

Motion to recommend to the City Council prioritize the purchase of the non-profit center and realignment of Depot Street and to explore the first selling the El Toro Youth Center Building, prior to delaying the Villa Mira Monte and Sand Volleyball projects.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Matt Wendt, Commissioner
SECONDER:	Craig van Keulen, Commissioner
AYES:	Grzan-Pieracci, van Keulen, Seehafer, Wendt, Scott, Locicero
ABSENT:	Green

3. GRANT UPDATE FOR PRC

Recommendation:

Receive grant update report.

Received update report.

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners provided work plan updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

Minutes Acceptance: Minutes of Aug 21, 2018 7:00 PM (BUSINESS:)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 18, 2018

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

INFORMATIONAL UPDATE ON LOCAL BALLOT MEASURES

RECOMMENDATION(S)

Receive informational update on local ballot measures.

REPORT NARRATIVE:

The purpose of this item is to provide general information on local measures in the upcoming election. Attachment 1 provides an outline of the measures. Additional information is available on the City's website at: <http://www.morgan-hill.ca.gov/1553/November-2018-Candidates-City-Ballot-Mea>

LINKS/ATTACHMENTS:

1. Measures HIJ.Prop 6
2. CMH 2018 Ballot Measure Presentation



MEASURE H

= ADDITIONAL
\$270,000
PER YEAR PAID
FOR BY HOTEL
USERS



THE TOT RATE
WAS LAST
INCREASED IN
1991 FROM
9% TO 10%

2018 Ballot Measure **MEASURE H** Transient Occupancy Tax

Q: WHAT IS MEASURE H?

A: Measure H proposes a 1% increase to the City of Morgan Hill's Hotel Tax also known as Transient Occupancy Tax (TOT) from 10% to 11%.

Q: WHAT IS THE TRANSIENT OCCUPANCY TAX (TOT)?

A: The Transient Occupancy Tax (also known as the Hotel tax), is a tax charged to guests for lodging at a hotel, motel, bed and breakfast, or other temporary or short-term rental lodging in the City.

Q: HOW MUCH MONEY WILL MEASURE H RAISE?

A: The 1% increase is expected to generate an additional \$270,000 each year. The current TOT rate at 10% generates approximately \$2.7 million in revenue each year which helps the City pay for City services.

Q: WHAT WILL THE NEW TOT REVENUE BE USED FOR?

A: The additional revenue will help pay for general municipal purposes such as: road repair and improvements, public safety, including 9-1-1 emergency response times, neighborhood police patrols, and crime prevention. **The revenues cannot be taken by the State and would be deposited in the City's General Fund.**

Q: WOULD MORGAN HILL RESIDENTS PAY FOR THIS TOT TAX INCREASE?

A: Only hotel/lodging users visiting or doing business in Morgan Hill will pay for the TOT tax increase.

www.morgan-hill.ca.gov/2018BallotMeasures



2018 Ballot Measure **MEASURE I** Cannabis Tax

STATE AND LOCAL TAXATION

In November 2016, California voters approved Proposition 64 legalizing the recreational use of cannabis (marijuana) by adults and establishing maximum cultivation allowances for personal use. Proposition 64 authorized the commercial cultivation and sale of non-medical cannabis and further allows for local control of all cannabis-related land uses. Both medical and non-medical commercial cannabis activities are currently illegal in Morgan Hill.



Q: WHAT IS MEASURE I?

A: **Measure I** would impose a tax on both medical and non-medical cannabis businesses in the City of Morgan Hill.

Q: DOES MEASURE I ALLOW FOR CANNABIS SALES IN MORGAN HILL?

A: No. **Measure I** alone does not allow for commercial cannabis activities in Morgan Hill. Should **Measure I** pass, then the City Council will decide on what uses are allowable, their location and other restrictions.

Q: HOW MUCH WILL MEASURE I RAISE?

