



Regular Meeting Agenda
Parks and Recreation Commission

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

Tuesday, December 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

Astrid Arretz Park Place Apartments

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

BUSINESS:

1. APPROVE THE NOVEMBER 20, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

2. MAGICAL BRIDGE UPDATED CONCEPT DESIGN

Recommendation:

Recommend approval of the updated conceptual design for the Magical Bridge Inclusive Playground at Community Park.

3. RECREATION AFTERSCHOOL AND COMMUNITY OUTREACH REPORT

Recommendation:

Receive report on the Afterschool and Community Outreach programs and services delivered by the Community Services Department.

4. SPORTS FACILITY DEVELOPMENT UPDATE

Recommendation:

Receive update on sports facility development.

5. MEETING SCHEDULE DISCUSSION

Recommendation:

Discuss future Commission meeting schedule.

6. 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
Mary Seehafer - Commissioner
Matt Wendt - Commissioner
Richard Scott - Commissioner
Ronald Locicero - Commissioner
 -

Tuesday, November 20, 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	Absent	
Craig van Keulen	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 Nov 20, 2018 7:00 PM (BUSINESS:)

PUBLIC COMMENT

RECOGNITION

Aquatics Foundation

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Seehafer, Second Scott, Approved 4-0

BUSINESS:

1. APPROVE THE OCTOBER 16, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. UPDATE ON ADOPT A PARK PROGRAM

Recommendation:

Accept update on Adopt a Park Program.

Received Update.

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Provided work plan updates

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Discussion on Feasibility of Work Items and Meeting Schedule

ADJOURNMENT

7:23

Minutes Acceptance: Minutes of Nov 20, 2018 7:00 PM (BUSINESS:)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 18, 2018

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

MAGICAL BRIDGE UPDATED CONCEPT DESIGN

RECOMMENDATION(S)

Recommend approval of the updated conceptual design for the Magical Bridge Inclusive Playground at Community Park.

REPORT NARRATIVE:

The City has partnered with the Magical Bridge Foundation for the last year to fundraise and write grants for the development of an inclusive playground in Morgan Hill. More recently, on October 17, 2018, the City entered into an agreement for design of the playground with the Magical Bridge Foundation. This design includes value engineering the previous concept design and then working to develop design and construction documents to be put out to bid. Over the last two months the concept design has been updated and is now ready for review by the Commission.

The updated concept design includes changes to the playground that impact the layout, but contain all previous major components of the design. Cost savings will be obtained through several changes. The first is by reducing the amount of grading needed and using the natural topography to build upon. The design also reduces the amount of concrete walkways throughout the playground. Other design changes, such as shifting and reducing the number of plantings throughout the playground, also support cost savings. The overall footprint of the park is also slightly smaller. The new concept design is included as Attachment 1, and the original concept is included as Attachment 2.

Should the Commission and then the Council elect to move forward with the concept, Magical Bridge and its sub-consultants would begin preparing construction documents, with the intent to bid the project in early 2019. Time is of the essence due to grant fund timing requirements.

The current project budget is outlined in the following table.

Project Expense Estimates

Design/Fundraising Costs	Costs	
Concept Designs (Already Complete)	\$ 100,000	Paid
Fundraising/Marketing/Design Input	\$ 200,000	Paid
Design/Construction Docs/Construction Support	\$ 150,000	
Subtotal	\$ 450,000	

Project Costs		
Playground Construction	\$	4,200,000
Parking Lot Improvements	\$	250,000
Other City Costs	\$	115,000
Project Implementation (CIP Admin)	\$	300,000
Subtotal	\$	4,865,000
Total Project Budget	\$	5,315,000

This proposed budget uses the existing allocated funds from the City, donations, and grants. The proposed budget further anticipates \$100,000 in additional fundraising through the Magical Bridge Foundation, totaling \$300,000 prior to the park opening. The following table outlines the current estimated funding.

