



MEETING MINUTES

Parks and Recreation Commission

Maureen Grzan-Pieracci - Chair
David Lovato - Vice Chair
Shweta Maniar - Commissioner
John Moniz - Commissioner
Richard Scott - Commissioner
Craig van Keulen - Commissioner
Harpreet Vittal - Commissioner

Tuesday, July 19, 2022 7:00 PM

Online

CALL TO ORDER

7:00pm

ROLL CALL ATTENDANCE

Commissioner van Keulen absent.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the Commission concerning any item within the Morgan Hill 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. Public comment is intended for comments. Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at

ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione.

ADOPTION OF AGENDA

Motion Scott, Second Lovato, Adopted 6-0

BUSINESS

1. ACCEPTANCE OF MAY MEETING MINUTES

Recommendation:

Accept the May 17, 2022 meeting minutes.

Motion Maniar, Second Vittal, Accepted 6-0

2. REVIEW DRAFT CONDIT ROAD SPORTS FACILITIES MASTER PLAN

Recommendation:

1. Provide comments and feedback on the proposed Condit Road Sports Facilities Master Plan; and
2. Provide formal recommendation(s) on the plan to the City Council.

The motion recommends approval of the Master Plan by the City Council with the following Commission notes.

Motion Moniz, Second Maniar, Approved 6-0 (Scott left meeting early)

Commission Notes:

- Add a water slide or other recreation facility at the Aquatics Center as an alternative.
- Ensure there is space for food trucks in the parking/drop off area near the Aquatics Center.
- Ensure EV Parking and Accessible Parking is included in the plan.
- Update plan to include additional revenue-producing picnic areas and cabanas at the Aquatics Center.
- Site will not note specific pickleball sites in the plan (will not preclude from future use).
- Dog Park is not to be included in the plan.
- Recommend no driveways on curved area of Condit Road

3. PARTNERSHIP OPPORTUNITIES ON CITY OWNED PARKLAND AT BUTTERFIELD BOULEVARD AND MONTEREY ROAD

Recommendation:

1. Recieve an update on the Invitation for Letters of Interest for Partner Organizations for Development and Operations on City-owned Parkland;
2. Provide feedback on partner letters of interest and partnership opportunities; and
3. Recommend moving forward with space planning and partnership agreement fact finding with KPI and USA BMX.

Motion to recommend moving forward with space planning to the City Council.
Motion Lovato, Second Maniar, Approved 5-0 (Scott left meeting early)

4. COMMISSION WORK PLAN UPDATES

Recommendation:

1. Provide Updates on Work Plan Items; and
2. Develop FY 2022/23 Work Plan.

Commissioners made updates to draft plan and recommended approval of the draft plan to the City Council.

Motion Moniz, Second Lovato, Approved 5-0 (Scott left meeting early)

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

9:19pm