A: If approved by voters, and if the City Council votes to allow commercial cannabis activities in Morgan Hill, **Measure I** is estimated to raise \$340,000 - \$750,000 annually.

Q: WHAT WILL MEASURE I FUND?

A: The cannabis tax revenues would help pay for critical City services such as: police, fire, roads and drug abuse prevention. **The revenues cannot be taken by the State and would be deposited in the City's General Fund.**

Q: WHAT ARE THE TAX RATES?

A: **Measure I** would impose a tax on both medical and non-medical cannabis businesses in Morgan Hill. Commercial cultivation would be taxed based on the size of plants (square footage of canopy) at a maximum rate of \$15 per square foot. All other cannabis businesses could be taxed up to 10% of gross receipts.

**MEASURE I GENERATES FUNDS FOR
DRUG ABUSE PREVENTION**



2018 Ballot Measure APPOINTIVE CITY CLERK MEASURE J

Q: WHAT IS MEASURE J?

A: Measure J changes the position of City Clerk from an elected position to an appointed position.

Q: WHAT IS THE POSITION OF CITY CLERK?

A: The responsibilities of City Clerk include keeping records of City Council proceedings and ordinances, acting as the custodian of the City Seal, receiving claims against the City and maintaining the financial disclosure statements of the City's public officials. In addition, the City Clerk is responsible for providing notices of council meetings, compiling the Council agenda packets, and serving as the City's primary records manager.

Q: WHY CHANGE FROM ELECTED TO APPOINTED?

A: The City Clerk position in Morgan Hill has been elected since the City's incorporation in 1906 and to this day there are no minimum educational requirements or professional qualifications. Over the past century the duties, responsibilities, and requirements of this position have changed significantly. Providing the City the ability to **appoint** the City Clerk, ensures the hiring of competent and qualified professionals who have adequate experience and knowledge of applicable laws to manage the City's public records, meetings and elections.

Q: WHAT WILL THE FINANCIAL SAVINGS BE?

A: The City will save approximately \$30,000 annually in stipends and benefits paid to the elected City Clerk as well as up to \$15,000 every four years in election costs. The majority of the City Clerk duties are already being performed by a full-time City employee.

MEASURE J
= \$30,000
SAVINGS TO
THE CITY



MEASURE J
ENSURES
COMPETENT
AND QUALIFIED
PROFESSIONALS
MANAGE THE
CITY'S PUBLIC
RECORDS,
MEETINGS, AND
ELECTIONS



2018 CALIFORNIA PROPOSITION 6

Q: WHAT IS PROPOSITION 6?

A: Proposition 6 would repeal SB1 the gas, diesel tax increases, and vehicle fees that were approved in 2017. It would also mandate voter approval for fuel tax and vehicle fee increases in the future.

Q: WHAT IS SB1: The Road Repair and Accountability Act of 2017?

A: In April 2017 legislation was enacted increasing State revenues for California's transportation system by an average of \$5.2 billion annually over the next decade. SB1 increased gasoline and diesel taxes, while also creating new vehicle taxes and fees to fund transportation projects. The funds are allocated to cities statewide on a per capita basis.

Q: HOW DOES PROPOSITION 6 AFFECT THE CITY OF MORGAN HILL?

A: The City of Morgan Hill receives approximately \$800,000 each year for road improvement projects. Morgan Hill will no longer receive these funds if Proposition 6 passes.

Q: WHAT ROAD IMPROVEMENT PROJECTS ARE IN JEOPARDY IF PROPOSITION 6 PASSES?

A: At least six street improvement projects are in jeopardy if Proposition 6 passes. The City of Morgan Hill has adopted a 6-year Capital Improvement Program with over \$17.5 million in road improvement projects. It is estimated that SB1 could contribute \$4.8 - \$6.0 million to these projects. The road improvement projects will be significantly impacted if Proposition 6 passes.



