



## **Regular Meeting Agenda**

### **Parks and Recreation Commission**

*Maureen Grzan-Pieracci - Commissioner*

*Neil Berman - Commissioner*

*Craig van Keulen - Chair*

*Mary Seehafer - Commissioner*

*Matt Wendt - Commissioner*

*Richard Scott - Vice Chair*

*Ronald Locicero - Commissioner*

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**Tuesday, February 18, 2020 7:00 pm**

**Council Chamber**

**17555 Peak Avenue, Morgan Hill, CA 95037**

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### **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**

### **COMMUNITY SERVICES DIRECTOR REPORT**

### **ADOPTION OF THE AGENDA**

### **BUSINESS:**

**1. APPROVE THE JANUARY 21, 2020 MEETING MINUTES**

Recommendation:

Approve Minutes.

**2. FISCAL SUSTAINABILITY AND MEASURE A PRESENTATION - HARJOT SANGHA**

**3. PARK MAINTENANCE UPDATE**

Recommendation:

Receive Annual Park Maintenance Update.

**4. STATUS REPORT ON BOYS AND GIRLS CLUBS OF SILICON VALLEY YOUTH PROGRAMMING AT PARK PLACE APARTMENTS**

Recommendation:

Accept status report on Boys and Girls Clubs of Silicon Valley youth programming at Park Place Apartments.

**5. 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](mailto: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](mailto: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* - *Chair*  
*Mary Seehafer* - *Commissioner*  
*Matt Wendt* - *Commissioner*  
*Richard Scott* - *Vice Chair*  
*Ronald Locicero* - *Commissioner*

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**Tuesday, January 21, 2020 7:00 pm**

**Council Chamber**  
**17555 Peak Avenue, Morgan Hill, CA 95037**

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### **CALL TO ORDER**

### **ROLL CALL ATTENDANCE**

| Attendee Name          | Title        | Status  | Arrived |
|------------------------|--------------|---------|---------|
| Maureen Grzan-Pieracci | Commissioner | Present |         |
| Neil Berman            | Commissioner | Present |         |
| Craig van Keulen       | Chair        | Present |         |
| Mary Seehafer          | Commissioner | Present |         |
| Matt Wendt             | Commissioner | Present |         |
| Richard Scott          | Vice Chair   | Present |         |
| Ronald Locicero        | Commissioner | Present |         |

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE OF ALLEGIANCE**

Minutes Acceptance: Minutes of Jan 21, 2020 7:00 PM (BUSINESS:)

## **PUBLIC COMMENT**

None

## **COMMUNITY SERVICES DIRECTOR REPORT**

Provided by Chris Ghione.

## **ADOPTION OF THE AGENDA**

Motion Locicero, Second Berman, Approved 7-0

## **BUSINESS:**

### **1. APPROVE THE DECEMBER 17, 2019 MEETING MINUTES**

Recommendation:

Approve Minutes.

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [6 TO 0]</b>                                   |
| <b>MOVER:</b>    | Maureen Grzan-Pieracci, Commissioner                       |
| <b>SECONDER:</b> | Richard Scott, Vice Chair                                  |
| <b>AYES:</b>     | Grzan-Pieracci, Berman, van Keulen, Wendt, Scott, Locicero |
| <b>ABSTAIN:</b>  | Seehafer                                                   |

### **2. OLDER ADULT SERVICE STAFF REPORT**

Recommendation:

Receive the Older Adult Programs and Services Staff Report

Received report and provided feedback.

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
|----------------|-----------------|

### **3. SAND VOLLEYBALL FEASIBILITY STUDY UPDATE**

Recommendation:

Receive update on the sand volleyball feasibility study progress.

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
|----------------|-----------------|

### **4. MAGICAL BRIDGE MORGAN HILL PLAYGROUND SCHEDULE**

Recommendation:

Receive update on Magical Bridge Morgan Hill schedule.

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
|----------------|-----------------|

Minutes Acceptance: Minutes of Jan 21, 2020 7:00 PM (BUSINESS:)

**5. COMMISSION WORK PLAN UPDATES**

Recommendation:

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

Updates provided by Commissioners.

|                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>ACCEPTED</b> |
|----------------|-----------------|

**ANNOUNCEMENTS****FUTURE COMMISSION AGENDA ITEMS:****ADJOURNMENT**



# Fiscal Sustainability and Measure A – March 2020



# Sustainable Morgan Hill 2020-2021



## Last Year

### SUSTAINABLE MORGAN HILL



#### VISION

To sustain a safe, inclusive, socially responsible, environmentally conscious, and economically sound community

#### Choose Morgan Hill

The City of Morgan Hill is the best community for people to live, work, visit, and operate their businesses.

#### City Council Ongoing Priorities

- Enhancing Public Safety
- Protecting the Environment
- Maintaining Fiscal Responsibility
- Supporting our Youth, Seniors, and Entire Community
- Fostering a Positive Organizational Culture
- Preserving and Cultivating Public Trust
- Preserving our Community History
- Enhancing Diversity and Inclusiveness
- Advancing Regional Initiatives

#### 2019-2020 Strategic Priorities

- Agricultural Preservation
- Cannabis Policy
- Community Engagement and Messaging
- Economic Development
- Financial Stewardship
- High Speed Rail
- Homelessness
- Housing
- Infrastructure
- Telecommunications
- Traffic/Transportation



## Today

### SUSTAINABLE MORGAN HILL



#### VISION

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- Advancing Regional Initiatives

#### 2020 Strategic Priorities

- **Fiscal Sustainability**
- Community Engagement and Messaging
- Economic Development
- Housing and Homelessness
- Transportation