Estimated Funding	
State Grants	\$ 220,000
County Park Grant	\$ 150,000
Fundraising with Community Foundation	\$ 70,000
Park Impact Fund*	\$ 2,630,000
County Playground Grant	\$ 2,000,000
Magical Bridge Fundraising	\$ 300,000
Project Total Funding	\$ 5,370,000

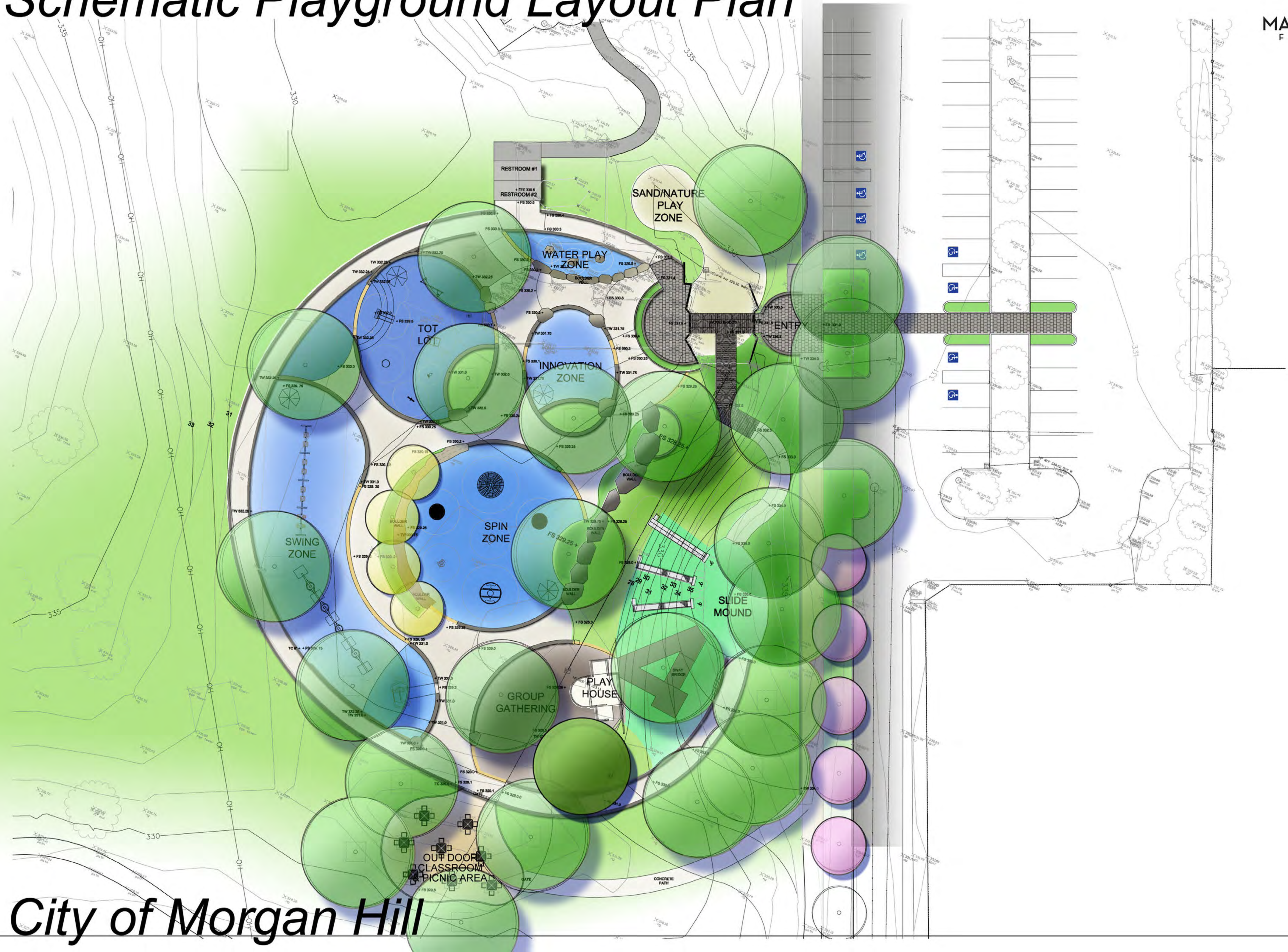
*\$1,730,000 in FY 2018-19, \$200,000 in FY 2019-20 and \$700,000 appropriated in prior years.

