



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, December 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

* 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 OCTOBER 19, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

2. PROVIDE FEEDBACK FOR OSC, AC AND ADJACENT PROPERTY SITE MASTER PLAN DRAFT CONCEPTS

Recommendation:

1. Receive draft concepts for Condit Road for the long term development of a site master plan for the Outdoor Sports Center, Aquatics Center and adjacent properties;
2. Provide feedback on draft concepts: and
3. Discuss future planning and outreach for plan development.

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, October 19, 2021 7:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

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

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Craig van Keulen	Commissioner	Absent	
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	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione

ADOPTION OF THE AGENDA

Motion Locicero, Second Lovato, 4-0

BUSINESS:

1. APPROVE THE SEPTEMBER 21, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. OUTDOOR SPORTS CENTER USE UPDATE

Recommendation:

Receive the report on the Outdoor Sports Center

Provided by Recreation Manager, Jennie Tucker and Lisa Schmidt from the MHOSC.

RESULT:	ACCEPTED
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3. COMMISSION WORK PLAN UPDATES

Recommendation:

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

Commissioners provided updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:55pm



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 21, 2021

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

PROVIDE FEEDBACK FOR OSC, AC AND ADJACENT PROPERTY SITE MASTER PLAN DRAFT CONCEPTS

RECOMMENDATION(S)

1. Receive draft concepts for Condit Road for the long term development of a site master plan for the Outdoor Sports Center, Aquatics Center and adjacent properties;
2. Provide feedback on draft concepts: and
3. Discuss future planning and outreach for plan development.

REPORT NARRATIVE:

The in addition to the developed sites of the Outdoor Sports Center and Aquatics Center on Condit Road, the City owns additional properties that are intended for future recreational use. The City has begun a process of developing a site Master Plan for the area. Earlier this year the City contracted with Verde Design, Inc. to develop this plan. Verde will be working with the City over the next several months on this project.

In development of the plan the City has requested that the following items be considered during the development:

- Review of our existing facilities and vacant land owned by the City.
- Development of a holistic site plan (s) that can be used for future environmental/CEQA work.
- Three development scenarios:
 - Sand Volleyball Addition
 - Additional soccer/multi use fields plus parking
 - Baseball/Softball fields (but with multi use included) and parking
- Identification of space for potential facilities, including
 - Potential restaurant or convenience store to serve the area.
 - Locker room and small meeting room facility that could potentially serve multiple areas of the area
 - Additional field lighting
 - Location of permanent maintenance yard site (shared for entire area)
 - Location of existing miniature golf course area.
 - Expanded aquatics picnic space
 - Calculating and ensuring parking adequacy for the area
 - Other ideas brought up through the process

- Development of an outreach process to connect with users and the entire Morgan Hill community.

In addition to the items listed above, the City has been contacted by Sobrato High School about the potential development of one field (new or existing) to support high school sports that cannot be played at the High School for various reasons.

The opportunity for Commissioners at this meeting is to take a look at some early draft concepts for the plan (Attachment 1). These drafts are not intended to be final plans but have been developed to facilitate early discussion on the amenities at the facility and demonstrate how much space would be needed for the varying amenities. The Commission will not be approving the concepts at this meeting as formal review will occur at a later date.

In developing the early drafts, the consultants received feedback from City staff, the OSC operators, high school staff, and the sub-committee of the Commission. Following the PRC meeting, broader engagement to sports groups and the general community will occur.

In addition to reviewing the concepts the City would like to receive thoughts from the Commission on the most appropriate place for future baseball/softball fields to be located. The current site on Condit Road (Attachment 2) could accommodate 1-2 new fields. The recent land purchase on Monterey Road (Attachment 3) has been discussed as the location for new baseball/softball fields in the future. This new site is approximately 28 acres in size and could support 4-6 baseball/softball fields.

For reference the following reports are available online.