# Fiscal Sustainability

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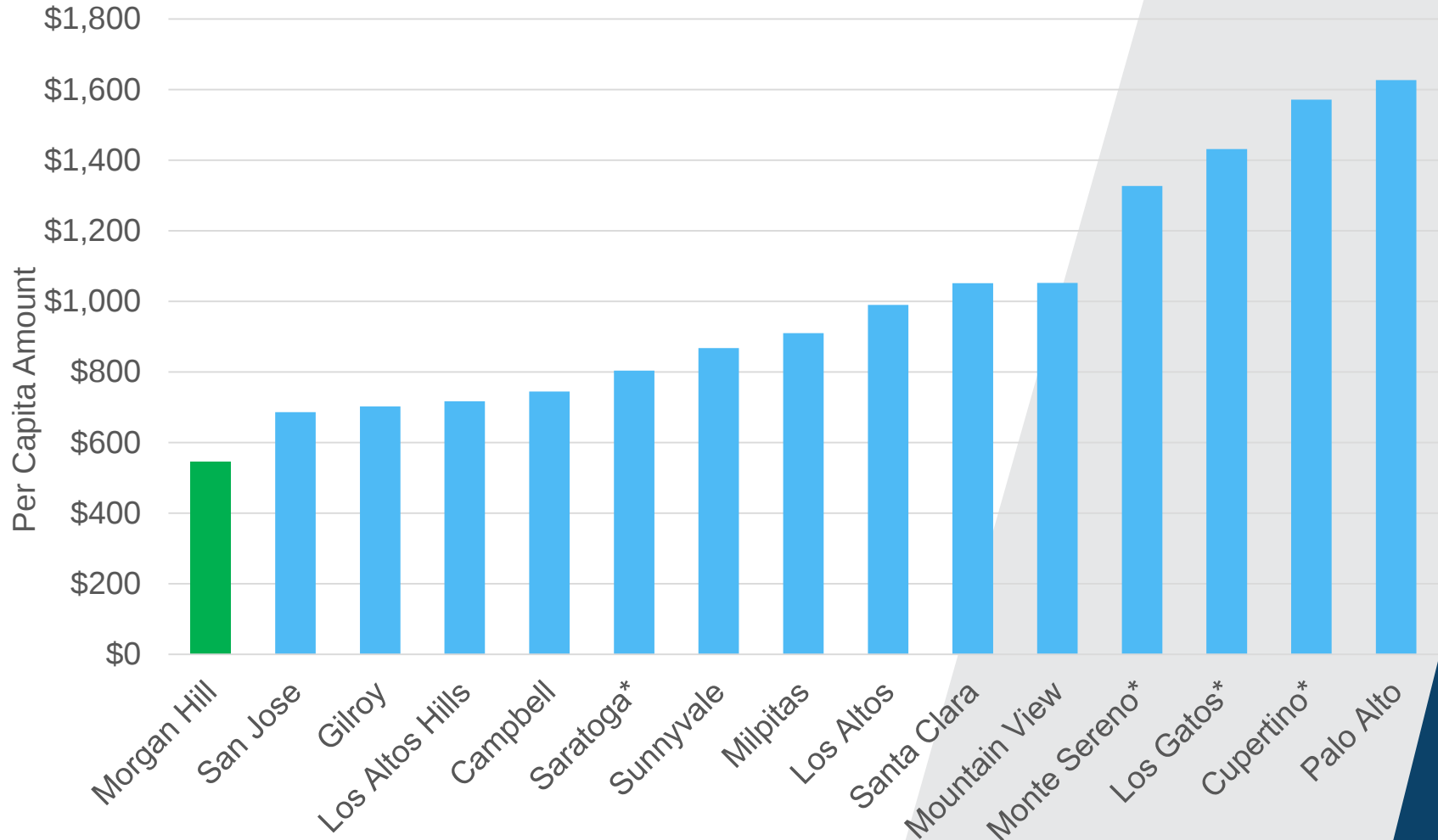
## General Fund Budget & Economic Development

# Fiscal Sustainability = Sustainable Morgan Hill

Continuing to be Strategic, with Limited Resources!



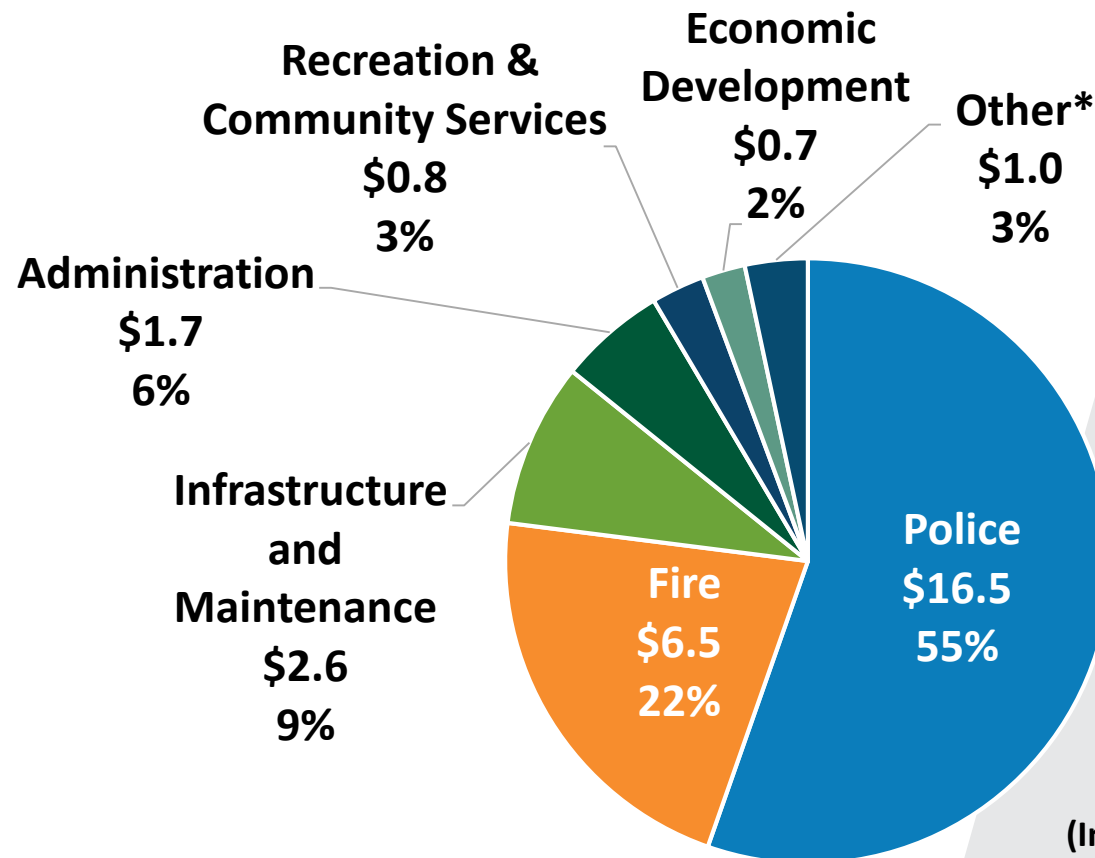
# General Fund Major Tax Revenue Comparison – Per Capita



