



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, September 21, 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>>

* 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)

RECOGNITION

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

BUSINESS:

1. APPROVE THE AUGUST 17, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

2. TRIAL DOG PARK POLICY QUESTIONS

Recommendation:

Discuss and provide direction on next steps for potential Dog Park trials at Galvan and Diana Parks.

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide updates on 2021-22 Parks and Recreation 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>Commissioner</i>
<i>Richard Scott</i>	-	<i>Chair</i>
<i>Maureen Grzan-Pieracci</i>	-	<i>Vice Chair</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, August 17, 2021 7:00 pm

Virtual Meeting

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CALL TO ORDER

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF THE AGENDA

Motion Locicero, Second van Keulen, Adopted 6-0

BUSINESS:

1. APPROVE THE JUNE 15, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. PARKS AND RECREATION COMMISSION PROJECT UPDATE PRESENTATION

Update provided by Chris Ghione.

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide updates on 2021-22 Parks and Recreation Work Plan.

Commissioners discussed work plan items.

RESULT:	ACCEPTED
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Minutes Acceptance: Minutes of Aug 17, 2021 7:00 PM (BUSINESS:)

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:06pm

Minutes Acceptance: Minutes of Aug 17, 2021 7:00 PM (BUSINESS:)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 21, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

TRIAL DOG PARK POLICY QUESTIONS

RECOMMENDATION(S)

Discuss and provide direction on next steps for potential Dog Park trials at Galvan and Diana Parks.

REPORT NARRATIVE:

The Commission has a Work Plan item to explore areas for new dog parks. The Subcommittee has worked on potential locations for trial dog parks at two locations and began vetting these areas with staff. The locations are a portion of Galvan Park and Diana Park. The attached diagrams prepared by the Work Plan Subcommittee show the general locations of the potential dog park areas. City staff have internally began collecting feedback from maintenance staff and would like to accept feedback from the Commission for both these locations. Following the feedback provided by the Commission on the policy questions below, City staff will work with the Subcommittee to begin the implementation.

City staff and the Subcommittee are seeking Commission feedback on the following policy questions:

- Are there other comments the Commission may have relating to the proposed locations?
- Should a tiered approach to implementation be taken for the trials?
- Does the Commission have feedback on the proposed resident communication planning?

After review at this meeting, City staff will begin working on developing plan for implementing the temporary trial park setup. Some of these aspects include: maintenance issues, temporary fencing types and cost (is construction fencing OK?), landscape slopes and fencing, fence height and gate locations, development of signage, large and small dog park separation, trash cans, seating, water stations, installation of mulch prior to conversion, and other preparation work.