Bikeways, Trails Parks and Recreation Master Plan – www.mhparcsplan.com

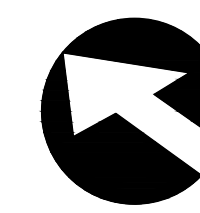
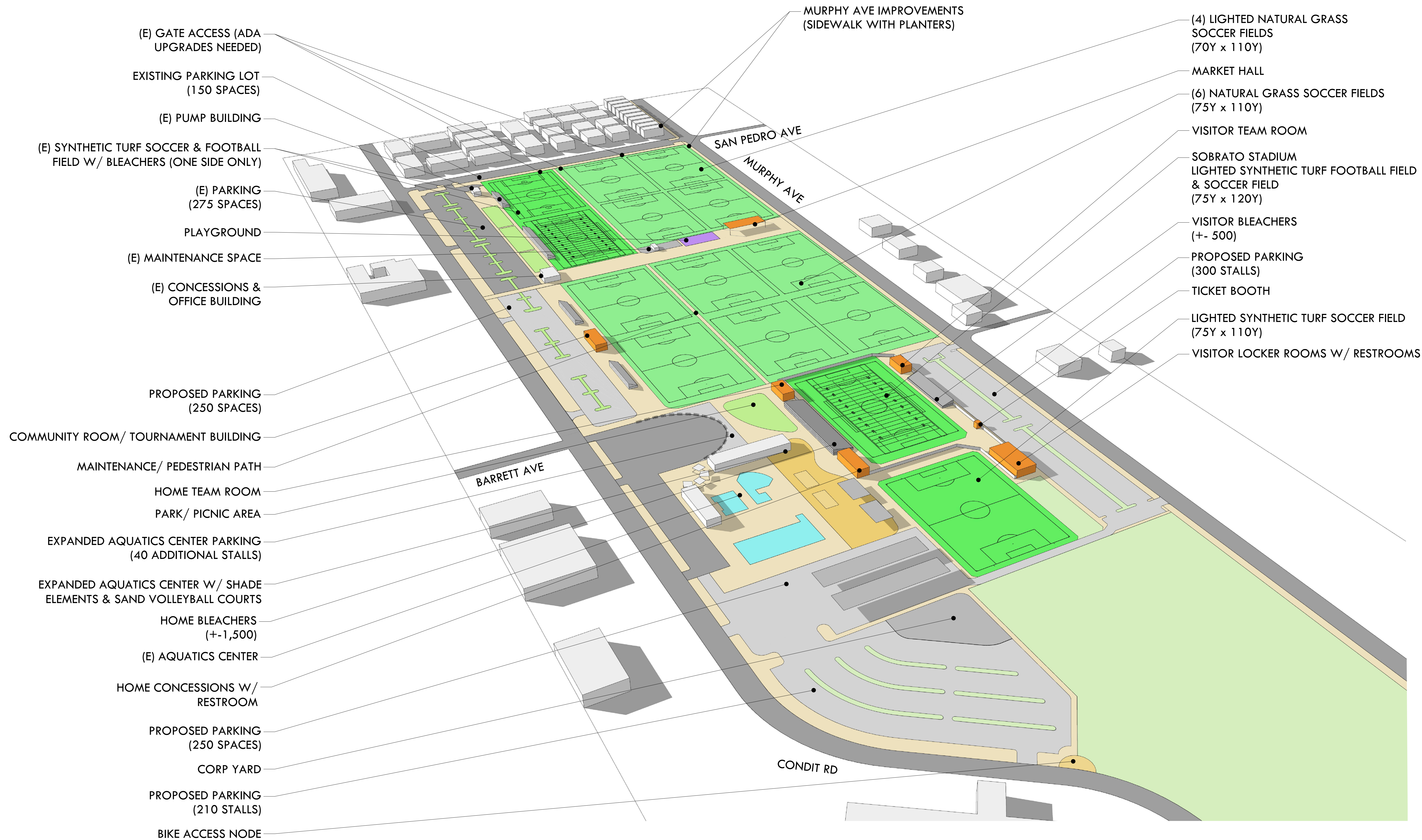
Sand Volleyball Feasibility Analysis –

[Provide Direction Regarding Feasibility Reports for Future Recreation Facilities for Sand Volleyball and Villa Mira Monte Historical Site - Morgan Hill, CA \(iqm2.com\)](http://www.iqm2.com)

LINKS/ATTACHMENTS:

1. MHOSC - Concepts
2. Condit Road Site
3. New Recreation Facility Site





NORTH

December 16, 2021
Project No: 2104400



CONCEPT 2

Morgan Hill Outdoor Sports Complex Master Plan

The City of Morgan Hill



LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
SPORT PLANNING & DESIGN
2455 The Alameda, Ste. 200
Santa Clara, CA 95050
tel: 408.985.7200
fax: 408.985.7260
www.verdedesigninc.com

Morgan Hill Condit Road Sports Facilities Master Plan



Yellow – Master Plan Program

Red – Potential Future Property

Attachment: Condit Road Site (3226 : OSC, AC and Adjacent Property Site Master Plan)

New Recreation Facility - Monterey and Butterfield Site



Attachment: New Recreation Facility Site (3226 : OSC, AC and Adjacent Property Site Master Plan)



PARKS AND RECREATION COMMISSION STAFF REPORT

MEETING DATE: December 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			