MORGAN HILL PAVEMENT REHAB PROJECTS AT RISK:

- Monterey Road
- East Dunne Avenue
- Condit Road
- Butterfield Blvd
- LaCrosse area
- Jackson area

For more information visit <https://bit.ly/2noAVRt>



Morgan Hill 2018 Election and Ballot Measure Overview



Presentation Outline

2.b



1 District
Elections

3 California
Proposition 6

2 Morgan Hill
Ballot
Measures

4 Questions

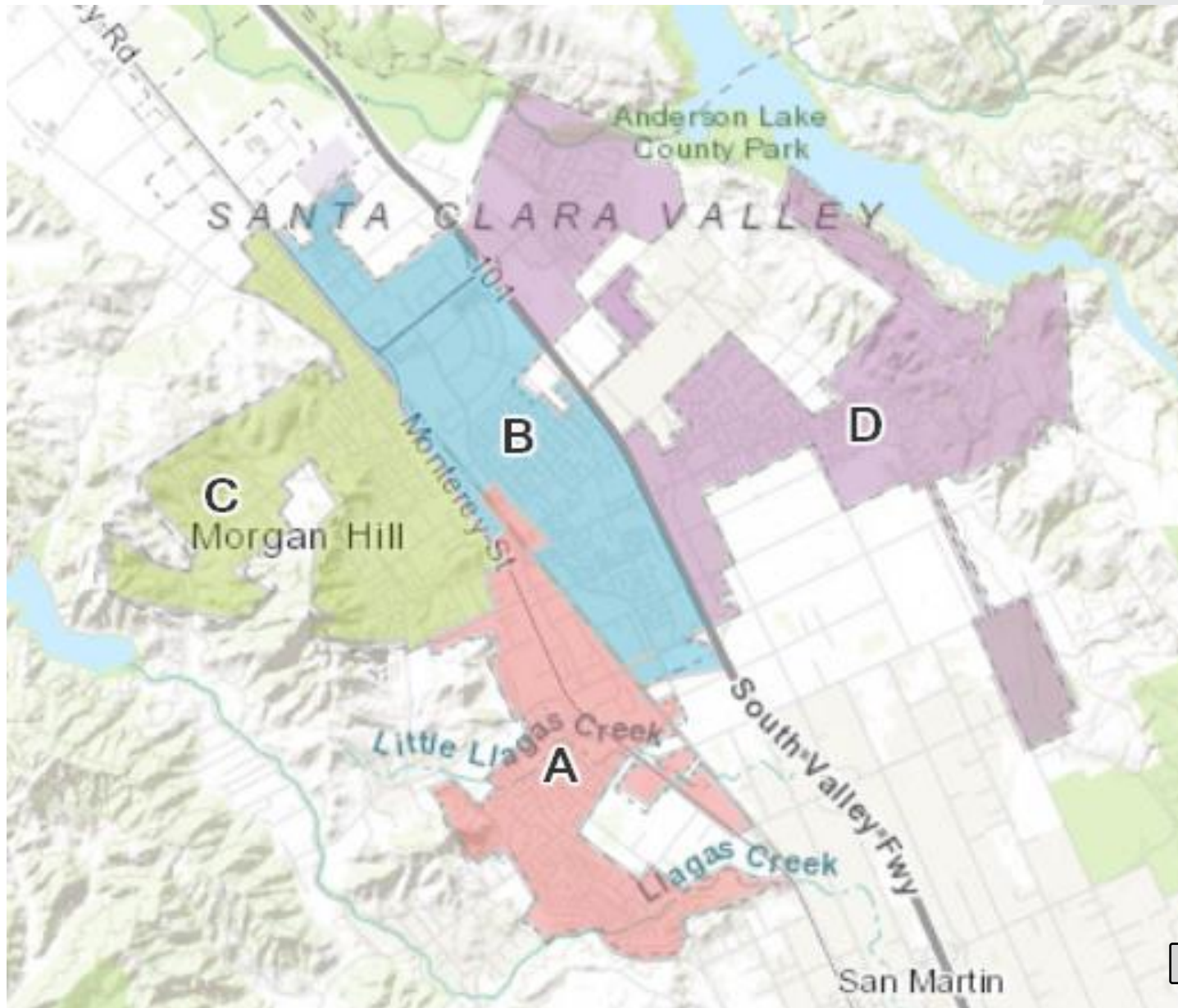
Attachment: CMH 2018 Ballot Measure Presentation (1955 : Informational Update on Local