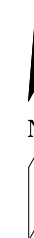
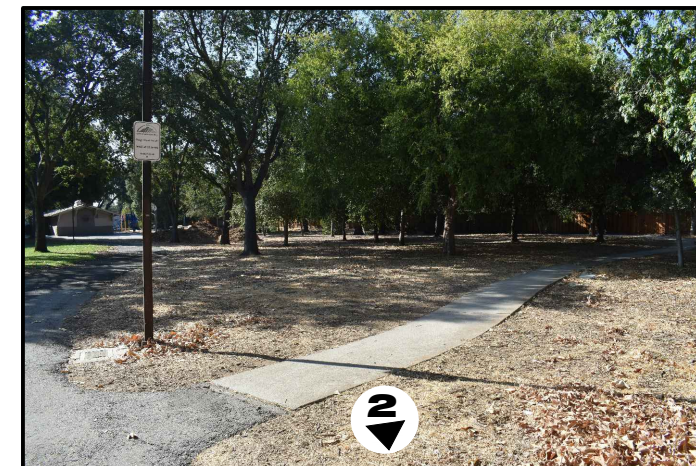
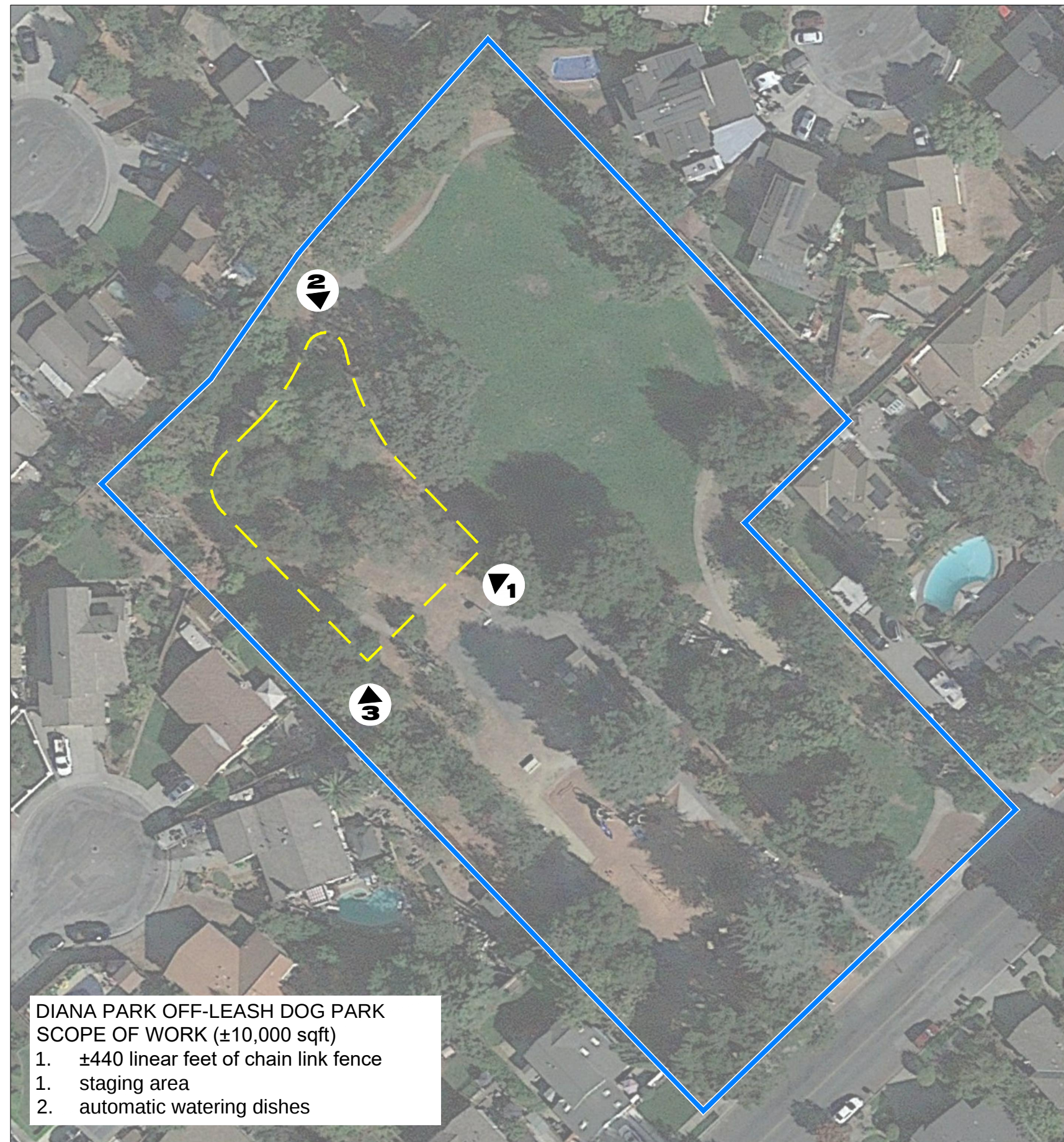
City staff will work with the Subcommittee to develop a communication plan that provides significant notice to neighborhood and residents living adjacent to the parks. This would include check ins before and during the trials. In addition to resident outreach staff suggests discussing the idea with the MHDOG group. The communications plan implementation will take a good amount of work for each site.

Following Commission direction and feedback Staff will work with the Subcommittee to plan initial informational meetings for each park to get feedback on the trial.

Due to significant workload and greater complexity at the Galvan Park site, City staff is recommending a tiered approach to the trials with the trial at Diana Park being focused on first. This will also allow much of the engagement to be replicated. City staff would like feedback on this approach and thoughts on timing and duration of the trials.