LINKS/ATTACHMENTS:

1. Updated Concept MBMH
2. Original Concept
3. 181218 Magical Bridge Presentation for PRC
4. 121718 Magical Bridge Morgan Hill Community Meeting for Concept Design

Schematic Playground Layout Plan

2.a



City of Morgan Hill









Attachment: Original Concept (2119 : Magical Bridge Updated Concept Design)

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



Morgan Hill Magical Bridge Playground



Background

- May, 2016
Original Concept Design Approved
- January, 2018
City awarded \$2 Million County Grant
- October, 2018
Design Contract with Magical Bridge Approved
- October – December 2018
Concept Design Updated

Project Schedule

2.c



- Community Review of Updated Design – December, 2018
- Parks and Recreation Review - December, 2018
- Council Review - December, 2018
- Construction Drawing Phase – January – February of 2019
- Construction Bidding – April 2019
- Award Construction Contract – May 2019
- Start Playground Construction – June 2019

Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Recommendation

2.c



- City staff recommends approval of the updated concept designs.

Playground Location

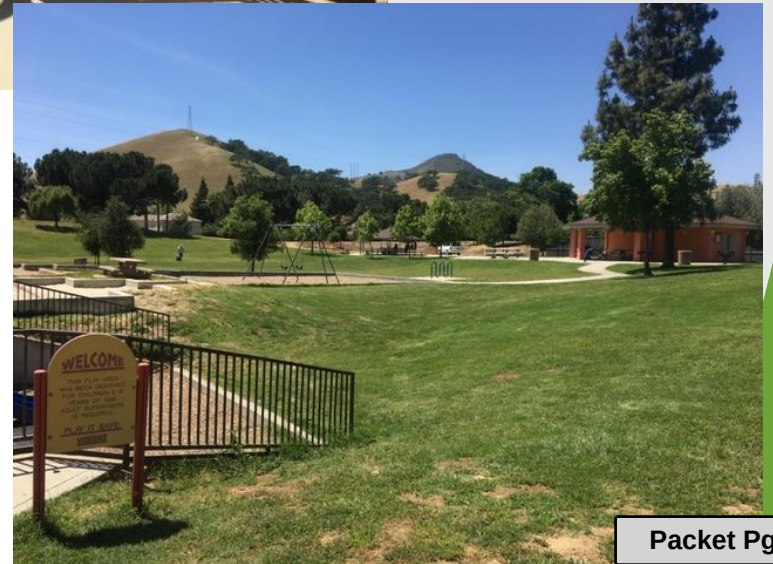
2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Existing Site Images

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Existing Site Images

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Schematic Design Layout

2.c



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
San Jose, CA 95050
Tel: 408.985.7260
Fax: 408.985.7260
www.verdedesign.com

Schematic Design Elements

2.c



Playground Play Zones

- Spin Zone
- Swing Zone
- Sliding Zone
- Music Zone
- Tot Zone
- Water Play Zone
- Outdoor Classroom
- 2 Story Playhouse
- Entry Plaza
- Sand Play (separate)
- Loop Path

Amenities

- Sway Bridge
- Perimeter Fence
- Restroom
- Drinking Fountain
- Expanded Parking

Playground & Amenities Cost: \$6.1M

With 15% Construction Cost Increase From Original Bid

Revised Schematic Design Elements

2.c



Playground Play Zones

- Spin Zone
- Swing Zone
- Sliding Zone
- Music Zone
- Tot Zone
- Water Play Zone
- Outdoor Classroom
- 2 Story Playhouse
- Entry Plaza
- Sand Play (separate)
- Loop Path