District Elections

- First Time
- Council Members Only
- Mayor Still Elected at Large
- Districts B & D

District Map

2.b



Morgan Hill Ballot Measures

Measure H – Transient Occupancy Tax

1% Increase to Transient Occupancy Tax

- 10% to 11%
- Taxes visitors lodging in Morgan Hill

Estimated \$270,000 General Fund Revenue

- Road repair/improvements
- Maintaining Public Safety

Last increase in 1991 (9% to 10%)

Revenues **CANNOT** be taken by State

Morgan Hill Ballot Measures (continued)



2.b

Measure I – Cannabis Tax

Tax on Medical and Non Medical Commercial Cannabis Activities

Does Not Allow for Commercial Cannabis activities in Morgan Hill

Estimated \$340K - \$750K General Fund Revenue

- Public Safety
- Drug Abuse Prevention

Revenues **CANNOT** be taken by State

Morgan Hill Ballot Measures (continued)



2.b

Measure I – Cannabis Tax

Commercial cultivation would be taxed based on the size of plants (square footage of canopy) at a maximum rate of up to **\$15 per square foot**

All other cannabis businesses could be taxed up to **10% of gross receipts**

Morgan Hill Ballot Measures (continued)

Measure J – Appointive City Clerk

Changes the position of City Clerk from elected to appointed

- Role has changed
- Allows for appointing qualified candidate
- Majority of responsibilities already handled by full-time City of Morgan Hill employee

Provides approximately \$30,000 in annual savings and up to \$15,000 every 4 years on election costs

Current City Clerk supports Measure J

Morgan Hill Ballot Measures (continued)

Measure J – Appointive City Clerk

City	TOT RATE	TOT Measure on 11/18 ballot
Campbell	12.00%	
Cupertino	12.00%	
Gilroy	9.00%	
Los Altos	11.00%	14.00%
Los Altos Hills	10.50%	
Los Gatos	10.00%	
Milpitas	10.00%	14.00%
Monte Sereno	no TOT	
Morgan Hill	10.00%	11.00%
Mountain View	10.00%	
Palo Alto	14.00%	15.50%
San Jose	10.00%	
Santa Clara	9.50%	
Saratoga	10.00%	
Sunnyvale	10.50%	12.50%

California Proposition 6

2.b



Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative

- Repeals SB, the gas and diesel tax increases and vehicle fees that were approved by California voters in 2016 and enacted in 2017
- Requires voter approval for fuel tax and vehicle fee increases in the future

California Proposition 6 (continued)

A YES vote supports this initiative to:

- Repeal fuel tax increases and vehicle fees that were enacted in 2017 (SB1)
- Require voter approval for the California State Legislature to impose, increase or extend fuel taxes or vehicle fees in future

California Proposition 6 (continued)

A NO vote opposes this initiative, thus:

- Keeping fuel tax increases and vehicle fees that were enacted in 2017 (SB1) in place and
- Allowing State Legislature to continue to impose, increase or extend fuel taxes or vehicle fees through 2/3 vote of each chamber and without voter approval

California Proposition 6 (continued)



2.b

Fiscal Impact to Morgan Hill

- Loss of \$800,000 to \$1 million annually for local roadway improvement projects

California Proposition 6 (continued)

Road Improvement Project Impacts

Fiscal Year 2018/19

- Sutter Blvd. (Butterfield to Cochrane)
- Monterey Rd. (Cochrane to Tilton)
- East Dunne Ave.
 - Hill to Thomas Grade
 - Condit Road to Walnut Grove
- Butterfield Blvd. (Cochrane to Main)
- Jackson Meadows neighborhood

California Proposition 6 (continued)



2.b

Road Improvement Project Impacts (cont.)