LINKS/ATTACHMENTS:

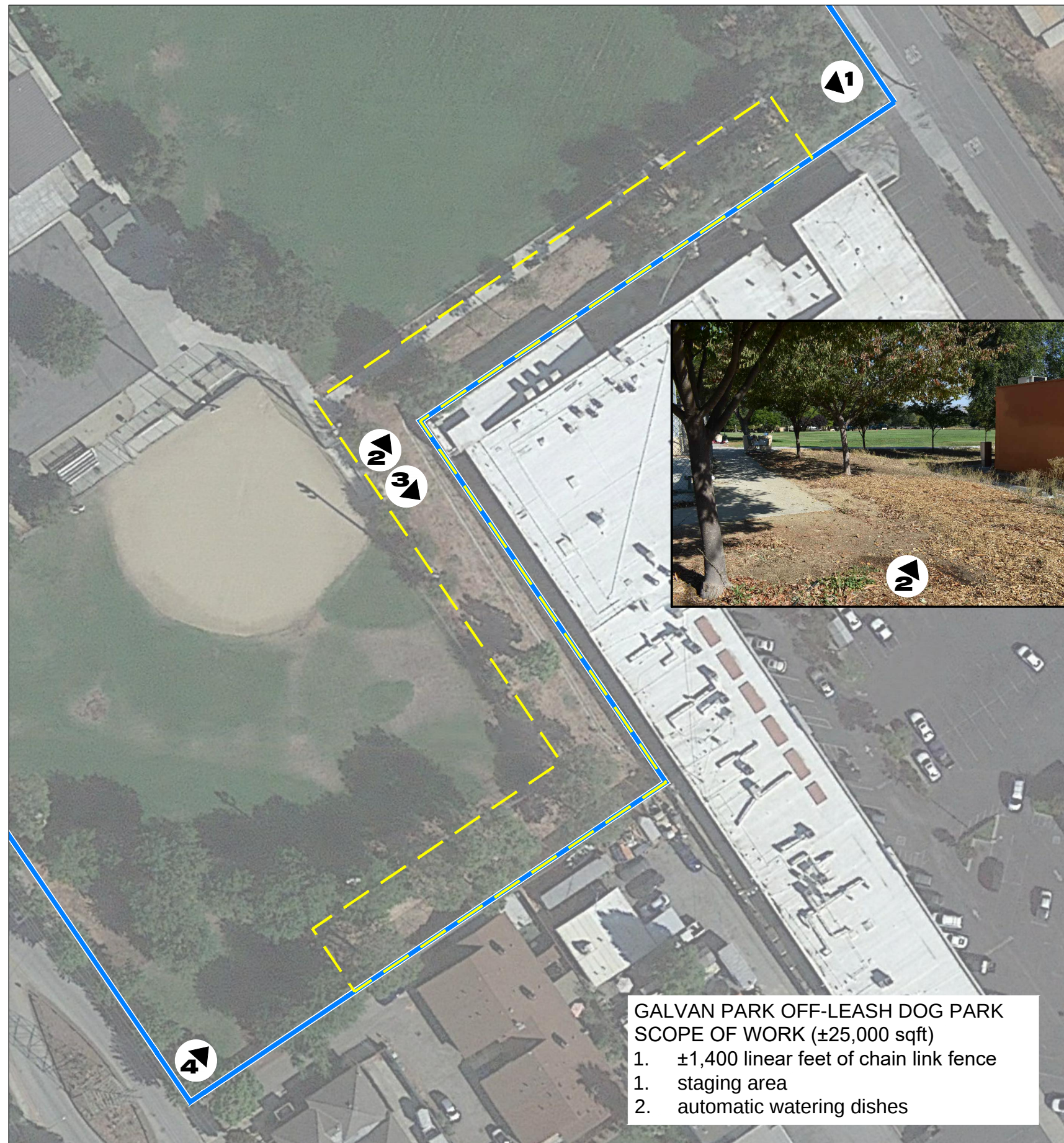
1. Diana Park 2021-09-06
2. Galvan Park 2021-09-06



DATE: SEPT, 2021
SCALE: 1"=100'

