



Regular Meeting Agenda

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, November 15, 2022 7:00 PM

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

CALL TO ORDER

ROLL CALL ATTENDANCE

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 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)

RECOGNITIONS

PUBLIC SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

BUSINESS

1. **Accept October 2022 Meeting Minutes**
Recommendation:
Accept October 18, 2022 Meeting Minutes.
2. **Review Buttefield Park Site Design with Potential Partners**
Recommendation:
Recommend to the City Council moving forward with the development of partnership agreements with Dub Baseball and USA BMX.
3. **Provide Work Plan Updates**
Recommendation:
Provide Work Plan Updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

NOTICE

Any documents produced by the City and distributed to the majority of the Commission less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (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 Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council 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 Chair 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 Council action, your request may be placed on the next appropriate agenda. Council 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.



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, October 18, 2022 7:00 PM

Online

CALL TO ORDER

7:01pm

ROLL CALL ATTENDANCE

Commissioners Maniar and Grzan-Pieracci absent.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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to receive a response. (See additional noticing at the end of this agenda)
None

RECOGNITIONS

None

COMMUNITY SERVICES DIRECTOR REPORT

Presented by Chris Ghione.

ADOPTION OF AGENDA

Motion van Keulen, Second Vital, Adopted 5-0.

BUSINESS

1. Accept September 2022 Meeting Minutes

Recommendation:

Accept September 22, 2022 PRC meeting minutes.

Motion Moniz, Second Scott, Accepted 5-0

2. Recommend Pickleball Court Priority Location

Recommendation:

Provide City staff with a recommendation on priority location for future Pickleball Courts.

Motion to select community park as the priority site.

Motion van Keulen, second Moniz, 5-0.

3. Work Plan Updates

Recommendation:

Provide Work Plan Updates.

Commissioner's provided Work Plan Updates.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

7:31pm

PARKS AND RECREATION STAFF REPORT

MEETING DATE: November 15, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

REVIEW BUTTEFIELD PARK SITE DESIGN WITH POTENTIAL PARTNERS

RECOMMENDATION(S)

Recommend to the City Council moving forward with the development of partnership agreements with Dub Baseball and USA BMX.

REPORT NARRATIVE:

On July 19, 2022 the Commission received a report on partnership opportunities on the City-owned parkland near the intersection of Butterfield Boulevard and Monterey Road. A proposed city park at Butterfield Boulevard and Monterey Road has been identified as a potential new park containing both Ball Fields, a BMX pump track and other amenities. The City owns approximately 8 acres of property that it has designated for future park use. This property has been environmentally cleared for park use with designated amenities through a CEQA process. The City has recently purchased approximately 20 additional acres of adjacent property. However, this recently purchased property is outside the City limits and within the County, and development of the site is planned for much further down the road.

The initial development process for this park site was completed for an application to the State of California Department of Park and Recreation for its Statewide Parks Program. Unfortunately, due to the competitive nature of the grant program and the City's demographic makeup, the City's grant applications for the program were not successful. However, during the grant application process, the City engaged potential partners who were willing to take on significant portions of the park maintenance, as the City does not have the funding available to increase park maintenance services on a Citywide basis. Over the past two years, the City has continued to see interest from prospective partners in the development of this property for the benefit of the community. Based on this interest, the City released an invitation to partner organizations to explore potential partners in the development and operation of the park and recreation space. Without partners, the full development of even the first 8 acres will be at least a decade down the road. In submitting proposals, potential partners were asked to use the criteria outlined in developing their letters of interest. The Commission reviewed these letters of interest on July 19, 2022, but they are attached to this report for reference. The required criteria in the RFP included:

- Provides a direct benefit to the public and an opportunity for direct use by the public.
- Aligns with the environmental documents prepared for the site.
- Safe use of the site from a public safety perspective.
- Compatible with the future development of park space on the site and adjacent site.

Additionally, desired criteria were also included in the RFP:

- Contribution of capital funding for the development of park amenities.
- Contribution of operational funding to support overall site maintenance beyond maintenance of the direct amenities used by the partner organization.

