



Regular Meeting Agenda

Parks and Recreation Commission

Craig van Keulen - Commissioner
Richard Scott - Chair
Maureen Grzan-Pieracci - Vice Chair
Neil Berman - Commissioner
Ronald Locicero - Commissioner
David Lovato - Commissioner
John Moniz - Commissioner

Tuesday, June 15, 2021 7:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Parks and Recreation Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/ParksandRecreationCommission> or by calling in to: (669) 900-9128, then enter the webinar id: 845 7667 3771#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov [<mailto:chris.ghione@morganhill.ca.gov>](mailto:chris.ghione@morganhill.ca.gov)

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

BUSINESS:

1. APPROVE THE MAY 18, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

2. UPDATED CONCEPT FOR JACKSON PARK EXPANSION

Recommendation:

Provide comments on updated concept designs for Jackson Park Expansion.

3. COMMISSION WORK PLAN DEVELOPMENT

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to develop draft FY 2021-22 Work Plan.

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

<i>Craig van Keulen</i>	-	<i>Chair</i>
<i>Richard Scott</i>	-	<i>Vice Chair</i>
<i>Maureen Grzan-Pieracci</i>	-	<i>Commissioner</i>
<i>Neil Berman</i>	-	<i>Commissioner</i>
<i>Ronald Locicero</i>	-	<i>Commissioner</i>
<i>David Lovato</i>	-	<i>Commissioner</i>
<i>John Moniz</i>	-	<i>Commissioner</i>

Tuesday, May 18, 2021 7:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Parks and Recreation Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at:

<https://bit.ly/ParksandRecreationCommission> or by calling in to: (669) 900-9128, then enter the webinar id: 845 7667 3771#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

Minutes Acceptance: Minutes of May 18, 2021 7:00 PM (BUSINESS:)

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Craig van Keulen	Chair	Present	
Richard Scott	Vice Chair	Present	
Maureen Grzan-Pieracci	Commissioner	Present	
Neil Berman	Commissioner	Absent	
Ronald Locicero	Commissioner	Present	
David Lovato	Commissioner	Absent	
John Moniz	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Scott, Second Grzan Pieracci, 5-0

BUSINESS:

1. APPROVE THE APRIL 20, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Moniz, Commissioner
SECONDER:	Richard Scott, Vice Chair
AYES:	van Keulen, Scott, Grzan-Pieracci, Locicero, Moniz
ABSENT:	Berman, Lovato

2. UPDATE ON BICYCLE AND PEDESTRIAN EDUCATION AND ENCOURAGEMENT PROGRAM

3. USE OF GLYPHOSATE IN CITY MAINTENANCE ACTIVITIES

Recommendation:

1. Receive report on herbicide/Glyphosate use in City parks; and
2. Provide staff with feedback and comments on future use of herbicides/Glyphosate by the City.

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

Minutes Acceptance: Minutes of May 18, 2021 7:00 PM (BUSINESS:)

4. PROP 68 PER CAPITA PARK GRANT FUNDING

Recommendation:

Receive report on potential use of Proposition 68 Per Capita Grant Funding for Community Park improvements.

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

5. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion for Rick Scott to Serve as Chair and Maureen Grzan-Pierracci to serve as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig van Keulen, Chair
SECONDER:	Ronald Locicero, Commissioner
AYES:	van Keulen, Scott, Grzan-Pieracci, Locicero, Moniz
ABSENT:	Berman, Lovato

6. COMMISSION WORK PLAN UPDATES

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin planning for FY 2021-22 Work Plan.

Commissioners provided work plan updates.

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8pm



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: June 15, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

UPDATED CONCEPT FOR JACKSON PARK EXPANSION

RECOMMENDATION(S)

Provide comments on updated concept designs for Jackson Park Expansion.

REPORT NARRATIVE:

The City has received proposed concept plans for the expansion of Jackson Park from the developer of the adjacent “The Villages” development project. This is a project going through the City’s Planning review process and is not currently approved. There is still very significant review and approvals needed by the City to move this project forward. The Parks and Recreation Commission will not be recommending any approval of the development project, nor will any action by the Commission be a sign of an endorsement of the development project. The Commission’s review and comments are solely intended to ensure that if the development goes forward the proposed future City Park is designed correctly.

At this time the developer is requesting feedback on updates to the design that have been made since previously reviewed by the Commission in 2018.

The concept design is attached to this report. As is the 2018 concept design.

