



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, July 16, 2019 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 JUNE 18, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

2. BUTTERFIELD PARK GRANT APPLICATION

Recommendation:

Recommend the City Council authorize staff to prepare and submit a Statewide Park Development and Community Revitalization Program Grant Application to the State of California Department of Parks and Recreation for an amount not to exceed \$8,500,000 for the development of the proposed park at Butterfield Boulevard and Monterey Road.

3. FUNDING AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF SILICON VALLEY

Recommendation:

1. Accept report on proposed partnership with Boys and Girls Clubs of Silicon Valley for Park Place Apartments youth program services.
2. Provide recommendations to the City Council on the proposed partnership.

4. COMMISSION WORK PLAN UPDATES

Recommendation:

Review Fiscal Year 2019-20 Work Plan and provide updates on 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 cityclerk@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 cityclerk@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*
Neil Berman - *Commissioner*
Craig van Keulen - *Commissioner*
Mary Seehafer - *Commissioner*
Matt Wendt - *Commissioner*
Richard Scott - *Commissioner*
Ronald Locicero - *Commissioner*

Tuesday, June 18, 2019 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	
Neil Berman	Commissioner	Present	
Craig van Keulen	Commissioner	Present	
Mary Seehafer	Commissioner	Absent	
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 Jun 18, 2019 7:00 PM (BUSINESS:)

PUBLIC COMMENT

None

RECOGNITION

None

COMMUNITY SERVICES DIRECTOR REPORT

Presented by Chris Ghione

ADOPTION OF THE AGENDA

Motion Scott, Second Berman, Adopted 5-0

BUSINESS:

1. APPROVE THE MAY 21, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Maureen Grzan-Pieracci, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	Grzan-Pieracci, Berman, Scott, Locicero
ABSTAIN:	van Keulen
ABSENT:	Seehafer, Wendt

2. GALVAN PARK INCLUSIVE PAR COURSE GRANT

Recommendation:

Recommend that the City Council accept a grant for inclusive par course equipment at Galvan Park.

Recommended acceptance of grant to the City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Scott, Commissioner
SECONDER:	Ronald Locicero, Commissioner
AYES:	Grzan-Pieracci, Berman, van Keulen, Scott, Locicero
ABSENT:	Seehafer, Wendt

3. COMMISSION WORK PLAN APPROVAL

Recommendation:

Approve draft Fiscal Year 2019/20 Work Plan for review by the City Council.

Recommended approval of amended Work Plan to the City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Scott, Commissioner
SECONDER:	Maureen Grzan-Pieracci, Commissioner
AYES:	Grzan-Pieracci, Berman, van Keulen, Scott, Locicero
ABSENT:	Seehafer, Wendt

4. STATEWIDE PARK GRANT APPLICATION

Recommendation:

1. Receive report on planning efforts for Statewide Park Grant Program funded from the Parks and Water Bond Act of 2018 (Proposition 68).
2. Provide staff with feedback relating to the grant program and the City's potential grant application.

RESULT:	ACCEPTED
----------------	-----------------

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: July 16, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

BUTTERFIELD PARK GRANT APPLICATION

RECOMMENDATION(S)

Recommend the City Council authorize staff to prepare and submit a Statewide Park Development and Community Revitalization Program Grant Application to the State of California Department of Parks and Recreation for an amount not to exceed \$8,500,000 for the development of the proposed park at Butterfield Boulevard and Monterey Road.

REPORT NARRATIVE:

The purpose of this report is to allow for the Commission to make a recommendation to the City Council for adoption of a grant resolution relating to the development of the proposed city park at Butterfield Boulevard and Monterey Road.

The State of California Department of Park and Recreation is preparing to accept grant applications for its Statewide Parks Program. This program is the largest park related grant program in California's history and possibly U.S. history, with over \$1 billion in funding between the 2018 Prop. 68 and 2006 Prop. 84 Bond Acts. The City has a good track record in competitive grant programs, but will have some hurdles due to significant grant scoring points being allocated to low income communities. After engaging State of California grant staff and discussing with other communities, City staff concluded that the best opportunity for Morgan Hill will be to apply for the first round of funding with the August 5, 2019 application deadline. Staff expects there to be less competition in the first round due to the extensive application requirements, including compliance with the California Environmental Qualities Act (CEQA), and the limited timeframe provided to complete the application.