City staff, along with the Commission, recommended and the Council subsequently approved moving forward with a design consultant and the two organizations to space plan for a build out with both organizations and City park facilities on the 8 acres. Additionally, the City would work to develop a partnership framework with both partners on site development. Following this work, the next step would be to return to the Commission with a site development plan. An initial site development plan has been created and is included as Attachment 1. As can be viewed in the attachment, the site can be segmented into three areas. The first on the west side of the site includes the BMX area. The second, on the east side of the site, includes the baseball field area. The third in the center would include public park space and shared parking space. It should also be noted that the public space could include walking trails and exercise equipment on the property south of the 8 acre parcel.

The existing site plan demonstrates that there will be adequate space for both partners on the site. If approved by the Commission and Council, the next step would be to develop agreements with both organizations for the operation of the site. It is envisioned that land lease agreements would be developed with each organization and ultimately the site would be developed with three components.

1. City non-leased property for public park space and shared amenities. City to lead operations and maintenance, with identified payment from groups for shared costs.
2. Baseball leased property to be developed privately for the organization's use and required public access use of the facilities.
3. BMX leased property to be developed privately for the organization's use and required public access use for the facilities.

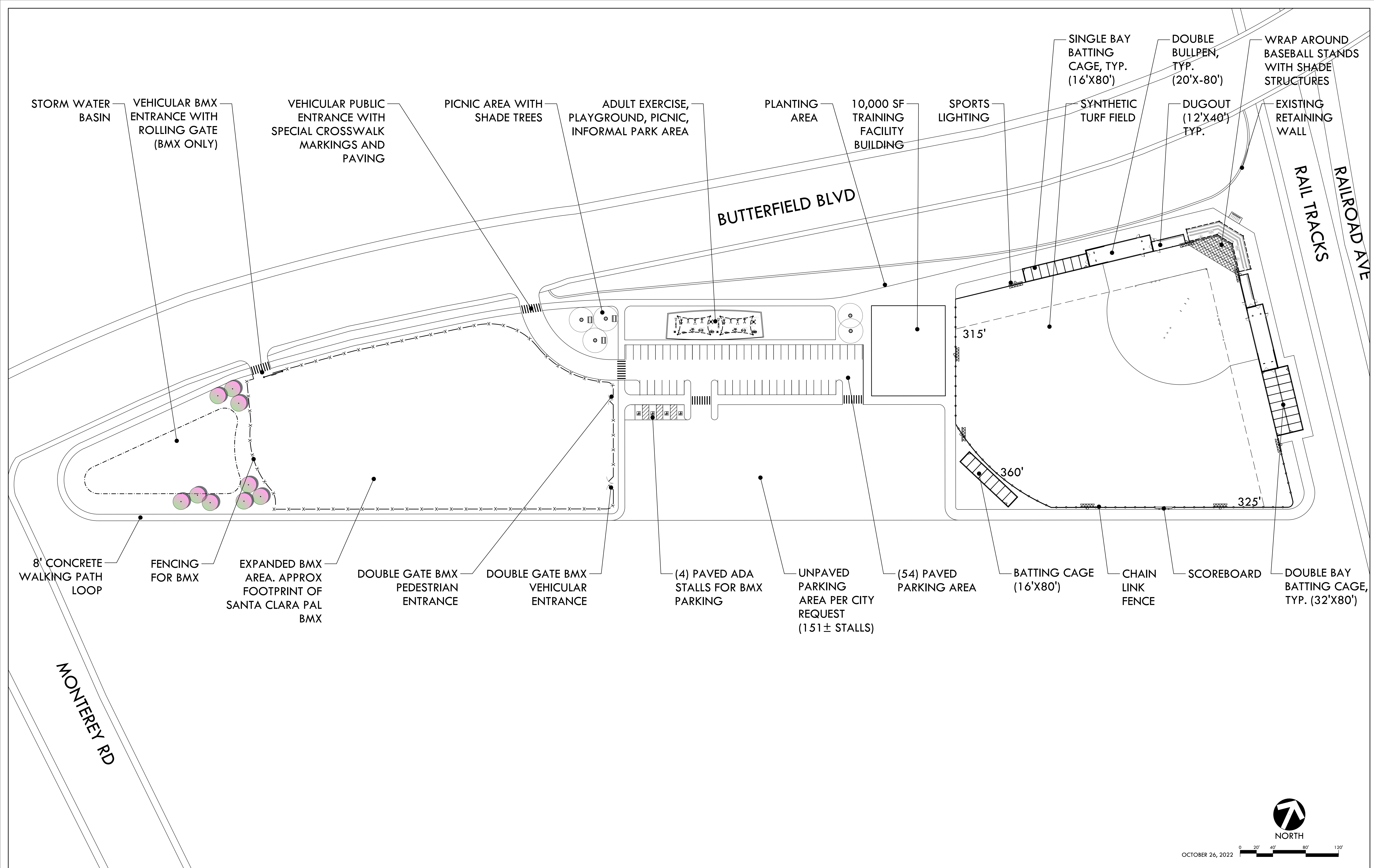
The public access and use of the areas provided by the two partner organizations is still to be determined through the agreement development process, but may be achieved through a number of means. For the baseball facility, there could be public open hours