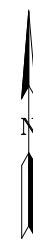
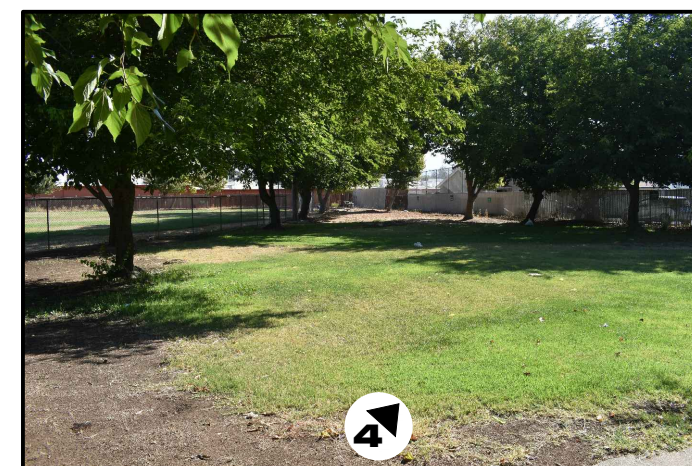
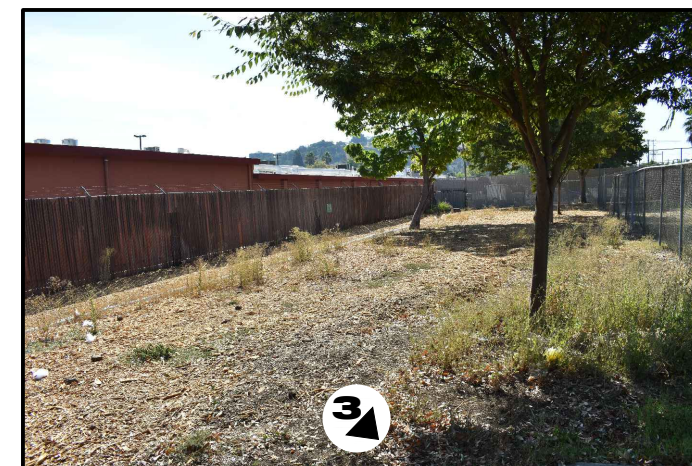
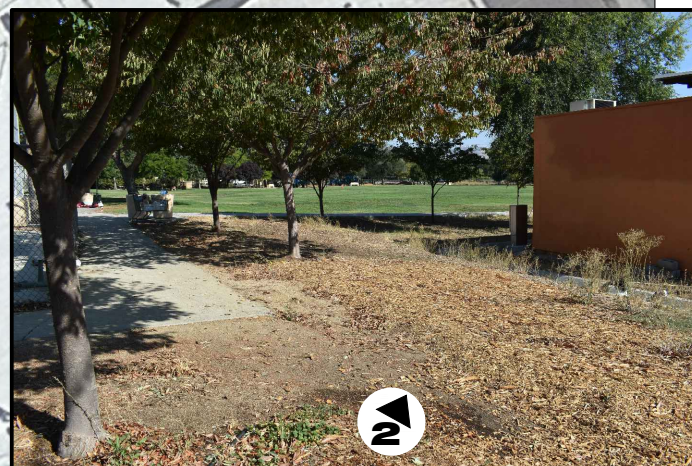
DIANA PARK

POTENTIAL LOCATIONS
OFF-LEASH DOG PARK



GALVAN PARK OFF-LEASH DOG PARK
SCOPE OF WORK (±25,000 sqft)

- 1. ±1,400 linear feet of chain link fence
- 1. staging area
- 2. automatic watering dishes



DATE: SEPT, 2021
SCALE: 1"=100'

GALVAN PARK

POTENTIAL LOCATIONS
OFF-LEASH DOG PARK



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: September 21, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

Provide updates on 2021-22 Parks and Recreation Work Plan.

REPORT NARRATIVE:

The Commission develops its Work Plan annually each fiscal year. The Commission Fiscal Year 2021-22 Work Plan was approved by the City Council on August 4, 2021. Commissioners may use this item to discuss progress and updates relating to Work Plan items.

LINKS/ATTACHMENTS:

1. PRC Workplan 2022

Parks & Recreation Commission

FY 2021-22 Work Plan – Approved by the City Council on August 4, 2021

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/Lovato)
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 programming. (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			