City staff has identified a potential park site that is not within a half mile of any other park site and should, therefore, enable the City to receive the maximum score in the park-deficient community category. This site is City-owned property near the southern end of the City at the Butterfield overpass. The site is approximately 8 acres in size and is currently unused. It would be connected to the area near Barrett School by the soon to be constructed Butterfield Linear Path. It would also have easy bicycle access from the southwest side of the town. The site will meet size requirements for a new Small Community Park as outlined in the recent 2017 Bikeways, Trails, Parks and Recreation Master Plan, but would be slightly south of the location identified in the plan.

The City has engaged potential partners who may be willing to take on significant portions of the park maintenance as the City does not have the funding available to

increase park maintenance services on a Citywide basis. Staff believes that there is a good chance that a local baseball group and a local cycling group will be willing to take on substantial maintenance activities and will continue to seek out other partners interested in maintaining other areas of the park. Letters of intent to partner are attached to this report

Part of the grant application process is to engage the Community on the potential new park site location and amenities. Staff has facilitated a number of community meetings at different times, locations, and days of the week in order to maximize participation. The meetings for this process have been outlined below:

Date	Location
Thursday, April 18th @ 6:30 p.m.	West Conference Room
Wednesday, May 8th @ 6:30 p.m.	West Conference Room
Wednesday, May 29 th @ 11:15 a.m.	CRC/Senior Center
Wednesday, May 29th @ 6:30 p.m.	West Conference Room
Saturday, June 1 st @ 11:00 a.m.	Community and Cultural Center
Wednesday, June 12th @ 6:30 p.m.	West Conference Room
Tuesday, June 18th @ 7:00 p.m.	Parks and Recreation Commission
Tuesday, July 16 th @ 7:00 p.m.	Parks and Recreation Commission

In addition to the above meetings, presentations were made at the June 6 Chamber of Commerce breakfast meeting and the June 11 Kiwanis Club meeting. The Silicon Valley Bike Coalition and Infrastructure Ride stopped at the proposed Butterfield Park site on June 22nd and provided input on proposed features. A last input opportunity will be held at the Youth Leadership Morgan Hill training in late July.

The community engagement process guided the conceptual design of the proposed park. Strong support for the baseball field and bike tracks were received. There were individuals that proposed alternative site locations; however, after evaluation those locations were not believed to be realistic or appropriate based on the grant requirements and the grant timeframe.

The grant application has taken significant staff work to date and will require additional work over the next several weeks to finalize the application and continue to cultivate partners for the ongoing maintenance of the park. However, the potential for an \$8.5 million grant is believed to be too significant of an opportunity to be passed up. It is also important to note there is no match required by the grant and the project could be constructed without reducing the current Capital Improvement Program.

The proposed park would look to implement the Goal P.1 of the Bikeways, Trails, Parks and Recreation Master Plan, "Distribute City-owned neighborhood and community parks throughout the City to fill existing gaps and prevent future gaps, especially where densely populated areas are not well-served by parks." The park site location is not in the exact area defined by the Plan for a new Small Community Park, but given the large number of projects outlined in the Plan, staff is recommending the application at this site to take advantage of this potentially once in a decade grant opportunity.

Attachment 1 is the resolution required for the grant application package. Attachment 2 is the location map for the proposed park. Attachment 3 is the current conceptual plan that has been developed with community input.

To complete the grant application process, significant staff resources from the Community Services Department have been required and lower priority work has been delayed. Additionally, approximately \$120,000 in environmental analysis and site design consultant work has been completed. Funding for the consulting work was available across multiple operating divisions (Park Maintenance, Community Services, and the Sports Facility Development Capital Improvement Project) within the adopted FY 2018-19 and 2019-20 Biennial Budget.

Preliminary cost estimates for the park, including all contingency amounts, exceed \$13 million. While a significant amount of these costs would be covered by the \$8.5 million grant, staff believes that there are real opportunities to significantly reduce the actual construction costs through strategically bidding the project with a contractor-friendly schedule, slightly reducing the project's scope, and engaging in value engineering. In addition, the project can be bid as a smaller core project with bid alternates to provide the City with flexibility when matching the bid results with the project's budget.