for the general public and/or low cost field rentals for local youth sports groups. For BMX, it could mean local track practice days for the community. While much planning still needs to be done, it is important to note that the development of the 8 acres with both partners does limit the amount of space available for general park elements. While this may be viewed negatively, it should be noted that more public facilities could be pushed to the neighboring site in the future and that the City has very limited funds for development at this time. It also should be noted that both partner uses will bring facilities to the community that will be used by the community and provide recreational benefits.

One key benefit of the current design concept is that, for both the City and its partners, is that development of the site can occur in numerous phases as funding for specific elements becomes available.

When reviewing this item, the Commission may want to consider the following, in addition to a recommendation on moving forward with the partnership:

- Provide input on basic concept design and space planning.
- Provide input on future public access to partner operated portions of the site.
- Provide input on which components of the public City space are the most important to have sooner.





To City of Morgan Hill Staff and Planning Commission,

This letter is in response to the Request for Partnership posted on the City of Morgan Hill website on April 28, 2022. This letter is concerning the potential park complex on the city-owned 8-acre parcel on the corner of Monterey Road and Butterfield Boulevard.

The Dub Baseball/Softball Foundation, Dub Baseball/Softball, LLC, and KPI – Kinetic Performance Institute are eager and willing to partner with the City of Morgan Hill on a ballfield complex at the proposed site. Our vision for the 8-acre site is to build a full baseball field with artificial turf and lighting, along with a 10,000 square foot indoor athlete training facility that can support the operations on the site. We are also interested in adding a smaller softball field on the site, depending on the initial cost of the first phase of the buildout. We have considerable funds and resources to dedicate to the building of this ballfield and training complex and we are ready to partner with the city on the completion of this project. We also have the ability to provide full operational capacity for the site and complex.

There would be numerous benefits to partnering with our brand portfolio on this project. First, the Dub program and accompanying non-profit and Fictitious Business Name, are a home-grown business that will be celebrating its 10th year in August of 2022. We have nurtured thousands of local athletes during the decade we have been in business and we have grown considerably as a business in the last few years. This ballfield complex will be a signature offering for Morgan Hill that will have a lasting impact on local youth for decades to come. Local youth will no longer need to drive to neighboring cities to enjoy a world-class ballfield, hundreds of youth each week will be able to use and develop on a state of the art turf field right here in Morgan Hill. The site also represents a significant economic growth opportunity for local businesses. Currently, we have hundreds of athletes that live outside of Morgan Hill that drive to our facility weekly to enjoy our services and that would increase exponentially with the larger footprint of a ballfield complex, along with the ability to host lucrative tournaments on the weekends. Along with serving local athletes, this complex would bring hundreds and thousands of out of town visitors to Morgan Hill every week to support our thriving businesses and community. A complex of this nature will also continue to separate Morgan Hill from other, completing suburban destinations in the Bay Area.

We have reviewed the environmental documents that have been designed for this site and we believe our proposal fits in well with the vision and design for the site. We are willing to work with the City of Morgan Hill and appropriate designers to ensure our vision is aligned with the appropriate reviews already performed on the site. We are also willing to lead the charge if certain amendments need to be made to accommodate

our vision for the site. We believe our vision will have the highest positive impact on the local community and we are prepared to dedicate resources towards that vision.

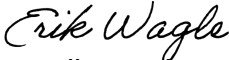
We currently have a unique capacity to step in and immediately operate this site safely and efficiently. We have a staff of 20 coaches that is well versed in safely operating youth trainings and practices. We have existing systems and staff in place to ensure all operations at the site are effectively managed with a safety first mentality. Our entire staff is CPR/AED certified, have gone through concussion training, have had background checks, and we plan on dedicating a portion of our staff to this project. We will have our entire staff on site with dedicated members to ensure the site is always maintained and safely operated to a high standard.