Amenities

- Sway Bridge
- Perimeter Fence
- Restroom
- Drinking Fountain
- Expanded Parking

Playground & Amenities Cost: \$4.2M

Additional costs:

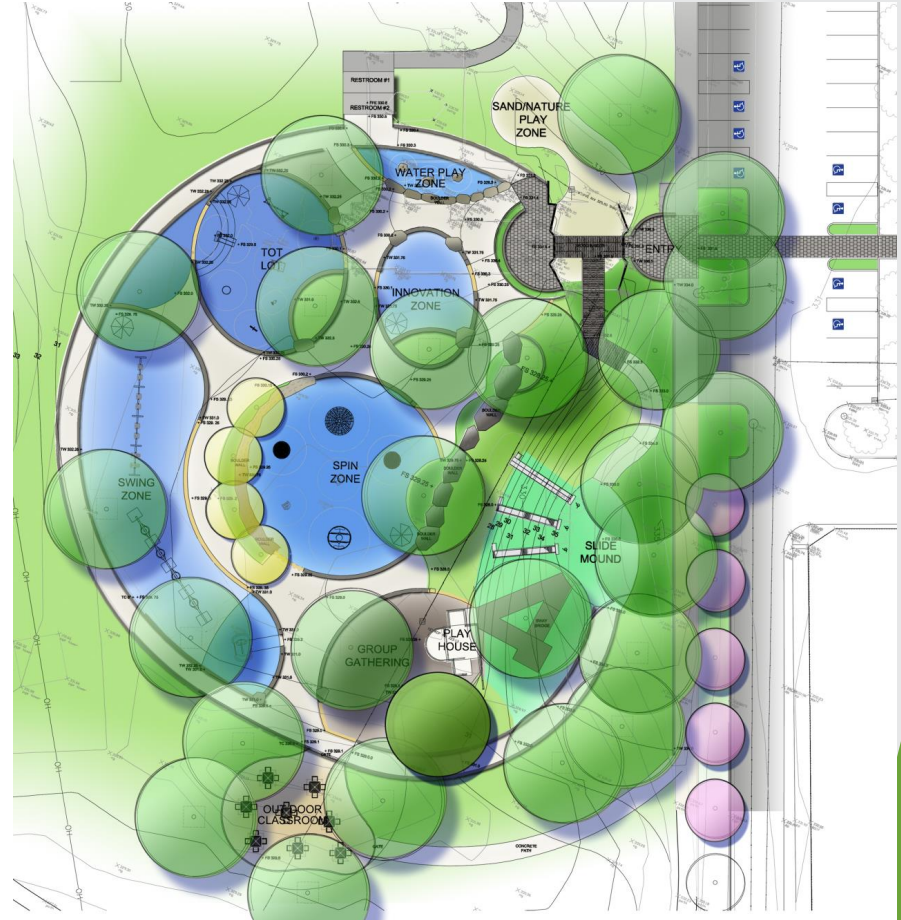
Parking \$250K, Classroom \$150K (Alternate Funding)

Revised Design Comparison

2.c



Previous Schematic Design
4,725 sq.ft.



Revised Schematic Design
4,150 sq.ft. (575 sq.ft. difference)

Design Modifications

2.c



Design Savings

- Reduce perimeter retaining wall by 200 ln.ft. (+)
- Reduce overall site grading by 60%
- Reduce overall ramping and stairs to lower level
- Reduce playhouse/tree house structure from 2 to 1
- Reduce faux rock work finish by 90%
- Reduce landscape areas by 50%
- Reduce fencing ln.ft. by 10%

