



Regular Meeting Agenda

Parks and Recreation Commission

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

Tuesday, July 19, 2022 7:00 PM

Online

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 Commission 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 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)

COMMUNITY SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

BUSINESS

1. ACCEPTANCE OF MAY MEETING MINUTES

Recommendation:

Accept the May 17, 2022 meeting minutes.

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.

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

Recommendation:

1. Receive 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.

4. COMMISSION WORK PLAN UPDATES

Recommendation:

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

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

July 19, 2022

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, May 17, 2022 7:00 PM

Online Via Zoom

CALL TO ORDER

7:01pm.

ROLL CALL ATTENDANCE

Lovato and Scott Absent.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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None.

RECOGNITIONS

Welcome new Commissioners Maniar and Vittal.

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione.

ADOPTION OF AGENDA

Motion to adopt by Moniz, Second van Keulen, Approved 5-0.

BUSINESS

1. **APPROVE APRIL 2022 COMMISSION MEETING MINUTES** Recommendation:
Accept April 15, 2022 meeting minutes.

Motion to accept by van Keulen, Second Vittal, Approved 5-0.

2. **RECEIVE UPDATE ON OLDER ADULT SERVICES**

Recommendation:

Receive update on City Older Adult Services.

3. **REVIEW SUB COMMITTEE WALKABILITY AUDIT**

Recommendation:

1. Review walkability audit developed by the Commission Sub-Committee; and
2. Discuss future use of the audit by the City.

4. **RECEIVE UPDATE ON OFF LEASH DOG PARK PLANNING** Recommendation:

Receive verbal update on off-leash dog park planning efforts from sub-committee and City staff.

5. **COMMISSION WORK PLAN UPDATES**

Recommendation:

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

Updates provided.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:10pm

PARKS AND RECREATION STAFF REPORT

MEETING DATE: July 19, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

REVIEW DRAFT CONDIT ROAD SPORTS FACILITIES MASTER PLAN

RECOMMENDATION(S)

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.

REPORT NARRATIVE:

In addition to the developed sites of the Outdoor Sports Center (OSC) and Aquatics Center (AC) on Condit Road, the City owns additional properties that are intended for future recreational use. The City has contracted with Verde Design, Inc. to develop a Master Plan for the entire area. Verde has been working with the City since the Fall of 2021 on this project. The Commission reviewed and provided feedback on draft concepts for the Plan in December of 2021. Since that time, the concepts have continued to be refined.

The current draft has narrowed the Master Plan to an overall concept with three major options. These alternatives have been put together to provide flexible future site development options. The primary driver of the various alternatives is finding the needed parking. The updated draft plan concepts with the alternatives is included as Attachment 1. The alternative options include:

Option 1 - This option includes a total of 14 full athletic fields and 17 sand volleyball courts. Unfortunately, this option does not have enough parking to support all the facilities on the site and future parking at other site locations would be needed to support this build out.

Option 2 - This option retains the 14 athletic fields, but does not include the sand volleyball facility. It would include an option for two courts at the Aquatics Center. The concept has adequate parking for all the sports facilities.

Option 3 - This option retains the full sand volleyball facility, but eliminates one of the athletic fields. The concept has adequate parking for all the sports facilities.

In developing this plan, feedback came from a variety of areas, including City staff, the Commission, and members of the community through a public meeting and an online survey (Attachment 2).

At the previous meeting, the Commission provided feedback on the most appropriate place for future baseball/softball fields in the City. The identified location for these fields is the recently purchased parkland on Monterey Road. City staff is requesting Commission feedback on two specific items relating to the inclusion of pickleball courts and an off-leash dog park on the site.

Pickleball Courts -The City has recently installed three shared pickleball courts on the basketball court at Community Park. Future pickleball courts is a desired amenity within the community. Public feedback for the courts to be located in the Master Plan has been received. If a dedicated pickleball facility was constructed on the site, it could provide a location for a very large facility. Pickleball courts would likely be operated as an unsupervised facility, which would be slightly different than the current and proposed future amenities, which include actively managed and staffed facilities (OSC, AC, and Sand Volleyball). This would not create a conflict, but would create some management challenges. Should the Commission recommend the inclusion of pickleball courts, reduction or elimination of other facilities would be required. Alternatively, pickleball courts could be reviewed at the Monterey Road Sports Park site or another alternative future park site.