We are well positioned to be able to operate this site properly and be a partner with the City on the adjacent site in the future. We have been operating club baseball teams for 10 years and have hosted dozens of teams on local fields for tournaments. We have a strong partnership with Northern California Travel Baseball, one of the premier tournament providers in the entire nation. With our existing infrastructure and experience, we can seamlessly operate the day to day operations of a large ballfield complex, as well as handle the huge operation of running tournaments on the weekends. Both local practices and events during the week, as well as tournaments on the weekend, will be huge benefits to the local youth and economy.

We have significant capital to contribute to this project to ensure it comes to fruition in our vision. We have up to \$2.4 million dollars earmarked for this project, with the ability to potentially raise more, but the level of our contribution would be contingent on reaching an amicable agreement with the City of Morgan Hill. With the construction of a turf field(s) on the site and potential adjacent property, on-going and operational maintenance would be minimal. We currently have the staffing in place to handle the day to day operational aspects of running a site with ballfields, and are willing to contribute more staffing and resources to the project if deemed necessary.

We have very serious interest in developing this site and continuing Morgan Hill's desire to be a sport and recreation destination. We have unique capacities to assist in the development and operation of this site that will be a great benefit to the Morgan Hill community. Please feel free to reach out to me with any questions or further details at 408-623-2520 or erik@kpimh.com.

With Honesty and Respect


Erik Wagle

President
Dub Baseball/Softball, LLC & KPI-Kinetic Performance Institute

Executive Director
Dub Baseball/Softball Foundation (non-profit)



USA BMX

The Foundation for a Better Ride

Proposal for Development and Operations

Butterfield Park City of Morgan Hill





Table of Contents

- A. cover Letter signed by an individual authorized to make commitments on behalf of the organization.
- B. Description of the organization's proposed goals and interests for use of the site.
- C. Detail of the organization's proposed operations on the site.
- D. A description of the organization's past experience managing the type of operation proposed.
- E. An outline of how the proposed operation and development on the property will meet the criteria outlined in this ROI.
 - a. Required Criteria:
 - i. Provides a direct benefit to the public and an opportunity for direct use by the public.
 - ii. Aligns with the environmental documents prepared for the site.
 - iii. Safe use of the site from a public safety perspective.
 - iv. Compatible with the future development of park space on the site and adjacent site.
 - b. Desired Criteria
 - i. Contribution of capital funding for the development of park amenities.
 - ii. Contribution of operational funding to support overall site maintenance beyond maintenance of the direct amenities used by the partner organization.
- F. Other details of the organization's operations intended for the property that are pertinent to the initial discussion.
- G. Desired financial arrangement and terms with the City of Morgan Hill.
- H. If non-profit, please include proof of organization's standing as a non-profit.
- I. Proposed Concept Plan Attached



A. Cover Letter

To:
City of Morgan Hill, CA

Date: May 31, 2022

From:
Justin Travis, Director of New Track Development
USA BMX

RE: USA BMX Cover Letter of Project Support

USA BMX and the USA BMX Foundation fully support the construction of a USA BMX Sanctioned Track at the future location of Butterfield Park. Upon the completion of the BMX track, USA BMX will support the project with full sanction status, local program creation and event scheduling. The USA BMX Foundation will work closely with the city and recreation department in an effort to implement after school and recreational educational programs.

Further, USA BMX recognizes the local non-profit organization, The Foundation for a Better Ride, as a highly capable and high performing organization in good standing. The Foundation for a Better Ride has grown and operated the largest youth racing program in the United States and is capable of providing top level event programming and coaching to the City of Morgan Hill and its residents.

In an effort to enrich the collaboration between the City of Morgan Hill, and any additional stakeholders and USA BMX, USA BMX will guarantee at least one sport tourism economic impact event each year through our State Championship Series (SCR). In addition to the State Championship Series event, USA BMX will give priority consideration for both Regional Events (Gold Cup Qualifiers) through the Gold Cup Application process and National Events through the National RFP process; based on the following criteria.

- Completion of the National Level USA BMX Racing facility per the scope of work and master plan developed by Action Sports Design and built by ABA Ethos.
 - Alternatively, if a National Level Racing Facility is not initially built, once the track has grown to National Capable, it may submit for a National through the National RFP Process
- The first State Championship series event will take place during the second season of operations.
 - If the facility is completed and local events are held in 2022, then the first SCR will be awarded in 2023
- Morgan Hill BMX track must host at least 20 local BMX races for each full season it is open prior to a USA BMX National or Gold Cup Championship Event.