\*Includes property tax revenues for Santa Clara County Central Fire District

# General Fund – Discretionary Expenditures

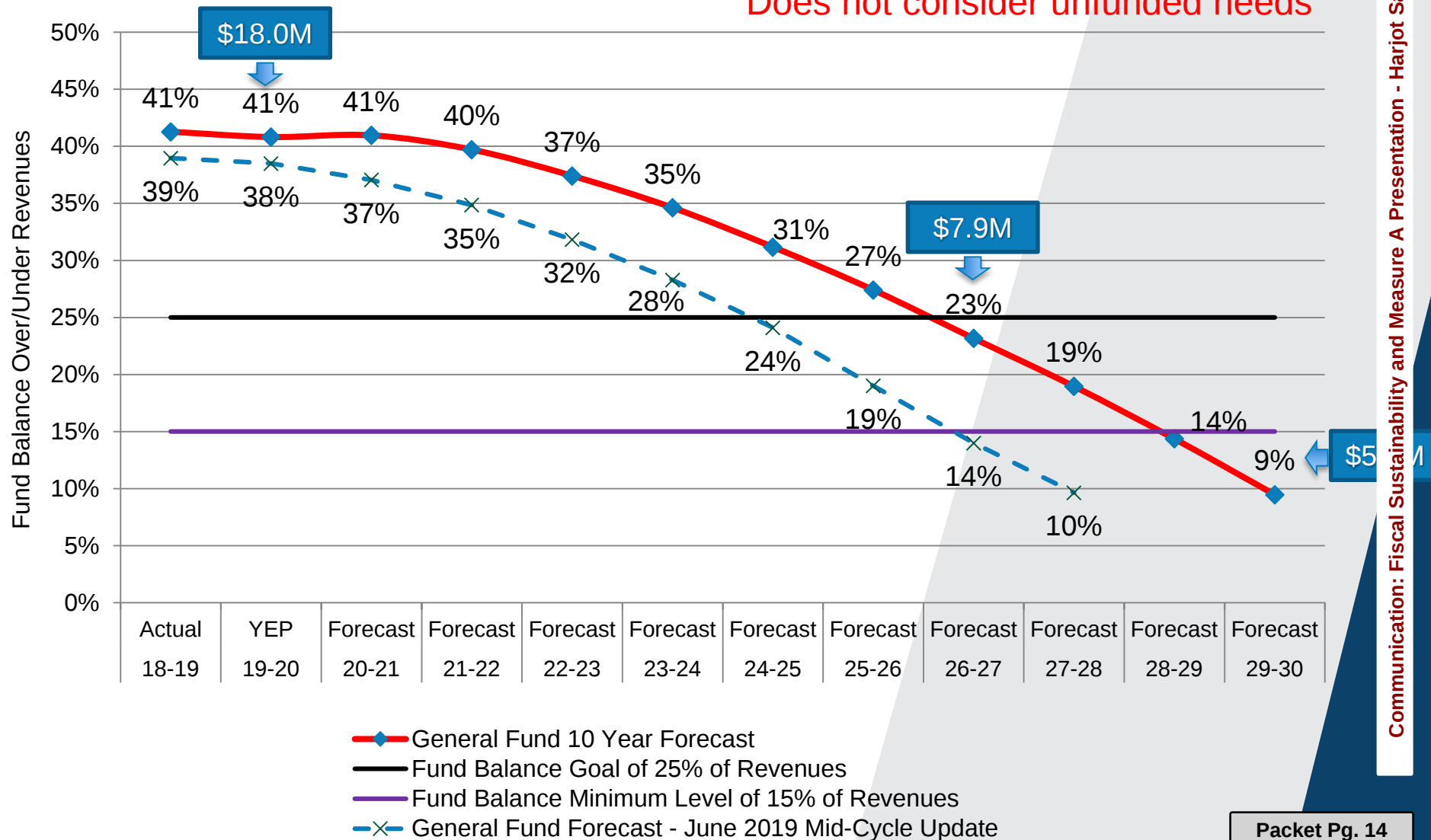
FY 2019-20 = \$29.8M, 69% of GF



\*Other: Community Promotions, Environmental Programs, OPEB, Code Compliance, and GF support for Long Range Planning and Pedestrian Safety

# General Fund Balance

Does not consider unfunded needs



# Fiscal Sustainability

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## Unfunded Needs and Liabilities

# Unfunded General Fund Needs

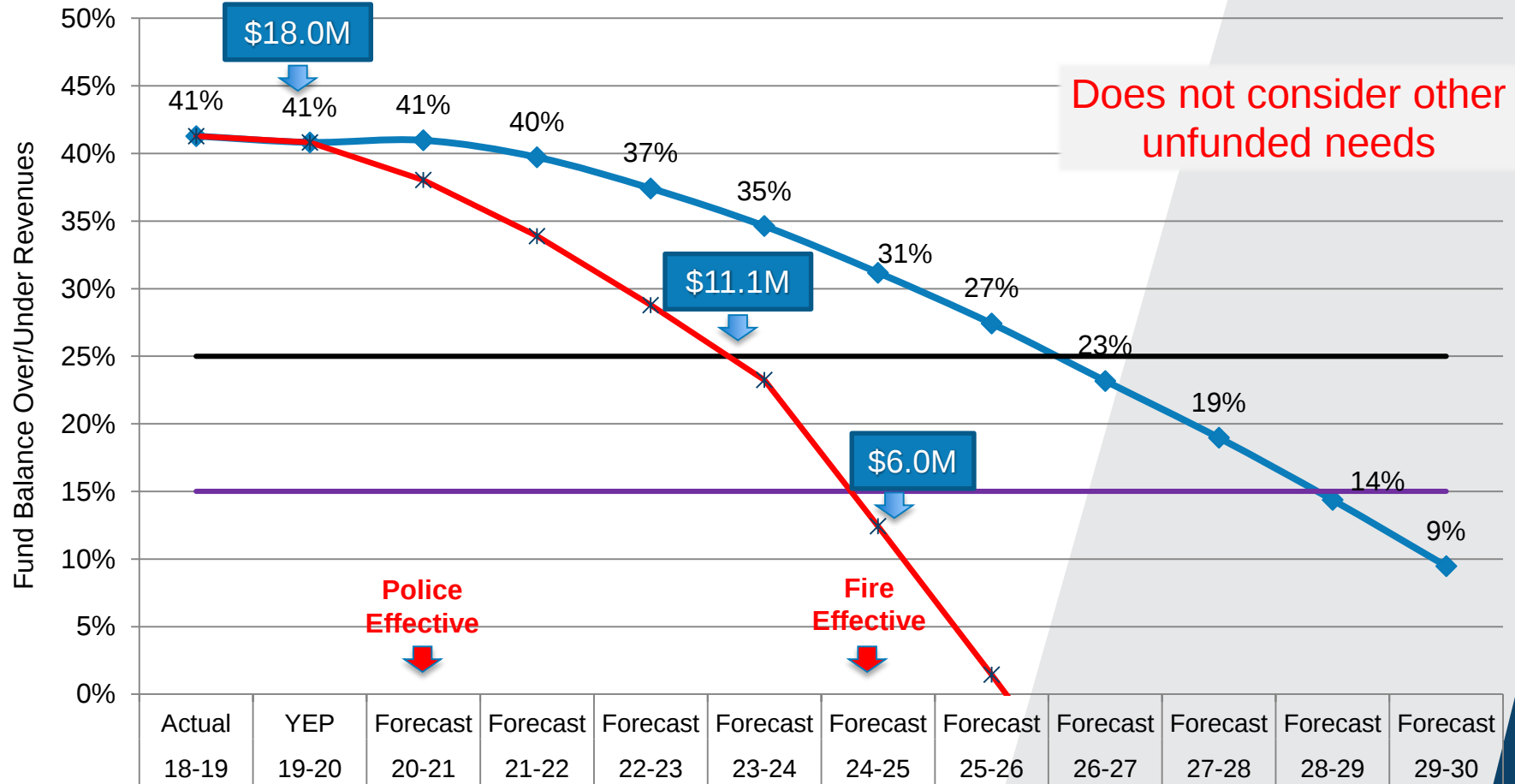
Total Annual Unfunded General Fund Needs = **\$7.3M**