Fiscal Year 2019/20

- East Dunne Ave. (Thomas Grade to City Limits)
- Condit Road (Diana to Ford Store)
- LaCrosse area and associated neighborhood

Candidates Forum

2.b



Thursday, September 27, 2018
6:00PM - Meet the candidates
6:30PM - Forum

City Council Chamber

Sponsored by:

- American Association of University Women
- Morgan Hill Life
- Morgan Hill Times

MORE INFORMATION:

www.morgan-hill.ca.gov/2018BallotMeasures

www.ballotpedia.org

Maureen Tobin
Communications & Engagement Manager
Maureen.Tobin@morganhill.ca.gov
(408) 310-4706





PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 18, 2018

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

MORGAN HILL RECREATION AND COMMUNITY SERVICES DIVISION YOUTH AND TEEN REPORT

RECOMMENDATION(S)

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

REPORT NARRATIVE:

The Recreation and Community Services Division strives to enhance the community's quality of life, public safety, and economy by providing high quality and diverse program opportunities for all ages. This written report is intended to give a brief overview of the services the Division provides to the youth and teens in the community. All programs offered to youth exemplify the 41 "Developmental Assets" that have a proven relationship to healthy youth development. The "Developmental Assets" are an integral part of all the programs and services the Division provides.

Preschool

The Recreation Division offers the play-based Morgan Hill Recreation Preschool located at the Community and Cultural Center. Program goals are to provide students with social and academic skills to prepare for Kindergarten. There are three different class options, based on age and days of the week desired. The 2018-2019 school year began on September 4th. Both morning classes are currently full and the afternoon class has three openings. Teammates continue to field new enrollment requests and we anticipate filling those spaces by October.

Youth Contract Classes

Three times a year the Division distributes the Recreation Activity Guide to all Morgan Hill residents, offering a diverse array of seasonal classes and programs. There are seventeen contractors and instructors that offer a variety of fee-based classes and camps in the following areas throughout the year:

- Karate
- Soccer
- Indoor Soccer (Futsal)
- Tennis
- Basketball
- Ballet
- Tap

- Ballroom
- Art
- Lego Engineering

Summer Camps

The Recreation Division works with contract instructors to offer specialty summer camps. Depending on the camp, there are half day and full day options. Some of the highlighted camps from this past summer were:

- Little Medical and Vet School Camp
- My First Lab (science)
- Action MovieFlix (film production)
- All Sorts of Sports Camp
- Lego Engineering & Robotics
- Basketball Camp
- Young Inventors (science)

The Division also offers camps run by City teammates. The swim camp, Camp H2O, was held at the Aquatic Center for six weeks this summer. This was the second year the Division offered the camp and it was again very successful with an average of 18 campers each week. The new Urban Adventures camp for youth ages 12 to 15 was held for one week with eight participants. Urban Adventures campers learned how to use public transportation and explore activities in Downtown San Jose, Gilroy, and Downtown Morgan Hill.

Teens

Teen Center

Representing a partnership between the City of Morgan Hill and the Mt. Madonna YMCA, the Centennial Recreation Teen Center offers a safe and engaging environment for teens to make friends, provide daily homework tutoring from 3:00pm-5:00pm, participate in fun programs and activities, or just have a place to spend with their peers. The teen center also partners with Community Solutions “Late Night Gym” hosting its participants once a week. Membership is free to all Morgan Hill teens who are currently enrolled in the 6th grade through 12th grade. Non-residents pay \$10 for the year. Monthly and weekly activities are scheduled throughout the year.