The 2023 National RFP is attached as reference.

Justin Travis

05/31/2022
Date:



USA BMX

B. Proposed Goals

Our goal is to utilize the site of the future Butterfield park to develop and operate a Sanctioned USA BMX local racing program.

USA BMX programs are beginner and family inclusive programs, allowing racers of all ages to compete together and share experiences through thoughtfully designed weekly coaching, practice and competitive cycling events.





C. Proposed Operations

- Operations will include weekly racing, coached practices, and concession sales.
- These will happen five days per week for 11 months.
- The initial BMX Track will be an all dirt facility that will require daily maintenance.
 - Due to this situation, the track should be operated in a similar manner to a swimming pool; it is open to the public, but only during supervised, sanctioned activities.
 - If a point is reached where the track surface is able to be upgraded to a surface that does not require maintenance, and the city is willing to insure the facility during non-sanctioned times (similar to a skatepark) the facility will have the ability to be open daily during hours without supervision.
- A sample/proposed schedule is below.

BMX Racing League: Sessions are 6 weeks each. Offered in Spring, Summer and Fall

BMX Summer Camps and Special Events will be submitted via a separate schedule

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Key
11:00 AM						Sanctioned Racing		
12:00 PM						Sanctioned Racing		
1:00 PM						Sanctioned Racing		
2:00 PM						Sanctioned Racing		
6:00 PM			Coached Lessons	Sanctioned Racing	Coached Lessons			Sanctioned Racing
7:00 PM	BMX Racing League		Coached Lessons	Sanctioned Racing	Coached Lessons			BMX Racing League
8:00 PM	BMX Racing League			Sanctioned Racing				Coached Lessons

D. Past Experience

The Foundation for a Better Rider parents group has operated the USA BMX facility located in Santa Clara for six years.

During this time, the yearly membership was increased from 515 members to 1333 members. In this same period racing was increased from twice a week to three times per week and average racer attendance was increased from 54 participants per event to 165 participants per event.

The above numbers reflect competition days and do not take into account the additional two days per week of coached practice sessions or summer camps.

This level of participation is higher than most other recreational sports and happens 11 months a year, so facility use is not limited to traditional sport seasons.

The Foundation for a Better Ride is currently the number one USA BMX parents organization in the United States.



E. Criteria

Required Criteria:

- Provides a direct benefit to the public and an opportunity for direct use by the public.
 - The residents of Morgan Hill do not currently have access to recreational cycling programs in any form. This directly benefits all families that are looking for alternative, programmed and coached activities outside of traditional team sports.
 - The data from Santa Clara shows that there are more residents not participating in traditional sports than are participating in them.
 - The conclusion is that further investments in traditional sporting activities does not benefit the majority of the community.
- Aligns with the environmental documents prepared for the site.
 - BMX racing is non-motorized and when the surface of the track is prepared properly uses very little natural resources for maintenance.
- Safe use of the site from a public safety perspective.
 - During all programmed activities, organization staff is present.
- Compatible with the future development of park space on the site and adjacent site.
 - BMX racing is complimentary of future park space as many participants and their families enjoy playgrounds, sheltered picnic areas and multi-use spaces.

Desired Criteria

- Contribution of capital funding for the development of park amenities.
 - Unlike many capital projects of this nature, USA BMX owns the events that are used to drive tourism and economic development.
 - USA BMX is able to guarantee State and Regional level events that will drive as much as \$500,000/year in Economic Impact to your city.
 - If a National Event is awarded the Economic Impact averages \$2.1 Million.
- Contribution of operational funding to support overall site maintenance beyond maintenance of the direct amenities used by the partner organization.
 - The majority of BMX Racing is based on the pay-play model allowing for BMX facilities to be completely self-funding on the operational and maintenance levels.
 - BMX facilities are not only operationally sustainable but are able to operate with a positive revenue balance allowing them to re-invest in their programs and facilities.



F. Further Details

A proposed site layout is attached that would allow for the use of a projected 100 participants and 250 total people on site each race day.

The USA BMX Track will serve between 15,000 and 20,000 athletes annually and between 30,000 and 50,000 total visitors annually.

G. Desired Financial Arrangement

Depending on the available infrastructure and experience of the local organization a typical USA BMX track can cost up to \$2,000,000 at full value.