- Police \$1.3M
- Fire \$2.3M
- Building Maintenance \$0.2M
- Pavement Rehabilitation \$2.3M
- Street Maintenance \$0.2M
- ~~Park Replacement \$0.7M~~ ← Addressed via Quimby Fee
- **NEW** Operational loss due to RDCS Suspension \$1.0M

# Unfunded Liabilities

- Total Unfunded Liabilities = **\$56.4M** Updated  
(up from \$49.0M)
  - Public Employees Retirement System (PERS) - \$51.6M
  - Other Postemployment Benefits (OPEB) - \$4.8M
- General Fund Share = 67% or \$37.8M
- Current Funded Status
  - Misc. Plan = 71.6%
  - Safety Plan = 68.3%

# General Fund Balance (With Public Safety Master Plan Only)



- ◆ General Fund 10 Year Forecast - Current
- Fund Balance Goal of 25% of Revenues
- Fund Balance Minimum Level of 15% of Revenues
- \* General Fund 10 Year Forecast - With Additional PD & Fire

# How Did We Get Here?

- State impacts on local control and funding
  - (Example: Redevelopment Agency and Housing SB330)
- Changing consumer patterns (online shopping)
- Residential Development Control System (RDCS) Suspension
- Deferred maintenance through economic downturn
- Rising pension costs

# How Are We Being Strategic?

- Partnerships
- Grants
- Economic Development
- Employee Pension Cost Sharing

# How Are We Being Strategic? (Cont'd)

- Establishment of Pension and OPEB Trust
- Ongoing evaluation of staffing levels and organizational structure
- Citywide staffing levels per capita lower today than 10 years ago

# How Are We Being Strategic? (Cont'd)

## Strategic Use of General Fund Reserve/Budgetary Surplus

- Building Replacement Fund - increased by additional \$250K/yr
- Park maintenance - increased by additional \$150K/yr (from \$200K/yr to \$350K/yr)
- OPEB – One-time \$400K contribution
  - Plus, increased annual contribution by \$100K/yr (from \$300K/yr to \$400K/yr)
- Pension Trust – One-time \$400K contribution
- Outfitting of donated ambulance \$75K

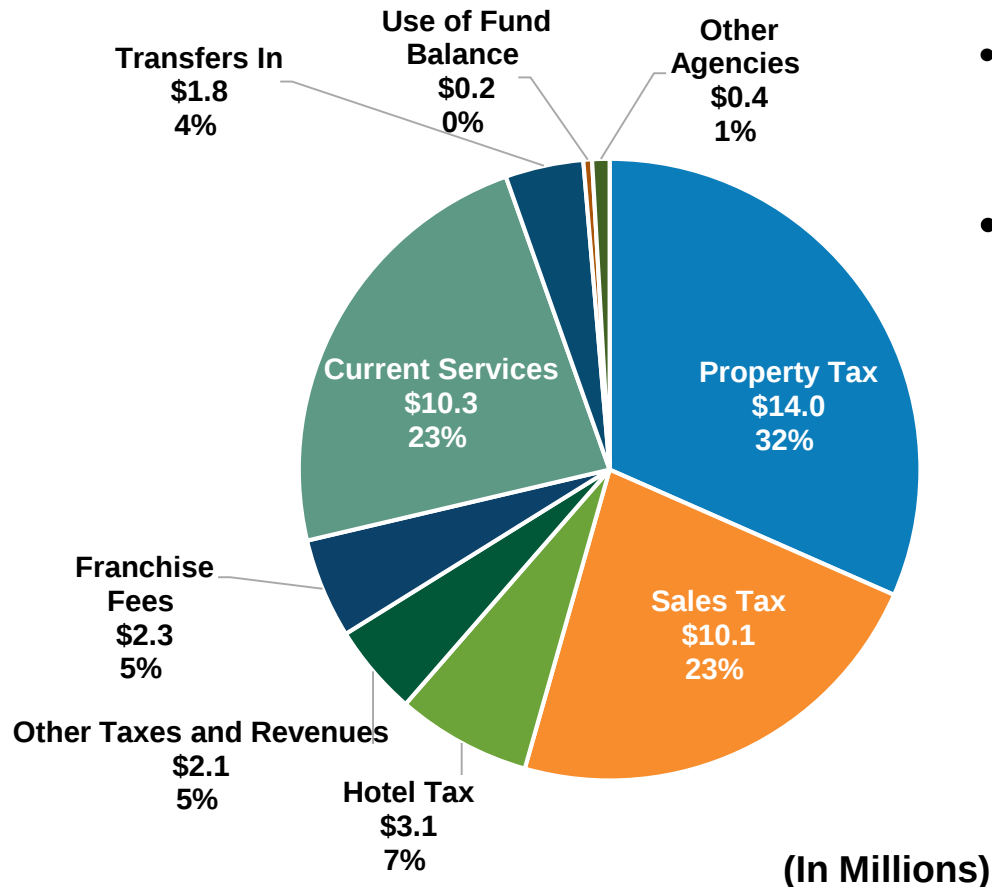
# Economic Development



# What is Economic Development?

**Sustained, concerted actions of policymakers and communities to promote the standard of living and economic health of a specific area. Actions include development of the tax base, human capital, critical infrastructure, regional competitiveness, environmental sustainability, social inclusion, health, safety, housing and literacy.**