Ongoing operational costs to manage and maintain a park this size are estimated at approximately \$160,000 annually, which includes the costs for contributing to a future replacement fund for major elements such as the building and artificial turf fields. It is anticipated that through the construction of revenue producing facilities (meeting rooms, picnic areas) and partnerships (volunteer work, contract management of various areas of the park, and sponsorship), that 80-100% of the costs associated with the park will be offset or recovered through revenue.

LINKS/ATTACHMENTS:

1. Attachment 1 - Butterfield Blvd. Park Grant App Resolution
2. Attachment 2 - Proposed Park Location
3. Attachment 3 - Butterfield Blvd. Park Conceptual Plan
4. Attachment 4 - Letter of Support Garlic City BMX
5. Attachment 5 - Dub Baseball Letter of Support
6. Attachment 6 - Bike Thereapy Letter of Support
7. Attachment 7 - South County Composite Letter Support
8. Attachment 8 - Morgan Hill BPAG Letter of Support

RESOLUTION NO:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING THE SUBMITTAL OF A STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT APPLICATION TO THE STATE DEPARTMENT OF PARKS AND RECREATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS REQUIRED TO APPLY AND ACCEPT THE GRANT FOR THE CITY, IF AWARDED, AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the City of Morgan Hill, is a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California (“City”); and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility of the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project; and

WHEREAS, the City desires to apply for the grant funds through the State of California, Department of Parks and Recreation; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, BE IT RESOLVED, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY: APPROVES THE FILING OF AN APPLICATION FOR THE BUTTERFIELD AND MONTEREY PARK PROJECT; AND

Section 1. Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and or direct as follows:

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project;
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project;
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide;
4. Delegates the authority to the City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of Grant Scope;
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
6. Will consider promoting inclusion per Public Resources Code 80001(b)(8 A-G).

Section 3. This resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Morgan Hill at a regular meeting held on the 17th day of July 2019.

AYES: **COUNCIL MEMBERS:**
NOES: **COUNCIL MEMBERS:**
ABSTAIN: **COUNCIL MEMBERS:**
ABSENT: **COUNCIL MEMBERS:**

APPROVED:

ATTEST:

RICH CONSTANTINE, Mayor

IRMA TORREZ, City Clerk

∞ **CERTIFICATION** ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. XX-XXX, adopted by the City Council at a regular meeting held on July 17, 2019.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