- The Foundation for a Better Ride is able to work with the city of Morgan Hill to develop a USA BMX track at a fraction of the cost to the city.
- As the Foundation for a Better Ride will be funding the majority of the project in return we ask to operate for 5 years with no lease payments.
- After 5 years the Foundation for a Better Ride is prepared to pay a fee of \$2 per participant (not spectator) for every event that happens at the facility.
 - This will allow the program a fair chance for growth without paying more than it is able as the program starts. This also allows the city to receive increased revenue as the program continues to grow.
- Once the program is operating at capacity, the city is projected to receive between \$15,000 - \$20,000 per year in ongoing use fees.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 20 2014**

FOUNDATION FOR A BETTER RIDE
17513 WOODRIDGE CT
SALINAS, CA 93908

Employer Identification Number:
46-0551808
DLN:
17053317335003
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
April 20, 2012
Contribution Deductibility:
Yes
Addendum Applies:
No

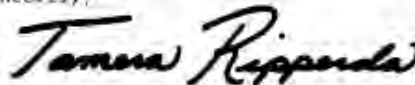
Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947



Entity Status Letter

Date: 5/19/2022

ESL ID: 3106578473

Why You Received This Letter

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 3470464

Entity Name: FOUNDATION FOR A BETTER RIDE

- ☒ 1. The entity is in good standing with the Franchise Tax Board.
- ☐ 2. The entity is **not** in good standing with the Franchise Tax Board.
- ☒ 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701 d.
- ☐ 4. We do not have current information about the entity.
- ☐ 5. The entity was administratively dissolved/cancelled on _____ through the Franchise Tax Board Administrative Dissolution process.

Important Information

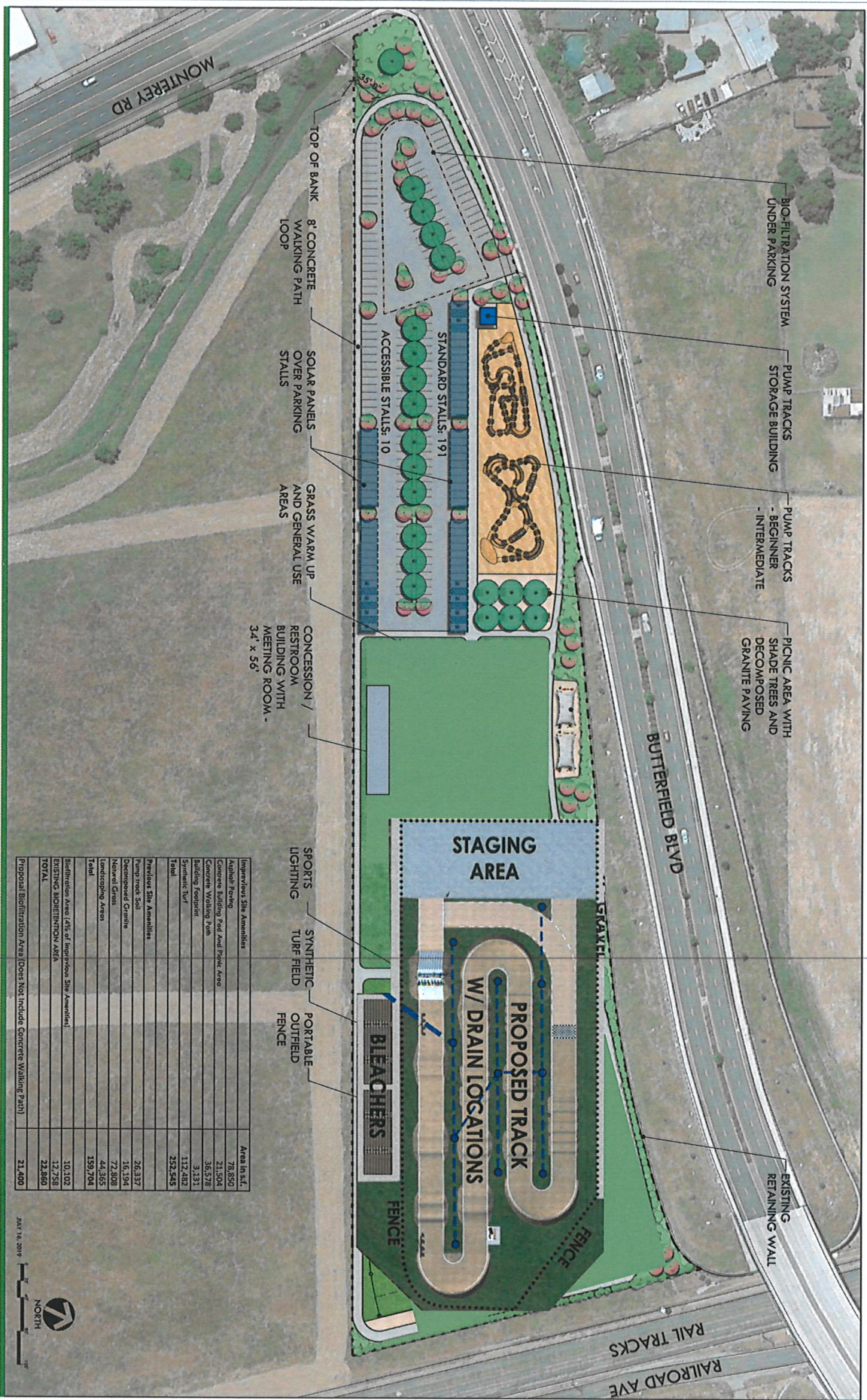
- This information does not necessarily reflect the entity's current legal or administrative status with any other agency of the state of California or other governmental agency or body.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or if the entity did business in California at a time when it was not qualified or not registered to do business in California, this information does not reflect the status or voidability of contracts made by the entity in California during the period the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
- The entity certificate of revivor may have a time limitation or may limit the functions the revived entity can perform, or both (R&TC Section 23305b).