Anticipated Savings from design modifications \$800,00 to \$1M

Design Modifications

2.c



Benefits of Modified Design

- Utilizes existing site grade to reduce soil import
- Larger open Swing & Spin Zones for additional equipment
- Enhanced accessibility by reducing perimeter grade change
- Relocate slide mound to provide clear sight lines of playground
- Use existing site slopes to create expanded slide and climbing area
- Utilize shade of existing tree at group gathering area
- Provides larger buffer from high voltage power lines

Magical Bridge Playground Morgan Hill

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Magical Bridge Playground Morgan Hill

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

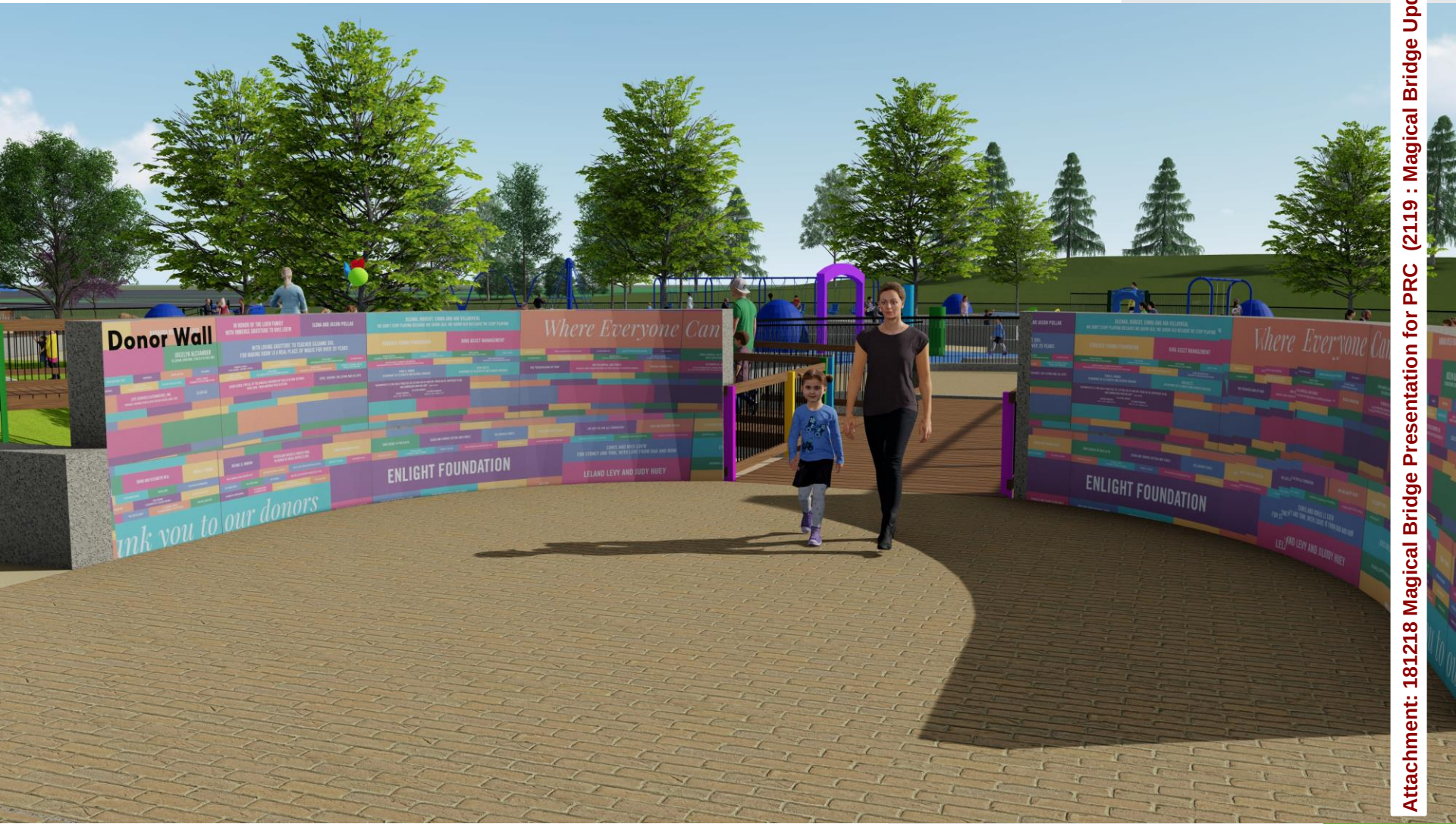
Magical Bridge Playground Morgan Hill

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Entry Plaza



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Slide Zone

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated



Spin Zone

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Swing Zone

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Playhouse & Gathering Space

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Tot Zone

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Innovation Zone (Music)

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Water Play Zone

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Magical Bridge Playground

2.c



Attachment: 181218 Magical Bridge Presentation for PRC (2119 : Magical Bridge Updated

Questions?

Magical Bridge Morgan Hill
Concept Design Review Community Meeting
Meeting Notes
12/17/18

Attendance: 11 Residents, 4 staff/consultants

Questions:

- What do we do for heat on playground? Shade structures, trees, cool surfacing.
- Is slide mound as high as the playground in Palo Alto? Yes.
- Wheelchair swing is not included. Does the wheelchair swing not work in public space? It would need to be in an alternate location outside the playground to be safe. Alternatively, there are other wheelchair amenities included the sway boat, walking areas, laser harp and other features.
- Is there a stage area in classroom? Yes, elevated area will be included.

Comments:

- Water features, limited spray, not recycled water.
- Want a toned-down version of the restroom at the Railroad Park. One not as busy.
- Vine entry with farm house theme is good. Just not too rustic.
- People like the Magical Bridge Donor Wall, possibly them with vine/farm entry.
- Like crosswalk like the one on Monterey
- Plenty of shade needed.



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 18, 2018

PREPARED BY: Mariah Dabel, Community Services Supervisor
APPROVED BY: Chris Ghione, Community Services Director

RECREATION AFTERSCHOOL AND COMMUNITY OUTREACH REPORT

RECOMMENDATION(S)

Receive report on the Afterschool and Community Outreach programs and services delivered by the Community Services Department.