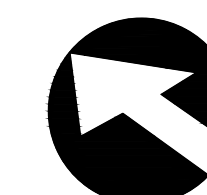
Off-leash Dog Park - During prior review of the draft Master Plan, the Commission expressed an interest in the development of an off-leash dog park at the site. This recommendation is not included. Staff at both the OSC and AC do not believe the location would be the best as dogs are not allowed in either facility and are not the most compatible with very busy events and use of the facilities. However, if the Commission would like to include an off-leash dog park in the recommendation, it may do so and City staff would include this option as a commission provided recommendation to the Council.

For reference, the following reports are available online.

- [Bikeways, Trails Parks and Recreation Master Plan](#)
- [Sand Volleyball Feasibility Analysis](#)

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:



NORTH

June 6, 2022
Project No: 2104400



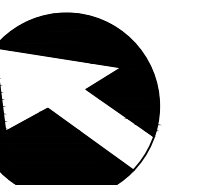
DRAFT MASTER PLAN

Morgan Hill Outdoor Sports Complex

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



NORTH

June 6, 2022
Project No: 2104400



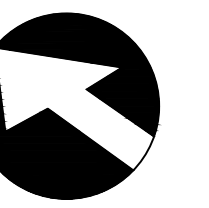
DRAFT MASTER PLAN - ENLARGEMENT A

Morgan Hill Outdoor Sports Complex

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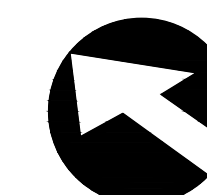
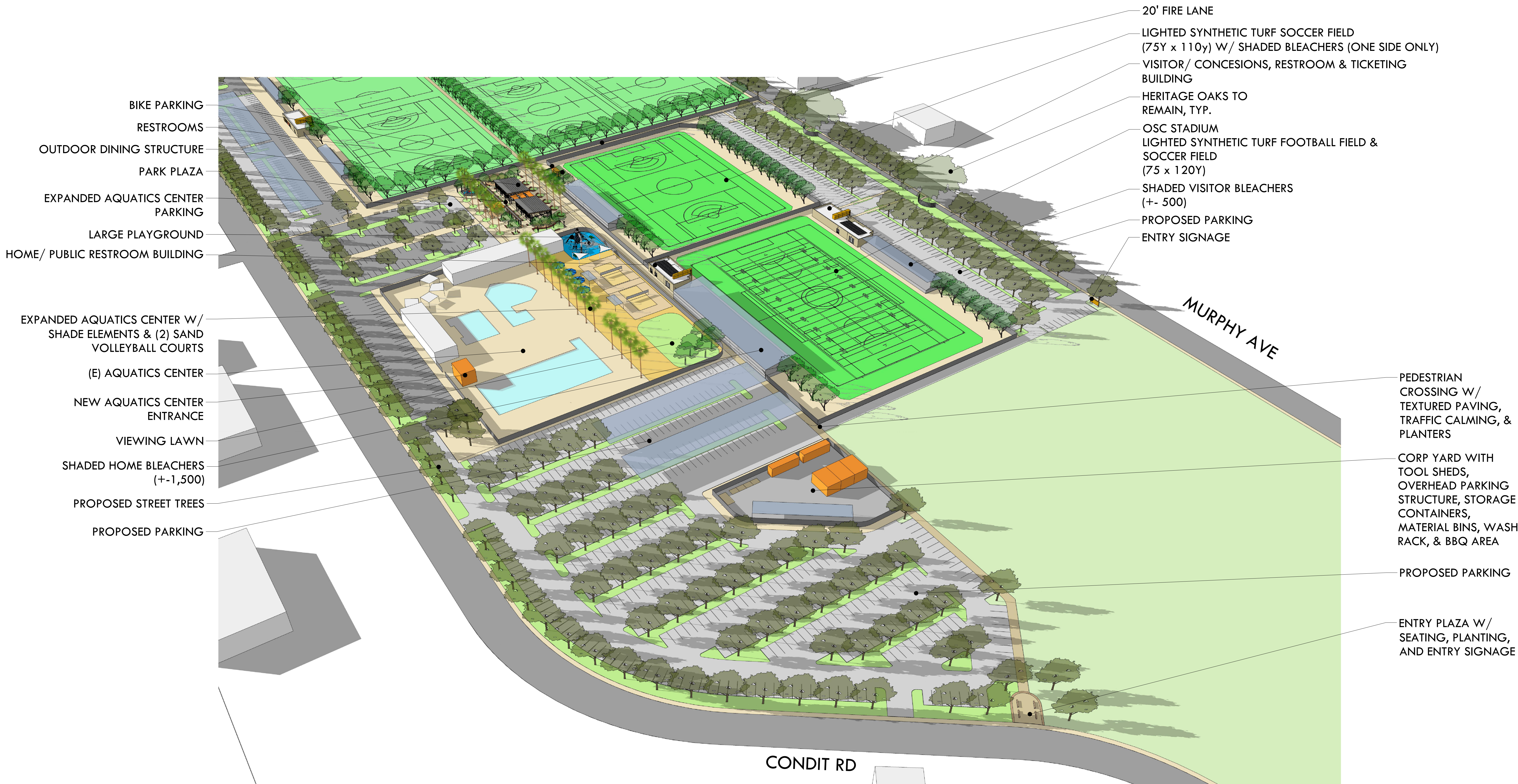
DRAFT MASTER PLAN - ENLARGEMENT B - OPTION 1