Youth Action Council (YAC)

The Youth Action Council (YAC) is a group of teen leaders age 13-18 who voice the opinion of teens within the community and help organize and participate in local events. Potential YAC students go through an interview process and a weeklong leadership training during the summer. The leadership training (Youth Leadership Morgan Hill-YLMH) and YAC are both open to all teens 13-18 and give teens a sense of empowerment and a chance to contribute and serve the community. The 2018-2019 Youth Action Council has 16 teens that are all eager to start their term!

LINKS/ATTACHMENTS:

1. PRC Youth and Teen Presentation 2018



Youth and Teen Programs



Morgan Hill Recreation Preschool

Held at the Community and Cultural Center (CCC)

- Little Learners 2 days a week (age 3-4)
- Kinder Learners 3 days a week (age 4-5)
- Afternoon Program 3 days a week (age 3-5)



Enrichment Classes

Variety of classes offered

- 17 Different instructors/contractors
- 107 Class offerings this Fall



Summer Camps

Specialty Camps run by Contract Instructors

- Little Medical School & Little Vet School
- Science Camps
- Sports Camps
- Movie Production
- Lego Engineering & Robotics



Camp H2O

Camp Program run by City Teammates

- Held at the Aquatic Center
- Offered 6 weeks of the summer
- Average of 18 Campers per week



Urban Adventure Camp

Camp led by City Teammates

- Teaches youth how to use public transportation and explore new places such as San Jose State, Gavilan College, and Downtown Morgan Hill
- 1 week of camp held with 8 participants ages 12-15



CRC Teen Center

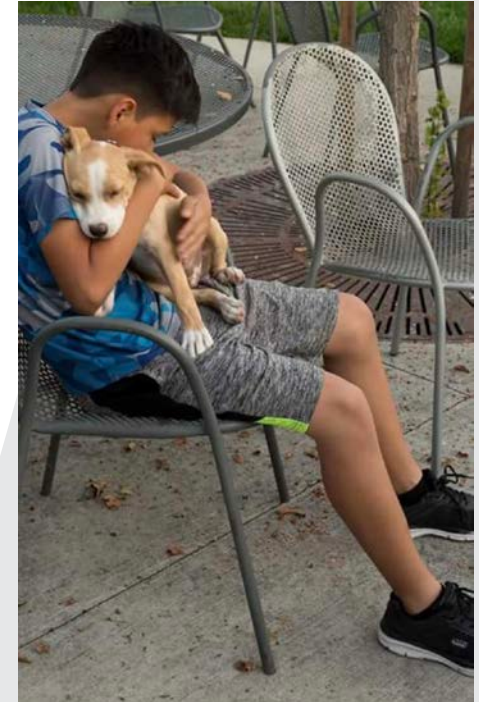
What we Offer:

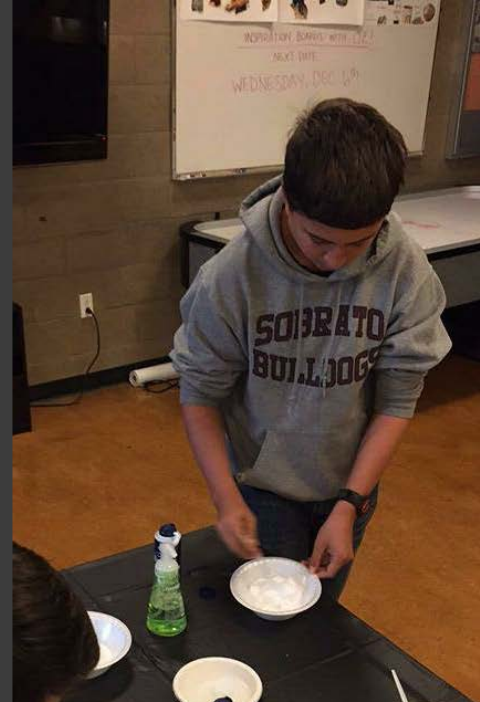
A safe place for teens grades 6th-12th grade to do homework, hang out, & feel free to express themselves through our weekly programs.