IRMA TORREZ, City Clerk

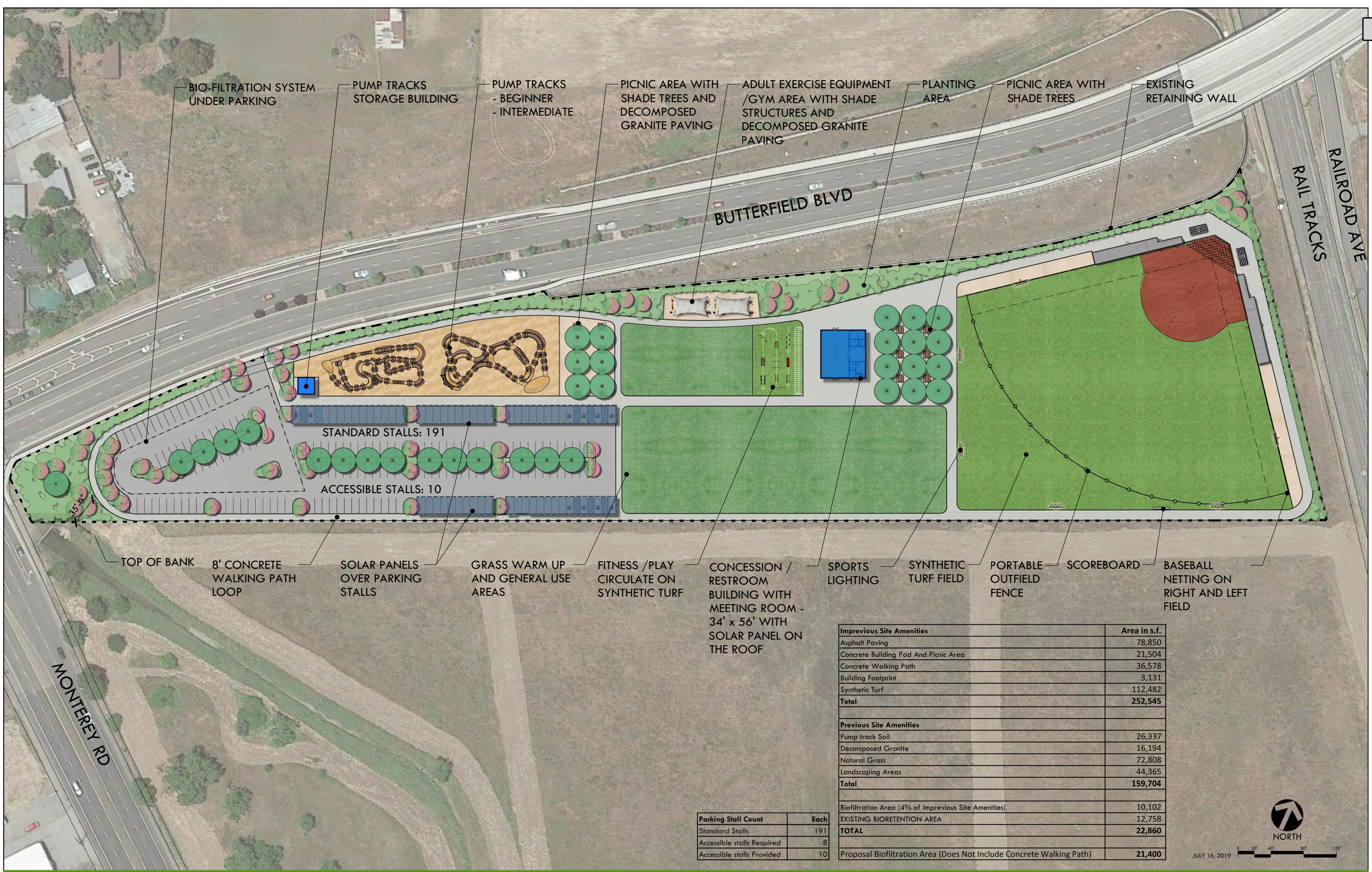
Attachment 1 Potential Park Location



Park Site

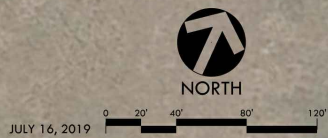
8.25 acres

Owned by City



Parking Stall Count	Each
Standard Stalls	191
Accessible stalls Required	8
Accessible stalls Provided	10

Imprevious Site Amenities	Area in s.f.
Asphalt Paving	78,850
Concrete Building Pad And Picnic Area	21,504
Concrete Walking Path	36,578
Building Footprint	3,131
Synthetic Turf	112,482
Total	252,545
Previous Site Amenities	
Pump track Soil	26,337
Decomposed Granite	16,194
Natural Grass	72,808
Landscaping Areas	44,365
Total	159,704
Biofiltration Area (4% of Imprevious Site Amenities)	10,102
EXISTING BIORETENTION AREA	12,758
TOTAL	22,860
Proposal Biofiltration Area (Does Not Include Concrete Walking Path)	21,400



July 12, 2019

Garlic City BMX a Gilroy Non-Profit and the City of Gilroy Bicycle Pedestrian Commission would like to support the City of Morgan Hill's application to the Statewide Park Grant Program (Proposition 68). This grant will have a direct impact in the City of Morgan Hill by encouraging your residents and commuters to mode shift from vehicles to cycling by creating a safe place to ride and gain bike skills. This grant opportunity further supports current programs in the City including Safe Routes to School, Bike Party's, and Bike to Work Day.

Garlic City BMX is offering their support in any way they can to establish the framework for successful operations of the pump track/bike park. We have many years of track building and maintenance, and know what it takes to bring the current community together to operate a track. Garlic City BMX is currently in an MOU with the City of Gilroy to build and operate a dirt pump track at Christmas Hill Park. You already have a lot of support to operate a pump track/bike park in Morgan Hill and we are willing to support in any way.

Thank you.



Zachary Hilton
Chair, Gilroy Bicycle Pedestrian Commission
Garlic City BMX Committee Member
Zachary.Hilton@cityofgilroy.org



June 4, 2019

Members of the City of Morgan Hill City Council,

This letter is to declare a desired partnership by Dub Baseball/Softball, LLC and the Dub Baseball/Softball Foundation with the City of Morgan Hill on the proposed ballpark at the Butterfield property. Dub would like to partner with the city on all phases of the project, including; design, maintenance, and use.