The Commission reviews concept plans for development related parks when the intent of the developer is to transfer ownership of the park to the City for use as a public park. The transfer of this space is appropriate as it is consistent with the City’s Bikeways, Trails, Parks and Recreation Master Plan. Policies and actions in the plan supporting the park expansion include:

- Policy P4. Partner with Morgan Hill Unified School District (MHUSD) to increase access (i.e., keep gates unlocked) to school facilities during non-school hours. Action P4-3. Review opportunities to increase park land and amenities adjacent to Jackson Park/School.
- Policy P11. Protect and improve un-programmed, flexible spaces in neighborhood and small community parks for informal games and other self-directed recreation uses.
- Policy P12. Design new parks and park improvement that are welcoming, distinct, and represent the qualities of the park and surrounding neighborhood. Action P12-1. Enhance park entry points by providing seating or other features to help activate entrances and make them highly visible from the street and from within the park. Where needed, install signage to clearly identify the accessible

path of travel or direct users to primary points of entrance.

- Policy P14. Integrate more natural elements and spaces and nature play opportunities into Morgan Hill's parks system. Action P14-3. Develop nature play areas in appropriate areas that allow children and users of all ages to interact with nature and natural materials.

Preliminary staff comments on the updated design include:

- The open turf area is increased from 2018 with reduction in the amenities at the park. The open turf areas are too small for sports and do not add benefit above what is provided with the existing turf area. City staff recommend preference would be given to the increased community amenities. Including two tennis/pickle ball courts to ensure flexibility.
- Parking has been reduced from the 2018 design as there were more spaces and some nearby on street parking. Consider more spaces and the potential for a small driveway that runs between Court A and Court B that can support 10 parking spaces. This will reduce neighborhood impact long term.
- It is understood the southern part of the park is behind houses but consider small foot bridges and a walking path through that area, with a small number of benches to create a passive walking space.
- The new location of the dog park area is much more appropriate.
- Dual use of storm water facility and dog area must be reviewed for storm water related issues.
- There are existing trees in much of the redone area. Relocating or replanting will be required.

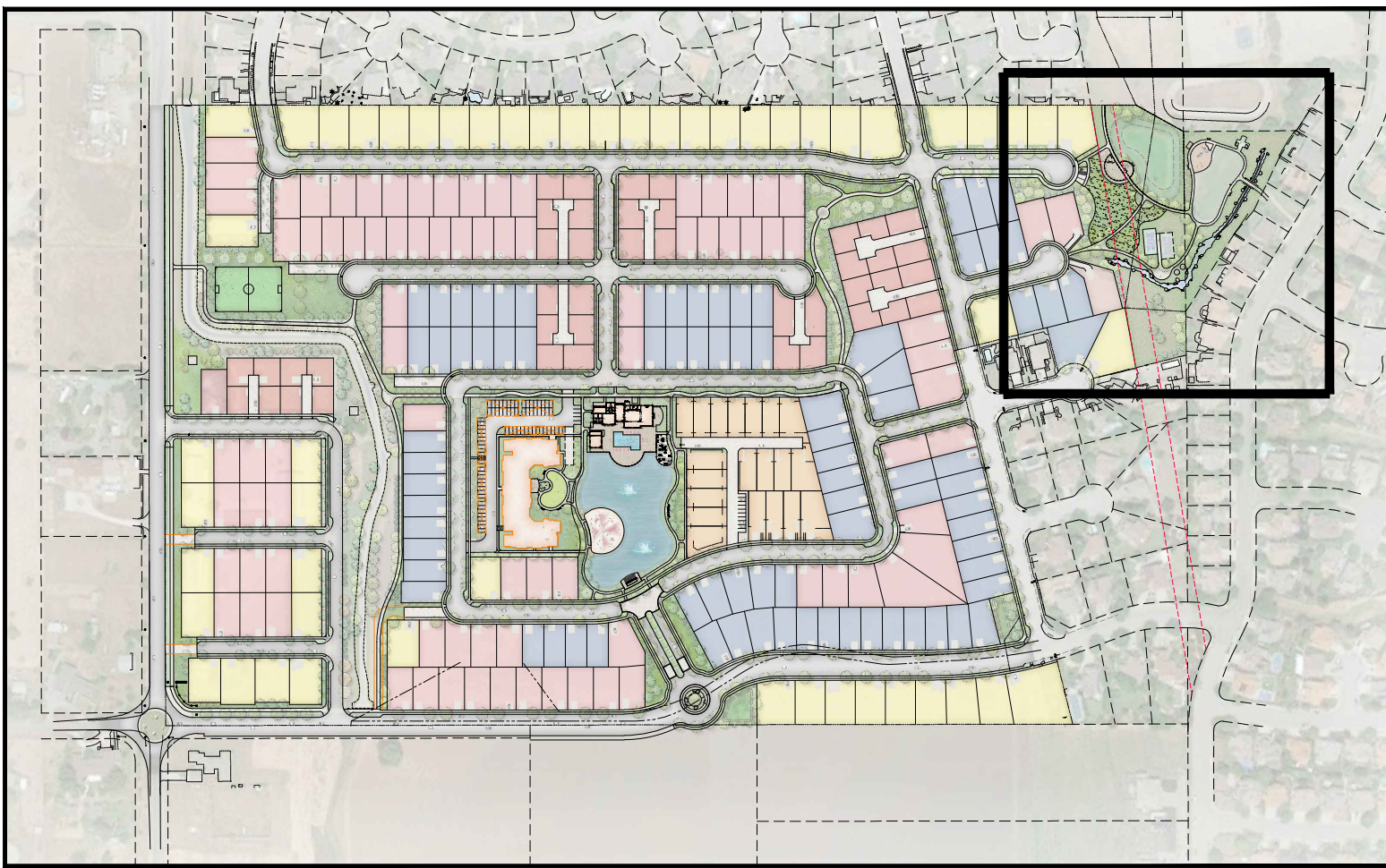
The Commission should consider the staff recommendations and should provide additional thoughts and recommendations for consideration to the developer. There will be opportunities for further input on the park design as well as community engagement.