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NORTH

June 6, 2022
Project No: 2104400



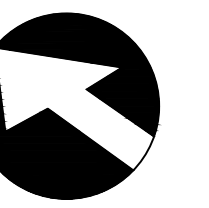
DRAFT MASTER PLAN - ENLARGEMENT B - OPTION 2

Morgan Hill Outdoor Sports Complex

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June 6, 2022
Project No: 2104400



DRAFT MASTER PLAN - ENLARGEMENT B - OPTION 3

Morgan Hill Outdoor Sports Complex

The City of Morgan Hill



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PARKING DEMAND/COUNTS COMPARISON

OPTION 1 - PREFERRED



DEMAND: 1,940

COUNT: 1,760

DIFFERENCE: (180)

OPTION 2



DEMAND: 1,820

COUNT: 2,029

DIFFERENCE: 209

OPTION 3



DEMAND: 1,850

COUNT: 2,123

DIFFERENCE: 273



PLAZA AREA

EXISTING PALM TREES

ARBOR W/ DOWNLIGHTING

PLAY AREA

SHADE ELEMENTS WITH SPECIAL PAVING UNDERNEATH

EXPANDED AQUATICS CENTER PARKING

LARGE FORMAT SHADE TREES

GROUND LEVEL PLANTERS WITH SEATING



BIKE RACKS

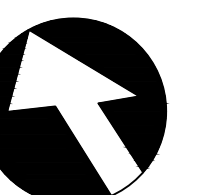
SHADE ELEMENTS

OUTDOOR DINING STRUCTURE

NEW PALM TREES

PLANTER W/ MULTI-TRUNK LARGE FORMAT FOCAL TREES

ART PIECE ON PLINTH



NORTH

June 6, 2022
Project No: 2104400



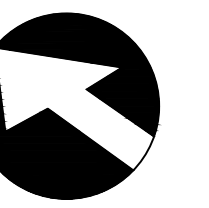
DRAFT MASTER PLAN - ENLARGEMENT D - PLAZA