Dub is a local club sports program that operates out of a 7,000 square foot indoor training center. Our program includes club/travel teams that play in many of the best tournaments across the nation, a non-profit foundation that helps youth players participate and succeed in sports and life, and individualized training and skill programs. Most of our athletes are baseball and softball players and all parts of our program combine to include over 400 athletes a year. We have a large footprint in the region and have proven to have the acumen to excel in everything that we do.

With our vast experience in all levels of baseball, Dub would be the perfect partner with the City of Morgan Hill on the proposed ballfield/park site adjacent to Butterfield Avenue. If the City decided to construct the park, Dub would like to assume maintenance on the park. We have a vested interest in seeing ballfields constructed in Morgan Hill and would be happy to partner with the City. Along with park maintenance we can provide field/property rentals, host large tournaments, and partner with the city on advertising at the park site. We have extensive experience in all of these areas and feel strongly we would make for a prosperous partner.

With a large membership and strong desire, Dub can ensure the city has a strong partner as it moves ahead with this ballpark project. Dub is immersed in the new era of the club sports boom, and has the progressive mindset and vision needed to stay ahead of the market and constantly progress forward in this and all of its endeavors.

With Honesty and Respect,

Erik Wagle
 President/Executive Director
 Dub Sports & Dub Foundation

Attachment: Attachment 5 - Dub Baseball Letter of Support (2409 : Butterfield Boulevard Park Grant)



Morgan Hill City Council and Parks and Recreation Commission
Attn: Chris Ghione
17555 Peak Avenue
Morgan Hill, CA 95037

Dear Mr. Ghione,

At Bike Therapy, we believe people who ride bikes, at any age, are healthier, happier, and more energetic. We believe that the more people that ride bikes, the better the environment. We believe that cycling offers riders the chance to see the world at a little slower of a pace, to talk to the people riding next to them, and to breathe in fresh air.

We believe that a bike park like the one you and your team have designed would be a fantastic addition to Morgan Hill, offering a place for bike riders of all ages to come together for fun, making friends, and enjoying the amazing outdoor life we have here. Sitting next to the baseball fields will also provide a place for the different athletes to connect.

Cleaning it and maintaining the bike park will do all the above, and allow all of us in the bike community to give back to the town we love so much.

We at Bike Therapy are committed to helping to support the park facility however you need. We would love to be involved in a non-profit organization effort to support the park, host park maintenance times, garner support from the community, get our employees out there to support the park, and offer events there. We are also willing to join committees dedicated to the park and any future related developments with it.

Please let us know when we can begin!

Thank you,

Jodi and Doug Hall
Owners
Bike Therapy



July 9, 2019

Morgan Hill City Council and Parks and Recreation Commission
 Attn: Chris Ghione
 17555 Peak Avenue
 Morgan Hill, CA 95037

Dear Mr. Ghione,

The South County Composite High School Mountain Bike Team is very excited about the potential for a new bike park in Morgan Hill. It is a much-needed addition to our community and a great opportunity to expand cycling in south Santa Clara Valley. Please know that our cycling team will do everything in our power to help create and maintain this new bike park.

If you are not familiar with the South County Composite High School Mountain Bike Team, we race in the NorCal High School Cycling League, the founding league in the National Interscholastic Cycling Association (NICA). As a composite, the team is comprised of full-time students from more than one school in the area and all qualified riders are invited. This is a no-cut sport, so more students are encouraged to join the team to participate as adventure riders or competitive racing. The South County Composite High School Mountain Bike Team was created to provide student athletes the opportunity for personal growth through mountain bike riding and racing. We want to create lifetime cyclists and build lasting friendships with teammates and build respect for themselves, each other and the environment.

Having this bike park in our backyard will be a huge asset to our team as it will provide an invaluable tool for skills development. The student-athletes of South County MTB are more than willing to assist in maintaining trails at the new bike park. This will also help them fulfill volunteer hours.

Please let us know how we can assist in any way to acquire, design, build and maintain this future bike park. We can't wait to help.