Connect With Us

Web: ftb.ca.gov

Phone: 800.852.5711 from 7 a.m. to 5 p.m. weekdays, except state holidays
916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments

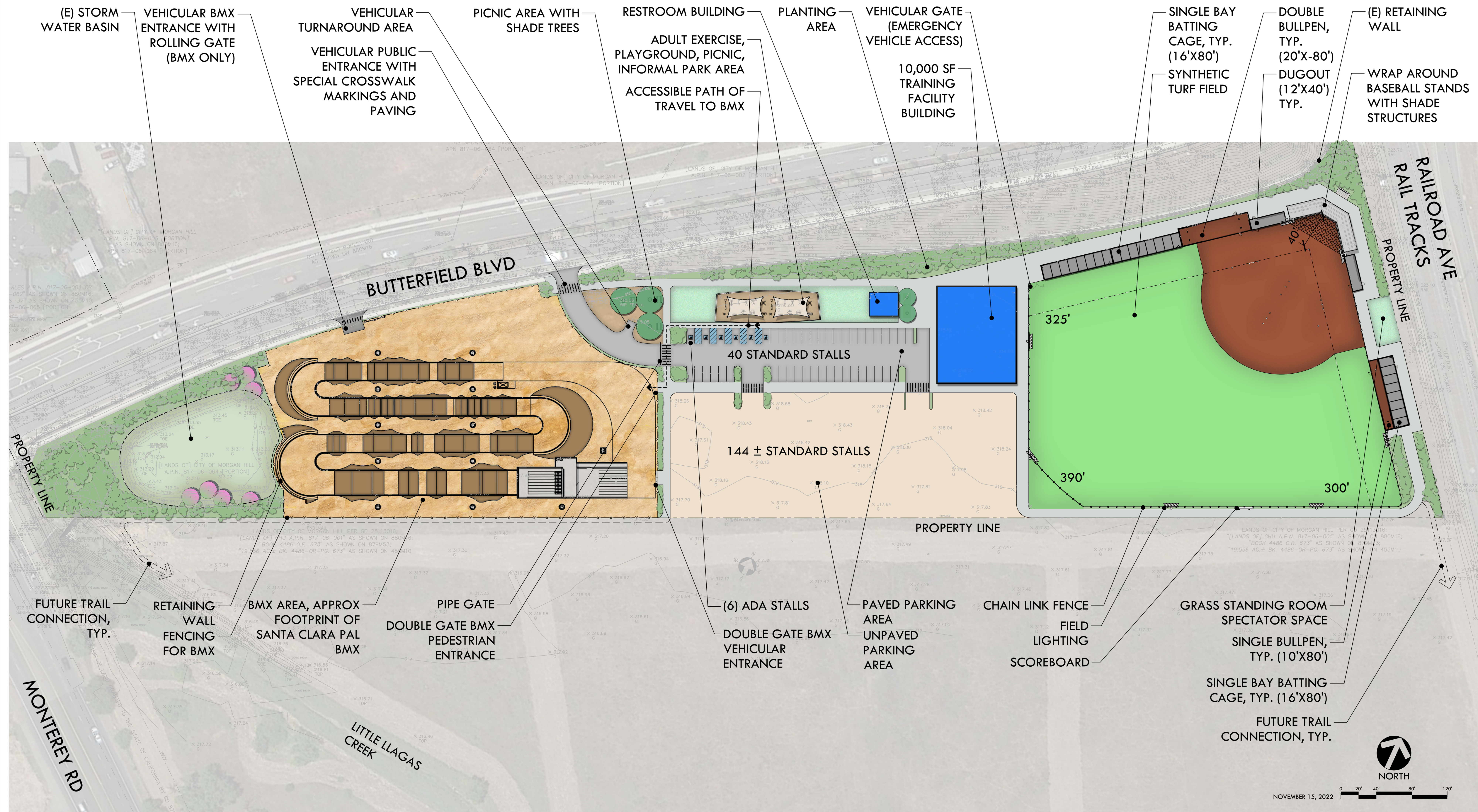


Improvement	Area in s.f.
Asphalt Paving	78,850
Concrete Building Foot And Park Area	21,504
Concrete Walking Path	36,578
Building Footprint	3,131
Synthetic Turf	112,482
Total	252,545
Previous Site Amenities	
Pump Track Soil	26,337
Decomposed Granite	16,194
Natural Grass	72,808
Landscaping Areas	44,555
Total	159,904
Reduction Area (45% of Improvements Site Amenities)	103,022
EXISTING IMPROVEMENT AREA	112,758
TOTAL	22,880
Proposed Bio-filtration Area (Does Not Include Concrete Walking Path)	21,000



CITY OF MORGAN HILL

Preliminary Design Concept Butterfield Park Morgan Hill, CA



Parks & Recreation Commission

FY 2022-23 Work Plan – Approved by the City Council on September 28, 2022

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. (Maniar/Vittal/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. (Not Assigned) 2. Work to coordinate with community members on bicycle and trails issues with volunteer Bicycle and Pedestrian Advocacy Group. (Lovato)
3. Support the Morgan Hill Magical Bridge ongoing operations	Supporting Our Youth, Seniors & Entire Community	Recreation Supervisor and Coordinator (Moderate)	Support and enhance the ongoing volunteer and ambassador efforts at the Morgan Hill Magical Bridge Playground, including a youth volunteer program. (Vittal)
4. Support planning for updated sports facilities and partnerships	Supporting Our Youth, Seniors & Entire Community Economic Development	Recreation Manager (Minimal)	1. Monitor Outdoor Sports Center transition to new operator. (van Keulen) 2. Monitor Centennial Recreation Center Expansion programming. (van Keulen)