LINKS/ATTACHMENTS:

1. 2021 Design
2. 2018 Design

NEW HORIZONS TRAIL CONNECTION TO JACKSON SCHOOL AND ADJACENT NEIGHBORHOOD

PARKING



NEW HORIZONS TRAIL MAP
SCALE: NTS



NEW CHAIN LINK FENCE AT PROPERTY LINE WITH JACKSON SCHOOL

STORM WATER DETENTION BASIN

DOG PARK: LARGE DOGS

DOG PARK: SMALL DOGS

ENHANCE EXISTING CREEK. REMOVE CONCRETE CULVERT. SCARIFY SOIL AND INSTALL NEW CALIFORNIA NATIVE RIPARIAN LANDSCAPE & BOULDERS

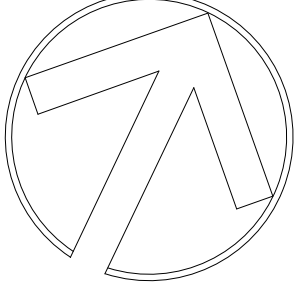
PICKLEBALL COURT

FUTURE PICKLEBALL / TENNIS COURT EXPANSION

OUTDOOR PICNIC TABLES

LOOP TRAIL
1. Overlook
2. Interpretive Signage

JACKSON PARK EXPANSION
SCALE: 1" = 40'-0"