Regards,

Doug Hall
 Team Director



July 12, 2019

Mr. Chris Ghione, Community Services Director
Community Service Department
City of Morgan Hill
17575 Peak Avenue, Morgan Hill, CA 95037

Dear Mr. Ghione,

I am writing on behalf of the Morgan Hill Bicycle and Pedestrian Advocacy group (BPAG), a community volunteer group with the mission to create a healthy community, environment, and economy through bicycling for people who live, work or play in Morgan Hill.

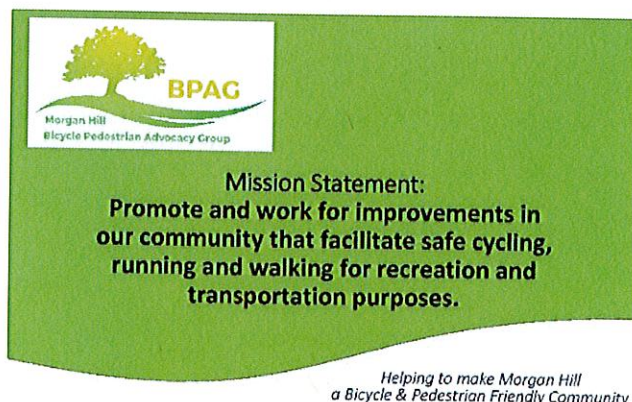
As this area's predominant advocate for bicycle and pedestrian friendly environment in Morgan Hill, we are pleased to provide our support for the efforts of City Staff and PRC to move forward and work to complete the Grant Application for the Prop 68/Prop 84 bond funding for a Park. Additional parks in Morgan Hill is a desired goal and is a priority in our 2017 Bikeways, Trail, Parks and Recreation Master Plan. Morgan Hill residents could greatly benefit from a new park that offered a "Pump Track" with additional amenities such as walking course, picnic facilities, restrooms, etc. We appreciate the community outreach efforts conducted by City Staff and know a new park is desired.

We encourage the PRC to strongly support the efforts to complete this Grant Application to obtain the funds for this new park in Morgan Hill. Please recommend the City Council approve the grant application. Thank you!

Sincerely,

Lisa A. Aragon

Chair of BPAG (Morgan Hill Bicycle & Pedestrian Advocacy Group)



Helping to make Morgan Hill
a Bicycle & Pedestrian Friendly Community

A volunteer group working with Morgan Hill's Parks & Recreation Committee (PRC).
Regular Monthly Meetings at City Hall.
Questions? Contact BPAG members at bpag.morganhill@gmail.com



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: July 16, 2019

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

FUNDING AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF SILICON VALLEY

RECOMMENDATION(S)

1. Accept report on proposed partnership with Boys and Girls Clubs of Silicon Valley for Park Place Apartments youth program services.
2. Provide recommendations to the City Council on the proposed partnership.

REPORT NARRATIVE:

To balance community access with fiscal sustainability and further leverage existing partnerships, staff has developed a recommendation to enter into a funding agreement with Boys and Girls Clubs of Silicon Valley (BGCSV) to deliver youth services at Park Place Apartments, an EAH Housing community. Under the recommended funding agreement, the City will pay BGCSV \$72,000 per year to deliver 33 weeks of school year programming and a 7-week summer camp program to up to 50 youth, ages 6 to 13 at Park Place Apartments.

BGCSV's mission is to *inspire and empower all young people, especially those who need us most, to realize their full potential as productive, responsible and caring adults*. The organization currently services 3,000 children annually at 13 clubhouses in Silicon Valley, including 1 in Morgan Hill. BGCSV provides outcome and needs-based programs that develop the skills children need to be successful.

Continuing program services at the existing location, the Park Place Apartments Community Room, BGCSV will deliver a multi-element youth development program that will feature academic support, arts, sports, and fitness and recreational activities. Under the funding agreement, BGCSV will maintain the same number of weeks and hours of service as currently provided as well as the same staffing levels. BGCSV's program will include enhanced curriculum and staff training made possible by BGCSV's extensive experience delivering youth programs. As part of the agreement, BGCSV will prepare quarterly program reports detailing participants, attendance, and expenses. The afterschool and summer program will remain free of charge to families. Funds received by BGCSV under the agreement will only be used to deliver services to EAH Housing Park Place Apartments youth residents.