5. Support City in grant opportunities	Supporting Our Youth, Seniors & Entire Community Fiscal Sustainability	PS Director (Moderate) Mngt Analyst (Moderate)	1. Support City staff in identifying and evaluating grant opportunities and associated projects. (Scott/Maniar) 2. Explore opportunities for tree establishment watering funding. (Grzan-Pieracci)
6. Increase volunteer Adopt a Park Program participation	Supporting Our Youth, Seniors & Entire Community Fiscal Sustainability	PS Director (Minimal) CS Supervisor (Minimal)	As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Lovato)
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/Lovato)

Project (Commissioner Responsible)	City Council Priority Supported	Staff Resources Required	Desired Outcome
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). 3. Evaluate locations for new pickleball courts within existing park space (Moniz)
9. Review pedestrian access to park space for high density housing areas	Supporting Our Youth, Seniors & Entire Community	PS Director (Minimal)	Explore and develop a walkability audit for new high-density housing. (Grzan-Pieracci/Moniz)
10. Develop Health and Wellness Fair for the General Community	Supporting Our Youth, Seniors & Entire Community	Sr Rec Supervisor (Moderate)	1. Evaluate the opportunity and community need for a health and wellness community resource fair. 2. Potentially organize and implement the event. (Vittal/Grzan-Pieracci/Lovato)

Staff Resources Required:	0-50 hours = Minimal	51-100 hours = Moderate	100+ hours = Significant
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