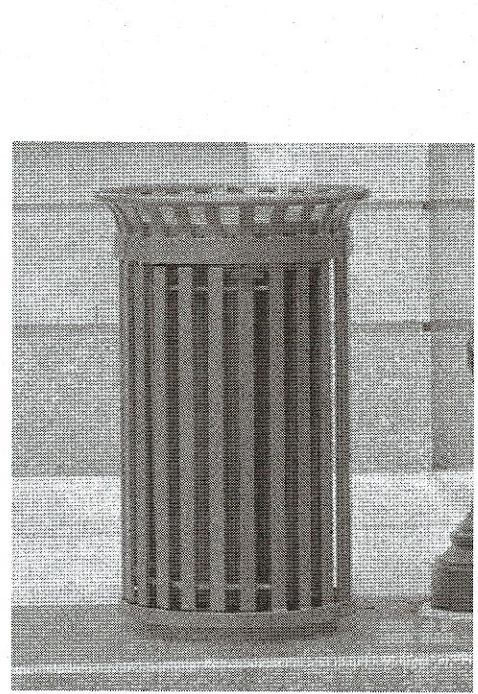


NEW HORIZONS AT MORGAN HILL
BY MORGAN HILL DEVCO, LLC

PARKS & RECREATION
JACKSON PARK EXPANSION



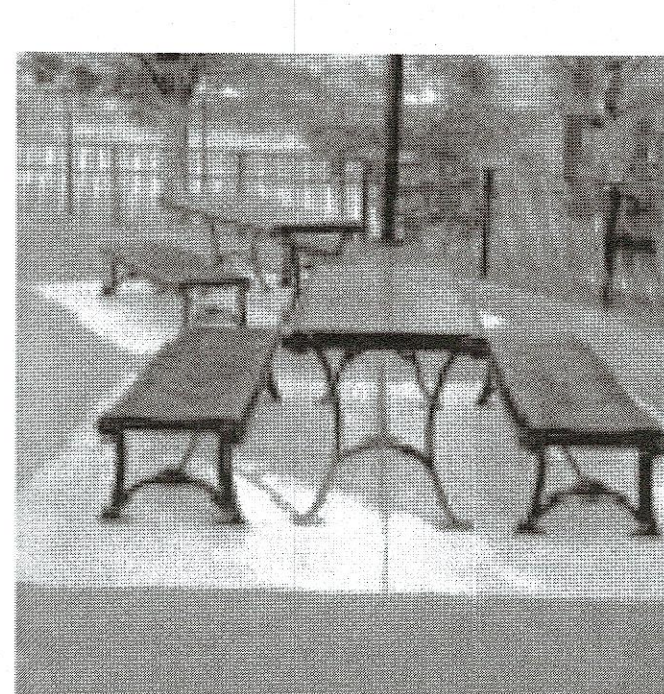
JOB NO. 233-034
DATE 05.05.2021
5865 Owens Drive
Pleasanton, CA 94588
925-251-7200