Background

The City has delivered the afterschool and summer program at the Park Place Apartments (formerly Village Avante) since 2015. The City's Community Services

Department provides program supervision, primary staffing with recreation leaders, and contracts with Discovery Counseling Center to coordinate volunteers for tutoring and homework assistance during the school year.

The program was initially launched as a three day per week program funded by a California Gang Reduction, Intervention and Prevention (CalGRIP) Program Grant as part of the City's involvement with the South County Youth Task Force. The need for the program was identified based on the large number of youth that returned home immediately after school, many without parental supervision or any afterschool support program. In 2015-16, the City began contributing funding to increase the program to five days per week. When the CalGRIP grant expired in December 2017, the City's General Fund absorbed the entire program expense, with no offsetting revenue. The City has since secured a small offsetting grant through the California Violence Intervention and Prevention (CalVIP) Program, about \$20,000 a year, but the majority of the program is still funded by the General Fund.

The recommended partnership is expected to provide a more sustainable service delivery model. The impact to the City's general fund will remain neutral with the funding allocated to the Boys and Girls Club being offset by a reduction in City part-time staffing expenses and grant revenue. The program oversight provided by BGCSV will allow for the reallocation of Recreation Services Coordinator's time, which currently supervises the program. EAH Housing will fund the continuation of Discovery Counseling Center's volunteer coordination services for school year homework assistance. In addition, EAH Housing and BGCSV will pursue grant funding uniquely available to nonprofits and affordable housing organizations for future enhancements and cost increases.

In developing this service delivery model, City staff met with EAH Housing, Discovery Counseling Center, Boys and Girls Clubs of Silicon Valley (BGCSV), the CalVIP grant representative, and City teammates. If approved, BGCSV and EAH Housing will conduct outreach to program participants and their families for the September 2019 registration and family orientation meeting.

Should the Parks and Recreation Commission make a recommendation on the proposed program change, that recommendation would be provided to the City Council as a supplement to the item scheduled on the July 17 City Council Meeting



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: July 16, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

Review Fiscal Year 2019-20 Work Plan and provide updates on items.

REPORT NARRATIVE:

The Commission develops its Work Plan annually each fiscal year. The Commission Fiscal Year 2019-20 Work Plan was approved by the City Council on June 26, 2019. The Council also requested the Commission place emphasis on potential sand volleyball development and including youth engagement as it relates to bicycling and bike infrastructure.

Commissioners may use this item to provide updates on their Work Plan items.

LINKS/ATTACHMENTS:

1. PRC Workplan 1920 Final

Parks & Recreation Commission

FY 2019-20 Work Plan – Approved by City Council 6.26.19

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. (Locicero)
2. Support Bicycle and Trails Development Efforts	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	1. Support the VTA Bicycle and Pedestrian Advisory Committee. (Berman) 2. Work to coordinate with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group. (Seehaffer)
3. Support efforts to create an inclusive playground	Supporting Our Youth, Seniors & Entire Community	PS 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	PS Director (Moderate) CS Supervisor (Moderate)	1. Evaluate opportunities to construct sand volleyball facilities in partnership with a facility operator, including support for upcoming feasibility study. (Wendt/Berman) 2. Monitor Outdoor Sports Center transition to new operator. (van Keulen) 3. Monitor Centennial Recreation Center Expansion Project progress. (van Keulen)
5. Support City in Grant Opportunities	Supporting Our Youth, Seniors & Entire Community	PS Director (Significant) Mngt Analyst (Significant)	Support City staff in identifying and evaluating grant opportunities and associated projects. (Scott/Berman)
6. Increase volunteer Adopt a Park Program participation	Supporting Our Youth, Seniors & Entire Community Maintaining Fiscal Responsibility	PS Director (Minimal) CS Coordinator (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Grzan-Pieracci)

Attachment: PRC Workplan 1920 Final (2410 : PRC Work Plan Updates)

Project (Commissioner Responsible)	City Council Priority Supported	Staff Resources Required	Desired Outcome
7. Evaluate opportunities to increase Youth involvement in Park Planning	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal) Rec Coord (Minimal)	Work with City staff to review opportunities to more formally include youth in park planning projects. (Grzan-Pieracci)
8. Support City Park Planning Efforts	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	Evaluate future opportunities for parkland acquisition and development. (van Keulen)
<u>Staff Resources Required:</u> 0-50 hours = Minimal 51-100 hours = Moderate 100+ hours = Significant			