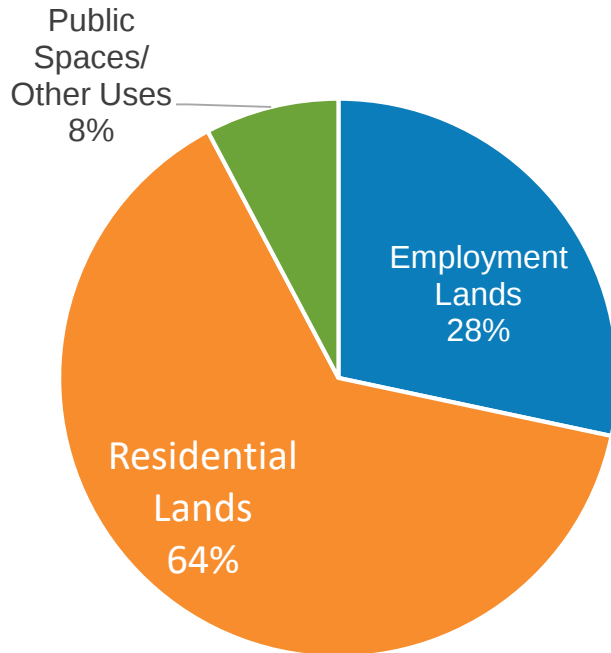
# Economic Development and General Fund Revenues



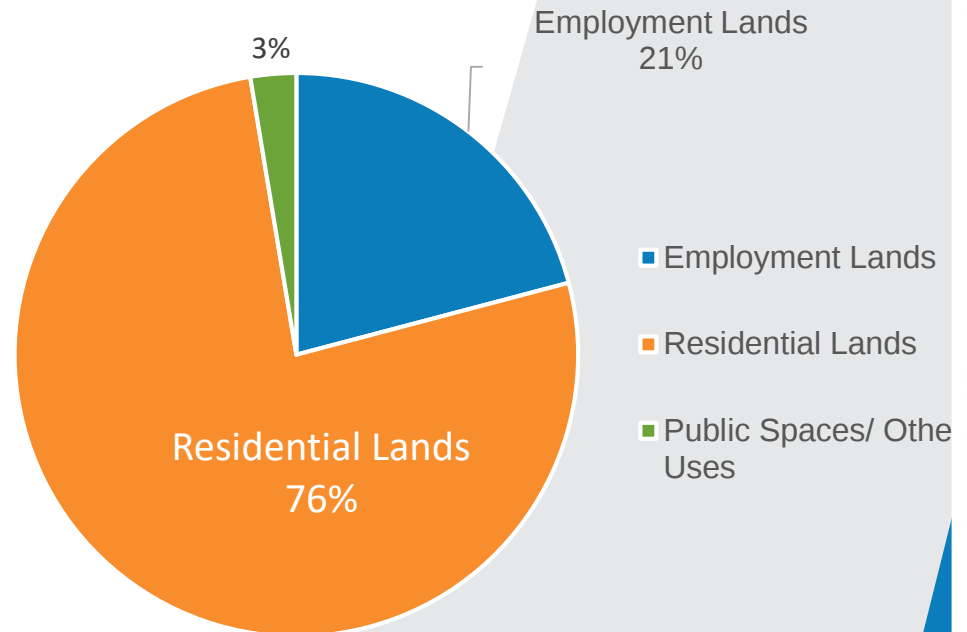
- Approximately \$30M is discretionary
- 77% of GF discretionary expenditure support public safety
- Economic Development directly impacts 67% of General Fund revenues
  - Property Tax: 32%
  - Sales Tax: 23%
  - Hotel Tax: 7%
  - Franchise Fees/Tax: 5%

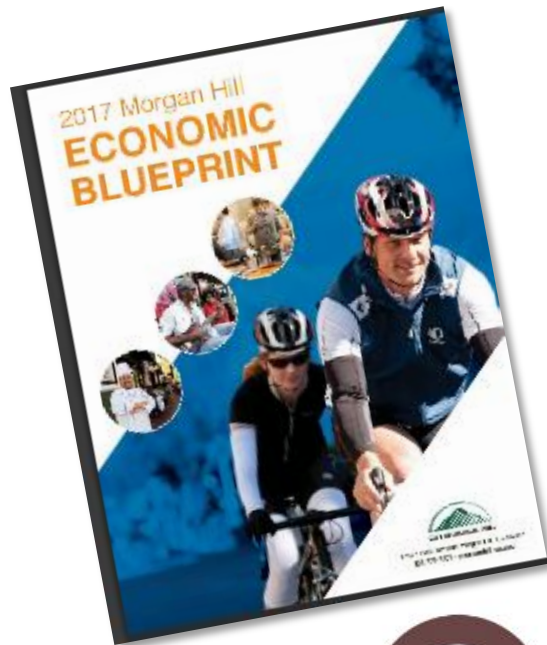
# Revenues and Expenditures Tied to Land Use

## Revenues



## Expenditures





# Economic Blueprint



## Four Industry Areas



**Innovation and Advanced Manufacturing**  
Grow existing companies, attract new industry and grow professional jobs.

**Retail**  
Grow retail offerings and strengthen commercial nodes.

**Tourism**  
Grow leisure, agriculture, wine country and recreational tourism.

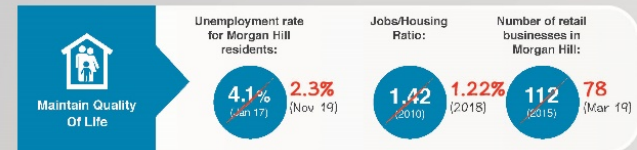
**Healthcare**  
Grow and foster the medical service and diagnostics industry by attracting services and facilities.

# Economic Blueprint Indicators 2020 Update

- ✓ Increased sales, property and transient occupancy tax revenues
- ✓ Low unemployment industrial vacancy rates
- ✓ Limited growth on number of businesses, number of jobs in Morgan Hill, and business to business revenue
- ✓ High number of residents that commute to work

## Economic Indicators — Updated Jan 2020

The City will evaluate the success of the Economic Blueprint through different measures of success that are based upon the four economic pillars.