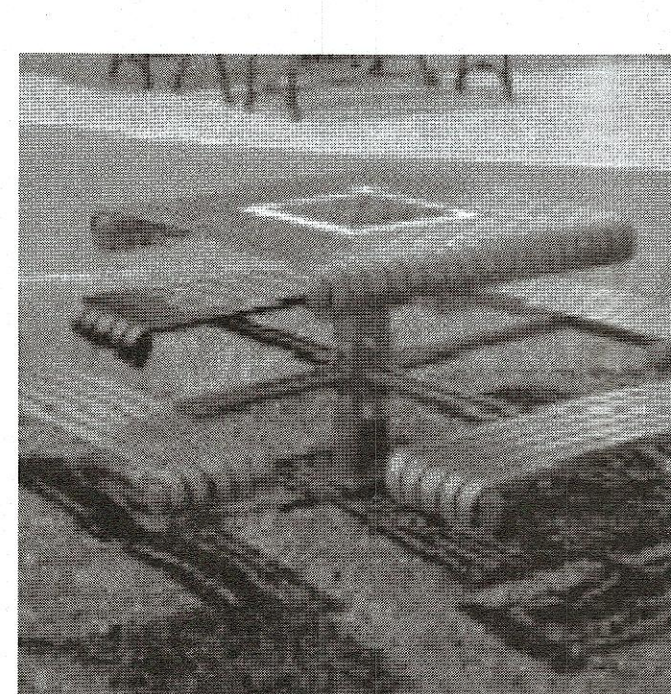
Trash Receptacle



Bench



Picnic Table



Game Top tables

Site Furniture



Shade Sail



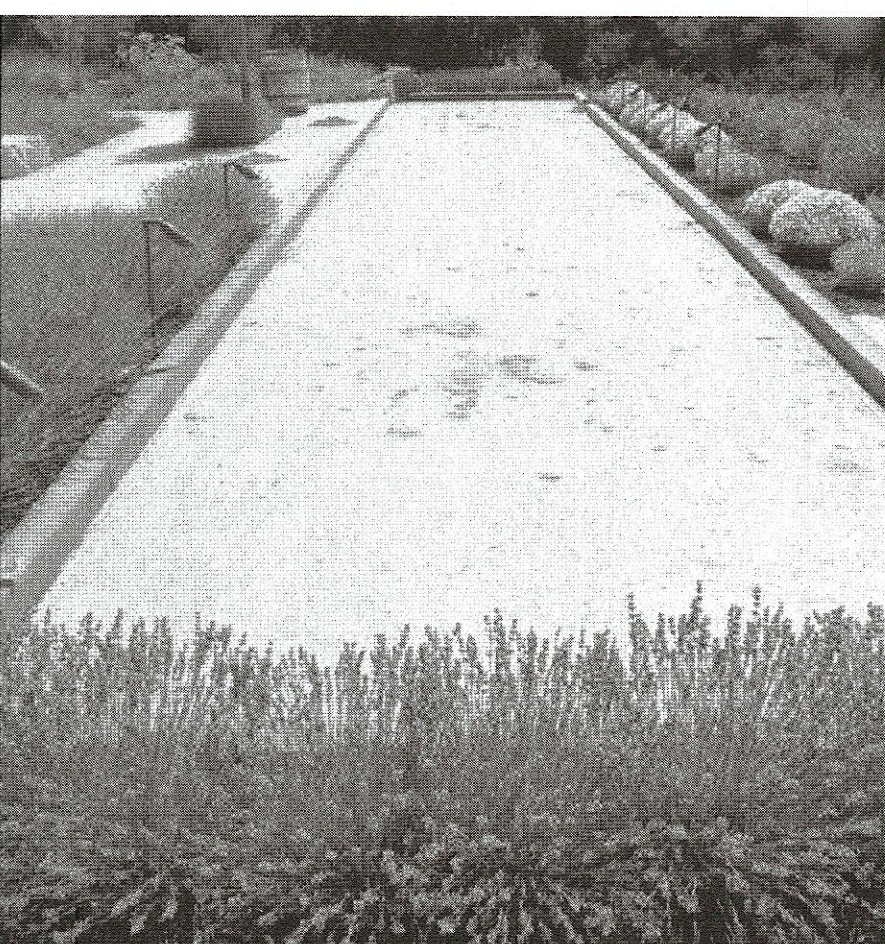
Dog Park



Climbing Rock



Exercise Stations



Bocce Ball Court



Exercise Stations

Sport / Exercise Amenities

Trail Connection to Existing Neighborhood and Adjacent School

Exercise Station

Trail Connection to Future Park and Open Space Amenities

Existing Jackson Academy of Math and Music

Tennis Courts (2)

Park Plaza

1. Large Shade Sails
2. Picnic Tables
3. Game Top Tables
4. Bocce Ball courts
5. Climbing Rocks Play Area

Existing Jackson Park
(Update existing play / safety surface to current City of Morgan Hill Standards)

Open Lawn with Loop Trail

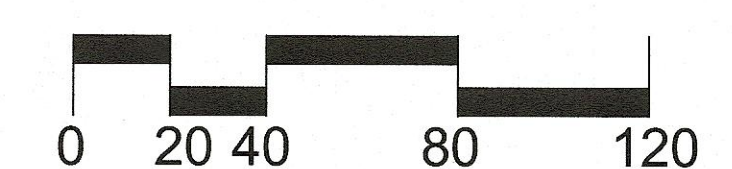
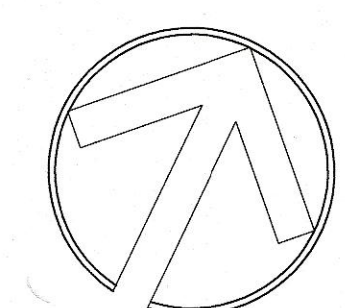
Picnic Tables

Exercise Station

Meandering Creek with Crossing to Dog Park

Dog Park

1. Small Dog Area
2. Large Dog Area
3. Picnic Tables
4. Benches
5. All Weather Loop Trail
6. Fenced with Double Gates and Mutt Mitts



THE VILLAGES JACKSON SQUARE MORGAN HILL, CA



JACKSON PARK

REVISIONS:

-
-
-
-
-

DATE: 07/10/2018

SCALE: 1" = 40'- 0"

JOB # 15-023

SHEET

L-7



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: June 15, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

COMMISSION WORK PLAN DEVELOPMENT

RECOMMENDATION(S)

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to develop draft FY 2021-22 Work Plan.

REPORT NARRATIVE:

This item is intended to allow commissioners to discuss progress on the items outlined within the Fiscal Year 2020/21 Work Plan. The Work Plan was approved by the City Council on November 4, 2020.

It is also time to develop the Work Plan for Fiscal Year 2021/22. The Commission should plan on preparing and completing a draft Work Plan for submission to the City Council. If the draft Work Plan is completed by the July Commission meeting it will be submitted to the City Council for review in August.

LINKS/ATTACHMENTS:

1. PRC Workplan 2021 Final

Parks & Recreation Commission

FY 2020-21 Work Plan – Approved by Council 11.4.20

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. (Grzan-Pieracci)
3. Support efforts to create an inclusive playground	Supporting Our Youth, Seniors & Entire Community	PS Director (Significant) CS Supervisor (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/Berman/Scott)
4. Support planning for updated sports facilities and partnerships	Supporting Our Youth, Seniors & Entire Community Economic Development	PS Director (Moderate) Recreation Manager (Minimal)	1. Evaluate opportunities to construct sand volleyball facilities in partnership with a facility operator, including support for upcoming feasibility study. (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 Supervisor (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Lovato)

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/Moniz)
8. Support City park planning efforts	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	1. Evaluate future opportunities for parkland acquisition and development. (van Keulen/Lovato) 2. Research opportunities for the creation of additional dog parks in existing or new park spaces (Moniz).
9. Review pedestrian access to park space for low income housing areas	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	Review affordable housing areas near Monterey road for pedestrian connections to park space. (Grzan-Pieracci/Moniz)
Staff Resources Required: 0-50 hours = Minimal 51-100 hours = Moderate 100+ hours = Significant			