REPORT NARRATIVE:

The Community Services Department delivers an afterschool and summer camp program, Bridge, for the youth residents at Park Place Apartments and provides community outreach to historically underserved residents.

Bridge Afterschool Program

In February 2015, the City began offering an afterschool program at Park Place Apartments, an EAH Housing property. For the 2018-2019 school year, grant funds from the State aimed at reducing gang and youth violence are partially offsetting City funding for the program. The Bridge Afterschool program leverages a partnership with Discovery Counseling Center to provide homework assistance, while part-time City teammates deliver recreation activities. Bridge serves children from Kindergarten to 8th grade five days a week during the school year and the summer. There are an average of 25 youth residents that participate each day. City teammates work closely with the Park Place Resource Coordinator to also incorporate parent workshops and other resources to prevent gang and youth violence in the neighborhood.

Community Outreach

The Community Services Department strives to provide programs that are accessible to all residents in Morgan Hill. Downtown Splash!, the spray pad located at the Community & Cultural Center, provided 85 days of free water play to over 1,250 visitors in 2018. In addition, the Aquatics Center opened for three free resident days this summer. The Youth Action Council (YAC) also funded transportation for over 175 youth visits to the Aquatics Center for Crest Avenue, Royal Court, and Park Place apartments.

The Youth Development & Outreach Coordinator dedicates a portion of her time to reach diverse communities in the City. Over the last few years, an effort has been made to reach out to Morgan Hill's affordable housing complexes and nonprofits to connect them with resources beneficial to their customers/residents. Some of the outside resources include vision and dental screenings, environmental seminars, parent resources and workshops, 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 City's 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 City's biggest outreach successes is the Summer Fun in the Park series. Summer Fun in the Park was started in 2015 with the goal of bringing residents and neighbors to Galvan Park for safe and fun family activities. The event attracts between 200-300 attendees each month in June, July, and August and provides activities and resources for the entire family. The entire event is free and is funded primarily by grants, this year's funding provided by The Health Trust and The Edward Boss Prado Foundation. Summer Fun in the Park has brought many residents to visit Galvan Park who might not otherwise have visited, which positively impacts the safety, security, and neighborhood perception of the park and neighborhood.