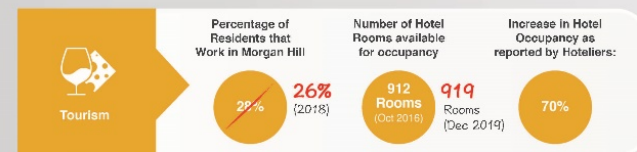
Source: State of California Employment Development Department, Census Bureau, ACS 2018



Sources: Santa Clara County Assessor's Office, State of California Board of Equalization, CoStar International



Sources: State of California Employment Development Department, CDTFA



Source: Individual Hoteliers

# Fairfield Inn & Home2 Suites

(Madrone & Woodview)



- 206 Hotel Rooms
- Entitlements Completed
- Voter Referendum Scheduled for March 2020



# Measure A



# What is Measure A?

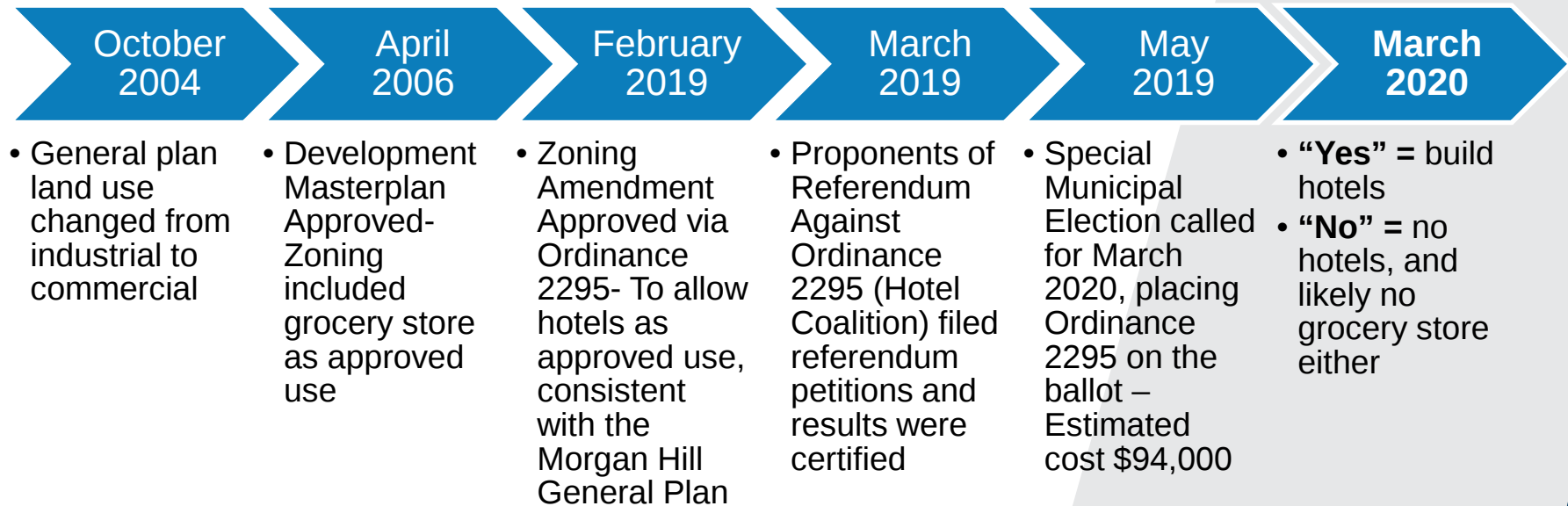
Shall the ordinance No. 2295, amending a Planned Development Master Plan for "Madrone Village Shopping Center" located on the northwest corner of Madrone Parkway and Cochrane Road (APN's 726-33-029,030, and 031), to add hotels as an approved use, which is consistent with the City's General Plan and Economic Blueprint to encourage tourism, and that generates new City revenues for City services including public safety, street repairs and other infrastructure be adopted?

YES

NO



# Brief Overview



# Why Hotels?

- Less than half of hotels in Morgan Hill are mid-scale or upper-scale
- Most are older facilities which require significant capital investment
- Local businesses have expressed the need to have more hotel rooms that are newer, cleaner, and safer for their customers



# Why Hotels? (cont'd)

- Generate revenue through Transient Occupancy Tax (TOT) paid by visitors (100% to Morgan Hill, no sharing)
  - Revenue used support the critical City services such as; police, fire, parks, streets and other essential services
- Direct: Approximately \$800,000/year TOT from two hotels, Tax rate = 11%
  - Helps offset the General Fund Unfunded Needs of \$7.3M
- Indirect: Job creation, support for tourism, and spending of visitors at local restaurants, shops and gas stations, generating sales tax



# But what about...

## The Grocery Store?

- Site has been marketed to grocery stores for over 10 years with no interest

## The increased traffic due to hotels?

- Traffic associated with hotels is during the off-peak time, therefore the traffic impact is less than most users. Grocery stores generate more traffic than hotels

# How can you help?

- Educate community so they make an informed decision

# Budget Calendar

## Key Dates:

| Meeting                                 | Dates                             |
|-----------------------------------------|-----------------------------------|
| Community Engagement Budget Workshop    | Saturday, March 21 <sup>st</sup>  |
| Community Engagement Budget Workshop    | Thursday, March 26 <sup>th</sup>  |
| Recommended Budget Presented to Council | Wednesday, April 22 <sup>nd</sup> |
| Community Engagement Budget Workshop    | Thursday, April 30 <sup>th</sup>  |
| City Council Budget Workshop            | Friday, May 15 <sup>th</sup>      |
| Budget Public Hearing                   | Wednesday, June 17 <sup>th</sup>  |

# Questions?



CITY OF MORGAN HILL



## **PARKS AND RECREATION COMMISSION STAFF REPORT**

### **MEETING DATE: February 18, 2020**

PREPARED BY: Dale Dapp, Maintenance Manager  
APPROVED BY: Chris Ghione, Public Services Director

### **PARK MAINTENANCE UPDATE**

#### **RECOMMENDATION(S)**

Receive Annual Park Maintenance Update.

#### **REPORT NARRATIVE:**

The City of Morgan Hill Community Services Maintenance Team provides service to our public parks utilizing a combination of City staff labor and contract agreements. This 10-member team, consisting of a blend of full-time and part-time seasonal employees, is also responsible for our street and downtown maintenance, using a similar in-house/contract model as a cost-effective means to address the maintenance of the City owned infrastructure.

General services provided by City staff include keeping parking lots clear of trash and debris, policing the parks for litter; emptying trash containers; stocking mutt mitts for all parks and trails, irrigation control programming and maintenance; cleaning and checking the status of tot lots/play areas; cleaning restrooms (Community, Galvan, and Railroad); cleaning and maintaining tables, benches, barbeques, gazebos and other hardscape; trimming shrubs and bushes in parks and along trails, and weed abatement in the park fringe areas and along the trails. The crews also maintain the City Park's irrigation systems, perform aeration and fertilization on our turf areas a minimum of one time per year in fall prior to the rainy season, and, when resources allow, a second application in spring, and baseball fields at Community, Galvan and Paradise parks have infields refreshed annually every spring.