- Homework time is an hour and half long, from opening at 3PM – 4:30PM. Computers are provided for online work & staff, fellow TC members, guests, & volunteers help with school subjects and studying
- Our weekly programs include Movie Night, Air Hockey & Table Tennis Tournaments, Tile Art, & many more.
- We also have available for our teens is a Snack Shack with healthy snacks for them to purchase.

Teen Center Goals For 2018/2019

- **Technology-** creating a digital environment where students can learn from innovative technologies. Having access to other states or countries through visual media and connecting students all over the world.
- **Programming-** Having programs that continue bringing youth to the TC. Specifically having a program that helps encourage positive behavior through the YMCA support channel. Giving youth a continued safe haven to discuss their thoughts and concerns.
- **Recruiting-** Continue to spread the word about the teen center letting teens in the community know about the center where it is ? When it's open ? How much ?





Teen Center

3.a



Attachment: PRC Youth and Teen Presentation 2018 (1945 : Youth and Teen Report)

Morgan Hill Youth Action Council (YAC)

- YAC consists of 18 Teen leaders ages 13-18
- The “voice” of teens in Morgan Hill
- Organize and participate in local events
- Support and encourage the 41 Developmental Assets



YAC Recruitment

Youth Leadership Morgan Hill (YLMH)

- YLMH was held July 16-20
- Sold out with 30 teens ages 13-16
- Teens must attend YLMH to apply to serve on YAC





PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 18, 2018

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

UPDATE ON INCLUSIVE PLAYGROUND

RECOMMENDATION(S)

Receive update on inclusive playground project.

REPORT NARRATIVE:

Since early 2015, the City has been working with a group of volunteers to obtain funding for an Inclusive Playground in Morgan Hill. An "inclusive playground" differs from an "accessible playground" in that it has the aim to make it not only accessible for those with mobility issues, but just as importantly, to encourage and enable all children to engage with one another while using the playground. Successful fundraising efforts for inclusive playgrounds have occurred in a number of nearby communities, including Salinas, Palo Alto, and San Jose.

The Morgan Hill Inclusive Playground Committee was initially formed under the Morgan Hill Community Foundation. The Committee worked for two years and raised over \$70,000 for during this effort.

In November 2015, the City Council authorized Verde Designs, Inc. to begin work on concept designs for the Morgan Hill Inclusive Playground. During the design process, the volunteers of the Morgan Hill Inclusive Playground Committee (Committee) worked with the team at Verde Designs to gather input from the community on the wants and needs for the playground. This included three sessions with students at different schools, one community meeting, and a design session with the volunteers of the Committee. Over the next several months, the Committee and Verde Designs worked to develop concept designs for the playground (Attachment 1).

The concept designs call for the new inclusive playground to replace the existing playground at Community Park. The design of the park pulls some elements from other inclusive playgrounds that have been found successful and integrates them with the ideas brought forward through the community outreach, to create a design that will be unique to the Morgan Hill playground. The City Council, after a recommendation from the Parks and Recreation Commission, approved the concept designs on May 18, 2016. AT that time the cost to develop the playground was approximately \$5.2 million, not including adjacent offsite improvements.

After two years of Morgan Hill Inclusive Playground Committee had brought significant community awareness to the project but fundraising had stalled, and no major donors

had been secured. At that time the County of Santa Clara recently established funding for a grant program for inclusive playgrounds. Concurrently, staff members from the Magical Bridge Foundation reached out to City teammates and volunteers in relation to a potential partnership on Morgan Hill's Playground. At that time the foundation had relationships with Palo Alto, Redwood City and was working with Sunnyvale to establish a partnership. In July 2017 the City entered a formal partnership agreement with the Magical Bridge Foundation to support the fundraising, marketing/promotion, grant writing, and design expertise for Morgan Hill's playground. The key component of the agreement would be the fundraising aspect. The structure of agreement provided for much of the payment to the Magical Bridge to be contingent upon them reaching milestones, including raising the necessary funds to build the park. However, \$200,000 would be the initial retainer to Magical Bridge for work to be performed for up to the next five years (the contract term).