Again in 2018, the City celebrated National Hispanic Heritage Month with a variety of events between September 15-October 15. In addition to promoting the event series, the City directly coordinated a Zumbathon and Latin Concert at the Amphitheatre. This has been an opportunity to collaborate with other organizations to provide and promote free community activities and events.

LINKS/ATTACHMENTS:

1. Afterschool and Outreach PRC Dec 2018



Afterschool Program & Community Outreach Report

Parks & Recreation Commission

December 18, 2018



Bridge Afterschool Program at Park Place Apartments



Program

- Staffed by City Teammates in partnership with Discovery Counseling Center
- Held Mondays through Fridays, 3 hours per day
- Homework assistance and recreation activities
- Began in 2015, grant- and City-funded

Participants

- Park Place Apartments residents
- Grades K-8th
- Approximately 25 participants per day

Bridge Afterschool Program & Summer Camp



Community Outreach



2018 Highlights

- Connect affordable housing complexes and other organizations with free resources
- Provide information in Spanish about City programs and CRC memberships
- Translation for Parenting Classes at Park Place Apartments
- Free Water Play
 - o Downtown Splash!
 - o YAC-sponsored Aquatics Center visits
 - o Resident free days at Aquatics Center
- Summer Fun in the Park
- National Hispanic Heritage Month: Latin Concert and Zumbathon

Downtown Splash!

Spray Pad at the CCC

1,250+
Visitors 

85 
Days Open



YAC-Sponsored Aquatics Center Trips

175+ free AC visits by residents of Royal Court, Crest Avenue, and Park Place Apartments





Morgan Hill Resident 2018 FREE DAYS June 15 | July 20 | August 10

Morgan Hill residents are invited to enjoy the
Aquatics Center for free on the specified dates.
Proof of residency is required.





Summer Fun in the Park

June 28, July 26, August 30 @ Galvan Park



Summer Fun in the Park

Sponsored by
The Health Trust and The Edward Boss Prado Foundation



Summer Fun in the Park

 ~300 Attendees per Event





Summer Fun in the Park



Hispanic Heritage Month Latin Concert & Zumbathon



Community Outreach Report

**Parks & Recreation Commission
December 18, 2018**





PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 18, 2018

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

SPORTS FACILITY DEVELOPMENT UPDATE

RECOMMENDATION(S)

Receive update on sports facility development.

REPORT NARRATIVE:

On May 17 and July 19, 2017, the City Council received updates on the Outdoor Sports Center (OSC) operations and provided staff with direction to issue a Request for Proposals (RFP) for the operations of the OSC. The primary concerns during those periods were the economic status of the current operator, and the maintenance of the OSC.

The RFP consisted of a two-part process with a request for Letters of Interest (LOI) from potential respondents, before requiring a complete proposal. This was designed to allow the City to receive an early look at which organizations would be able to bring varying attributes to the overall operation and move those organizations forward. This was also designed to allow for further innovative operational partnerships between organizations and the City.

Letters of Interest were received in November 2017 and reviewed by a review committee, and then brought to the City Council. The review committee moved the organizations into two “buckets”. The first were those organizations proposing to operate the Outdoor Sports Center, which included:

1. San Jose Soccer Complex Foundation (SJSCF) in partnership with the California Youth Soccer Association (CYSA) and Orchard Valley Youth Soccer (OVYS), which has established the Name NewCo for the collaboration
2. Sports Facilities Management (SFM)
3. Morgan Hill Youth Sports Alliance (MHYSA)
4. MC Elite

The second “bucket” was made up of organizations not proposing to operate the Center but proposing to partner with the City to develop sports facilities on City owned property.