Contract services at public parks are comprised of turf mowing and edging in the public parks, as well as in assessment district parks. However, in the assessment district areas the contractor is often also responsible for maintaining the irrigation systems, weed abatement and litter/debris removal from fringe landscape and associated hardscape areas. Contracts similar to the assessment districts are in place for our City facilities (Recreation Center, Police Department, Civic Center, etc.), several with large turf areas, similar to our parks.

Additional park contract services include tree services, rodent abatement and bee controls when required, as well as refreshing engineered wood fiber for play areas, installation of mulch to turf-free landscape areas, maintaining lighting for sports fields and courts, and detailed monthly inspections of play equipment.

## Public Parks, Assessment District Parks, and City Facilities

The following table provides a list of public parks, assessment district parks and City

| Public Parks                      | Assessment District Parks | City Owned Facilities                |
|-----------------------------------|---------------------------|--------------------------------------|
| Community Park                    | Belle Estates             | Centennial Recreation Center (CRC)   |
| Diana Park                        | Diana Estates             | Civic Center/City Hall               |
| Galvan Park                       | Fox Hollow                | Community and Cultural Center (CCC)  |
| Howard Weichert Park              | Hamilton Square           | Morgan Hill Aquatics Center (AC)     |
| Jackson Park                      | Mill Creek                | Morgan Hill Police Department (MHPD) |
| Paradise Park                     | Murphy Springs            |                                      |
| Morgan Hill Dog Park              | Oak Creek                 |                                      |
| Nordstrom Park                    | Stone Creek               |                                      |
| Sanchez Park                      |                           |                                      |
| Railroad Park                     |                           |                                      |
| 3 <sup>rd</sup> Street Creek Park |                           |                                      |
| Nob Hill Trail Park               |                           |                                      |

## Projects

Projects that benefitted parks and the users in 2019 included:

- Shade structure at the Civic Center for the tot lot behind the Library
- New PAR exercise equipment at Galvan Park that provided inclusive equipment to be used by all, including those with limited mobility and those confined to wheelchairs.
- Play surface resealed at Railroad Park
- Walking path resealed at Paradise Park trails and Llagas Creek Estates assessment district
- Replacement of a slide section in the tot lot located in the Belle Estates assessment district
- The Morgan Hill Tennis Club also provided a new viewing area including a permanent shade structure and sitting area in Community Park

## Weed Abatement Strategies

During the 2019 calendar year, the City of Morgan Hill continued the use of alternate herbicides to determine the feasibility of utilizing a less toxic approach to land care for Paradise Park and the associated trail system. Specifically, weed abatement in these areas was performed by hand cutting and spraying with pesticides using more natural ingredients, such as cinnamon oil and clove oil and citrus as active ingredients as alternatives to glyphosate containing products in test locations.

One product was effective in killing the weeds, but did little to provide the systemic effect into the root system that would be more effective, and weeds returned much sooner than expected, requiring more cutting and applications than desired, and will not be a financially sustainable approach.

A different product also showed some promise for further use, but the signal word on the product changed recently and is therefore not an option for using in our parks for any additional testing.

All other parks continued to use glyphosate products during the spring weed abatement season.

After discussions with City Council and the Parks and Recreation Commission in the fall of 2019, direction was given to no longer use glyphosate containing products in any of our parks. This change will likely be our greatest challenge in 2020, as we will attempt to keep all the fringe areas weed free without the use of glyphosate containing pesticides and utilizing additional methods to reduce the weed growth.

The challenge will be due to the higher costs of these new products, and the realization that these products may be less aggressive than pesticides used in the past, therefore we anticipate additional applications of these pesticides and additional cutting. We will also be relying more on the use of arbor mulch, spreading more frequently than in the past and using additional part time staff hours to manually pull weeds and spot treat the areas by hand between applications. We will be using these pesticides in different locations and will track the effectiveness of the combination in each area to find the most effective in terms of results and cost.

#### **Park Locations**

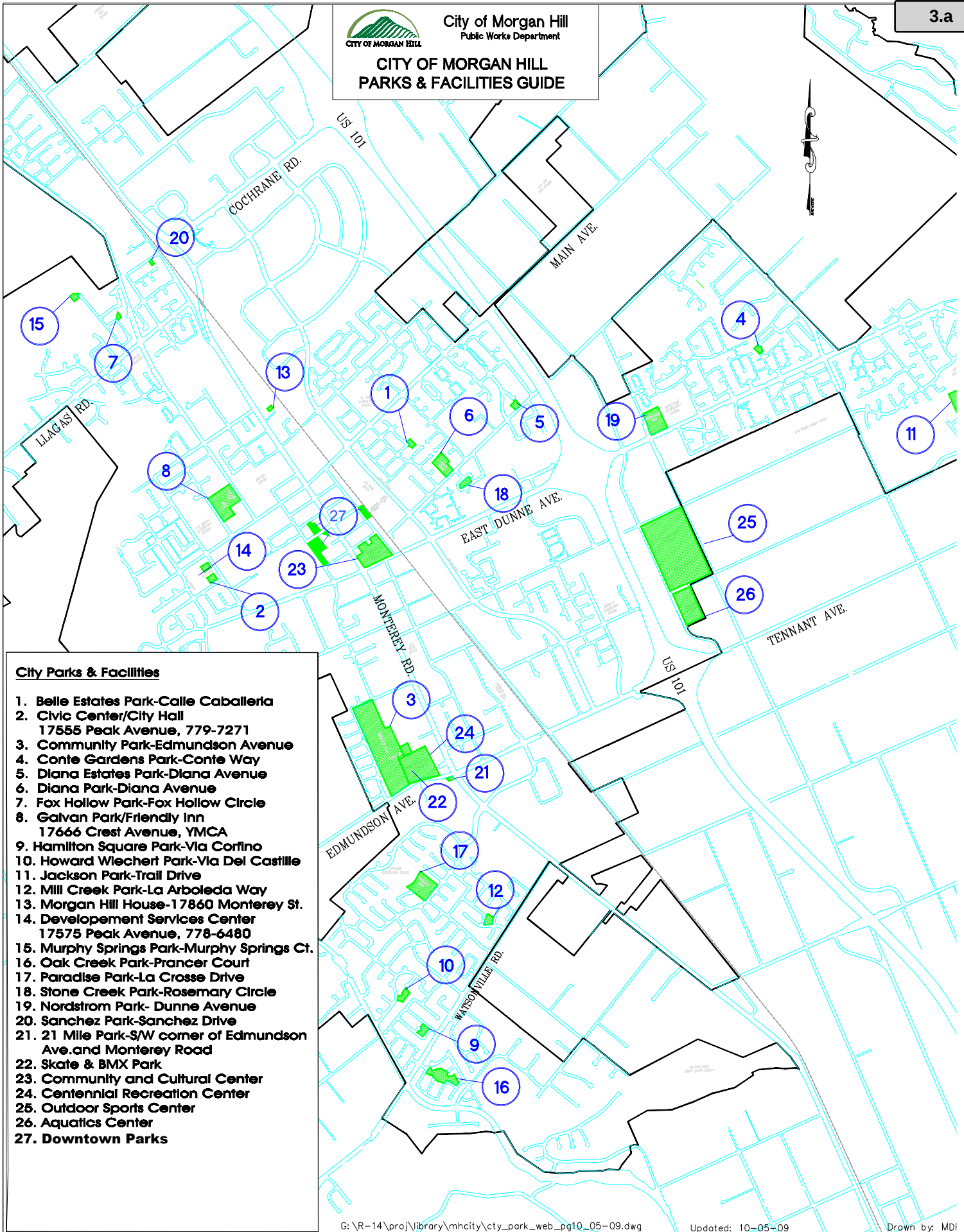
Park locations can be found on the attached map.