The design component would be to support a landscape architect hired by the City in the development of the design with the interest in finding cost savings in the design and to ensure the playground is built to the Magical Bridge standards. It was noted that the existing approved conceptual design of the park would require only minimal changes to meet Magical Bridge standards. Primarily a change to the "tree house" that would also potentially save costs. It is important to note that the agreement would also require the park to be named the Magical Bridge of Morgan Hill.

Staff believed that partnering with the Magical Bridge would be important for the County grant process and a good option related to the stalled fundraising efforts. The Morgan Hill Inclusive Playground Committee had extensive discussions on the agreement with City staff and was supportive of the partnership.

Magical Bridge immediately began the fundraising effort and took the lead in partnership with the City on writing the County Grant. This resulted in the awarding of the maximum \$2 million grant to the City of Morgan Hill. The fundraising effort over the last year engaged much of the community and has raised over \$220,000 in donations and commitments for park funding. In total the Park has the following funding: available:

Current committed funding includes:

\$70,000 - Funds Raised with the Community Foundation

\$220,000 – Funds Raised with Magical Bridge Foundation

\$2,000,000 – Inclusive Playground Grant

\$150,000 - Grant from the Santa Clara County Parks and Recreation Department

\$200,000 - Grant from the State of California (Housing Related Parks Grant)

\$20,000 - Grant from the State of California (Recycled Tire Grant)

\$2,000,000 – City Park Impact Fund Dollars

\$4,660,000 - Total

The Magical Bridge will continue to lead fundraising efforts but does not have a prospect for a major donor. Due to grant funding timing constraints the City is recommending the project be value engineered and that it moves forward immediately. By value engineering the scope of the playground project would be reduced and altered

to meet the budget constraints of the project. During the value engineering process, the following considerations would be a priority:

- Keeping the existing inclusive amenities, although the footprint of the park may be reduced.
- Reviewing the value of each component versus the cost.
- Consideration of holding off on amenities that could be added at a later date without significant increased costs.
- Relocating amenities to reduce costs by using natural features already in existence.

City staff intend to bring a contract forward to the City Council in October for the value engineering and ultimate design work to move the project forward using existing funds. The value engineered concept would be brought back to the Community, the Commission and the City Council for approval. City staff are also working with the Magical Bridge Foundation to update the agreement and continue the partnership moving forward.

This update provides the Commission with an opportunity to provide input on the plan prior to moving forward.

LINKS/ATTACHMENTS:

1. _Final-Concept-Graphic-11x17



Attachment: _Final-Concept-Graphic-11x17 (1956 : Update on Inclusive Playground)

Inclusive Playground
Final Concept - Natural Stones, Trees And Animals
Morgan Hill Community Park
Morgan Hill, CA



LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
SPORT PLANNING & DESIGN
2455 The Alameda, Ste. 200
Santa Clara, CA 95050
tel: 408.985.7200
fax: 408.985.7260
www.verdedesign.com



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 18, 2018

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 June 19, 2018. The City Council approved the Work Plan on July 18, 2018. Commissioners may use this item to discuss and provide progress on Work Plan items.

The Approved 2018/19 Fiscal Year Work Plan is attached.

LINKS/ATTACHMENTS:

1. PRC Workplan 1819 Final

Parks & Recreation Commission

FY 2018-19 Work Plan – Approved by Council 7.18.18

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)	1. Support the VTA Bicycle and Pedestrian Advisory Committee. (VACANT) 2. 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 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. (Scott/Grzan-Pieracci)

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