1. Northern California Volleyball Association (NCVA)
2. Silicon Valley Cricket (SVC)

On January 17, 2018, the City Council directed staff to move forward and seek full proposals from the San Jose Soccer Complex Foundation (now using the name

NewCo) and SFM. The Council also directed staff to move forward and investigate partnership opportunities with NCVA and SVC.

Following Council action on January 17, 2018, both organizations (NewCo and SFM) originally committed to submitting full proposals. However, SFM failed to submit a full proposal and instead sent a letter indicating they would not be submitting a proposal. NewCo did submit a full proposal.

On March 20, 2018, the Parks and Recreation Commission reviewed the final proposal and recommended that the City Council direct staff to negotiate an operator agreement with NewCo for operation of the Outdoor Sports Center. Individual Commissioners also shared considerations on development of the agreement, which included:

- A clear process on managing perceived bias that may accompany NewCo, as a soccer-based organization, when dealing with other sports groups;
- Accounting for “internal customer fees” when the fields are utilized by the partner organizations;
- A minimum income to the City in the shared profit model;
- A joint management approach, which involves the City as a “partner”; and
- Consult with the current operator management on agreement points.

On April 4, 2018 the City Council approved the Parks and Recreation Commission recommendation and directed City staff to develop an agreement with NewCo. Councilmembers provided further comments on interest in ensuring the guiding principles of the RFP are fulfilled and the possibility of a revenue split.

OSC Operator

Over the past seven months City staff has worked with the NewCo group to negotiate an agreement to operate the facility. The NewCo group has formally incorporated as a limited liability corporation with the new name MHOSC. Staff believe the proposed agreement with MHOSC meets the RFP guiding principles, the direction of the Council and Commission, and is in the best interest of the City. The proposed agreement will be reviewed by the City Council on December 19, 2018.

Baseball/Cricket Partnership

Due to the proposed annexation request proposed by the City over the last several months, moving forward with the baseball field development with the San Jose Cricket group has been placed on hold. The annexation request did not include the ball field site but was related to the overall policy for uses in the area. The annexation request was denied, and the City staff intend to go to the City Council in February 2019 to discuss Council direction on the potential of moving forward and developing in the County. City staff have been in close conversation with San Jose Cricket during that time period.

San Volleyball Partnership

The proposed sand volleyball partnership has also been delayed due to the proposed annexation request. However, unlike the ball field site, the potential volleyball site was included in the annexation request. This made finding a direction to move forward difficult as there would be two very different processes for development depending upon

the result of the request. As noted, the annexation request was denied, and the City staff intend to go to the City Council in February 2019 to discuss Council direction on the potential of moving forward and developing in the County.

The development of sand volleyball courts has also been impacted by the resources and adjacencies relating to the Outdoor Sports Center and negotiations there. The current operator will like to manage most of the future sand volleyball site as parking until it is developed, but there is a condition of the proposed agreement that would allow the City to retake control at any time once development for sand volleyball or another use is ready to move forward.

Since the time of the RFP numerous interested groups have come forward in support of a sand volleyball venue being established in Morgan Hill. Following Council action in February, the City will begin the process of working with interested parties on potential partnerships. This will likely involve further conversation with the NCVA, other parties and a consultant to support a feasibility evaluation.



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 18, 2018

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

MEETING SCHEDULE DISCUSSION

RECOMMENDATION(S)

Discuss future Commission meeting schedule.

REPORT NARRATIVE:

At the November 2018 PRC meeting the Commission requested that an agenda item be added to discuss the future meeting schedule and how often the Commission meets. This item has been placed on the agenda to allow for that discussion.



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 18, 2018

PREPARED BY: Chris Ghione, Public 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**

Attachment: PRC Workplan 1819 Final (2120 : PRC Workplan Updates)