#### **LINKS/ATTACHMENTS:**

1. PARK LOCATIONS



**CITY OF MORGAN HILL  
PARKS & FACILITIES GUIDE**



**City Parks & Facilities**

1. Belle Estates Park-Calle Caballeria
2. Civic Center/City Hall  
17555 Peak Avenue, 779-7271
3. Community Park-Edmundson Avenue
4. Conte Gardens Park-Conte Way
5. Diana Estates Park-Diana Avenue
6. Diana Park-Diana Avenue
7. Fox Hollow Park-Fox Hollow Circle
8. Galvan Park/Friendly Inn  
17666 Crest Avenue, YMCA
9. Hamilton Square Park-Via Corfino
10. Howard Wiechert Park-Via Del Castillo
11. Jackson Park-Trail Drive
12. Mill Creek Park-La Arboleda Way
13. Morgan Hill House-17860 Monterey St.
14. Development Services Center  
17575 Peak Avenue, 778-6480
15. Murphy Springs Park-Murphy Springs Ct.
16. Oak Creek Park-Prancer Court
17. Paradise Park-La Crosse Drive
18. Stone Creek Park-Rosemary Circle
19. Nordstrom Park- Dunne Avenue
20. Sanchez Park-Sanchez Drive
21. 21 Mile Park-S/W corner of Edmundson Ave.and Monterey Road
22. Skate & BMX Park
23. Community and Cultural Center
24. Centennial Recreation Center
25. Outdoor Sports Center
26. Aquatics Center
27. Downtown Parks



## **PARKS AND RECREATION COMMISSION STAFF REPORT**

### **MEETING DATE: February 18, 2020**

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

### **STATUS REPORT ON BOYS AND GIRLS CLUBS OF SILICON VALLEY YOUTH PROGRAMMING AT PARK PLACE APARTMENTS**

#### **RECOMMENDATION(S)**

Accept status report on Boys and Girls Clubs of Silicon Valley youth programming at Park Place Apartments.

#### **REPORT NARRATIVE:**

This report provides a status update on the new service delivery model implemented for Park Place youth program services in fall 2019. The partnership has been a success to date. Boys and Girls Clubs of Silicon Valley (BGCSV) is providing quality services and has met all contractual obligations.

Boys and Girls Clubs of Silicon Valley (BGCSV) began delivering the Park Place afterschool program in September 2019 through a funding agreement with the City. The program was previously staffed directly by City teammates.

BGCSV is delivering the afterschool program to children ages 5 to 13, Mondays through Fridays, from 2:45pm to 5:15pm at Park Place Apartments. The program includes academic support, arts, sports, and fitness and recreational activities. Participation and attendance remain strong, with 34 participants enrolled and an average daily attendance of 24 children.

BGCSV has added enhanced curriculum, staff training, and events and field trips for program participants. BGCSV hired the City's former Recreation Leaders to provide continuity for the youth participants. The staff participated in BGCSV's professional development opportunities including Region 5 Rev Up Training and the Club Directors Academy. During the holiday season, youth and families participated in a Family Week Multi Cultural Dinner, a holiday celebration sponsored by the Giving Tree, and 10 youth and staff took a field trip to Great America's Winterfest.

To monitor the program and evaluate progress year to date, the City's Community Services Supervisor conducted site visits, reviewed quarterly reports, viewed records and program documentation, and met with the EAH Housing Resource Coordinator and the Boys and Girls Clubs of Silicon Valley Program Director.

This partnership is providing a more sustainable service delivery model and enhancing program services for participants. Program oversight provided by BGCSV has allowed

for the reallocation of 25% of a City Recreation Coordinator's time to the Senior Center and outreach programs.

**Background**

To balance community access with fiscal sustainability and further leverage existing partnerships, the City of Morgan Hill entered into a funding agreement with BGCSV in July 2019 to deliver the afterschool and summer camp program at Park Place Apartments. The City is paying 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. EAH Housing is funding the continuation of Discovery Counseling Center's volunteer coordination services for school year homework assistance.

The City has supported the afterschool and summer program at the Park Place Apartments (formerly Village Avante) since 2015. The City's Community Services Department previously provided direct program supervision/staffing with a coordinator and recreation leaders and contracted with Discovery Counseling Center to coordinate volunteers for homework assistance.



## **PARKS AND RECREATION COMMISSION STAFF REPORT**

### **MEETING DATE: February 18, 2020**

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 &amp; Recreation Commission

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

| <b>Project<br/>(Commissioner<br/>Responsible)</b>                  | <b>City Council<br/>Priority<br/>Supported</b>                                        | <b>Staff Resources<br/>Required</b>                     | <b>Desired Outcome</b>                                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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)<br>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)<br>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<br>Economic Development              | PS Director (Moderate)<br>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)<br>2. Monitor Outdoor Sports Center transition to new operator. (van Keulen)<br>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)<br>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<br>Maintaining Fiscal Responsibility | PS Director (Minimal)<br>CS Coordinator (Minimal)       | As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Grzan-Pieracci)                                                                                                                                                                                               |

| <b>Project<br/>(Commissioner<br/>Responsible)</b>                                                                                  | <b>City Council<br/>Priority<br/>Supported</b>   | <b>Staff Resources<br/>Required</b>          | <b>Desired Outcome</b>                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 7. Evaluate opportunities to increase Youth involvement in Park Planning                                                           | Supporting Our Youth, Seniors & Entire Community | PS Director (Minimal)<br>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)                                    |
| <b><u>Staff Resources Required:</u></b> <b>0-50 hours = Minimal</b> <b>51-100 hours = Moderate</b> <b>100+ hours = Significant</b> |                                                  |                                              |                                                                                                                         |