Morgan Hill Outdoor Sports Complex

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NORTH

June 6, 2022
Project No: 2104400



ENLARGEMENT E - WAVE MACHINE OPTION AT AQUATICS CENTER

Morgan Hill Outdoor Sports Complex Master Plan

The City of Morgan Hill



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MEMORANDUM

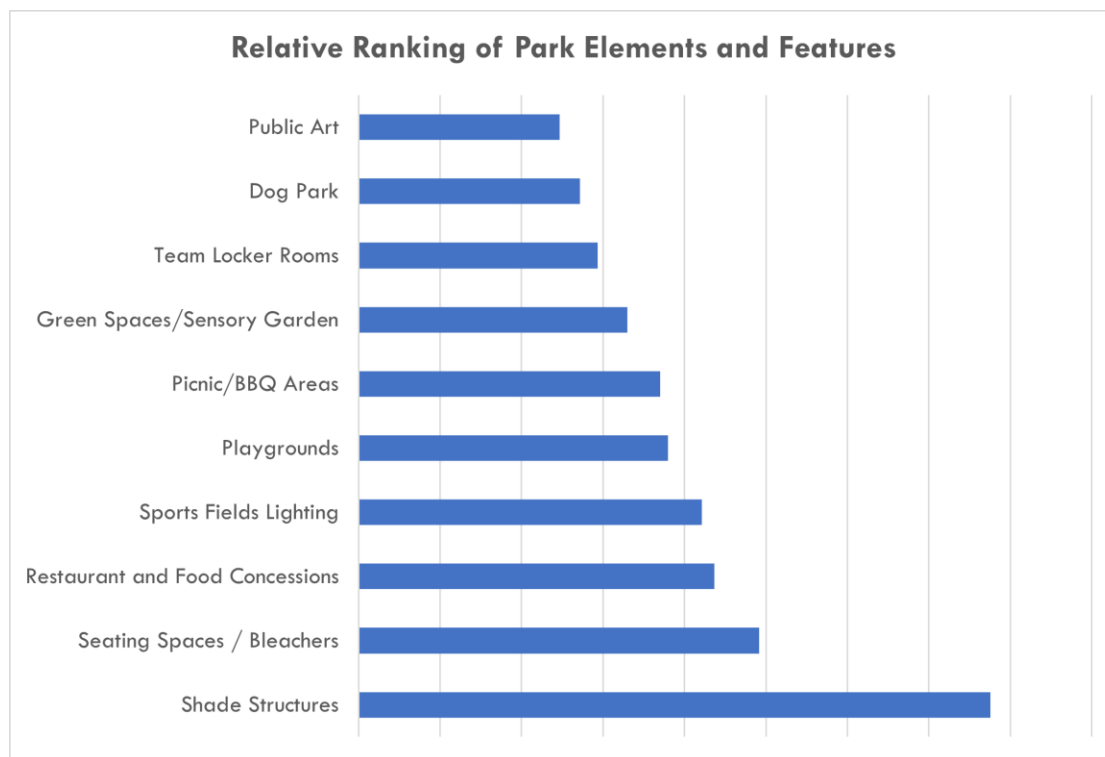
DATE: 04-18-2022
TO: Chris Ghione
FROM: Daniel Collazos
CC: Derek McKee
PROJECT NAME: Morgan Hill Outdoor Sports Center Master Plan
PROJECT NO.: 2104400
SUBJECT: Community Survey Summary
FILE NAME & PATH: Y:\Projects-SC\2021\2104400 - MH Sports Park MP\Community Survey

This memorandum summarizes the main findings from the online community survey. The summary concentrates on the survey open questions and the preference ranking of elements and features. Not all the responses to the open questions are presented in this memo but rather general trends and commonalities.

Responses to the multiple-choice questions are summarized on the survey results provided by the City and included in Appendix A.

A. Elements and Features Ranking

The graph below shows the preference rankings for potential park elements and features. It also shows the relative strength of each ranking with shade structures having the most votes for the highest ranking and public art the least. More detail information can be found on Appendix A (Question #10).





MEMORANDUM

B. What do you like about each design? Is there anything missing? (Question #4 – Appendix A)

- Concept 1 received the most votes. Most were on favor of the volleyball courts (additional income for local businesses and more sports variety), 2 stadiums next to each other, and layout of parking area east of the Aquatic Center (AC).
- Proponents of concept 2 question the need for volleyball courts as a source of income; having (6) natural turf fields in the same area is a plus; and more parking.
- More parking is important.
- More shade/trees and seating throughout the Center (the survey graphics did not have the trees as placed in the current version).
- There were several comments on the need for baseball/softball fields – school district facilities in poor condition.
- Anything else missing? Got a number of comments on tennis courts (current City sign-up system is outdated and hard to access) and BMX track.
- Some were concerned with having sand volleyball courts next to the pools; also no need to expand more volleyball uses into the AC area.

C. What other elements would you like to see added to the designs? (Question #5)

The following elements are listed in the order of number of responses. Some items such as solar panels, food trucks area, surfing/wave machine, and shade/trees have been addressed in the current plan.

- Baseball/softball (29 responses)
- Tennis/pickleball courts (20)
- BMX track (19)
- Circuit walking/trails/track&field (12 – circuit walking/paths have been addressed but may have been difficult to notice at the scale of the graphics)
- Dog park (7)
- Food truck area (5)
- Greenery/sensory/open areas (4)
- Ice rink/hockey (4)
- Solar panels (3)
- Exercise/weight/calisthenics stations (3)
- Surfing/wave machine (3)
- BBQ/picnic areas (3)
- Cricket (2)
- Bocce (2)
- Basketball (2)
- Driving range/putting greens (2)
- Indoor Sports Facility – volleyball, basketball, etc. (2)
- Badminton (1)

D. Do you have additional comments about these concepts or anything else that should be considered as part of the Master Plan? (Question #13)

- Shade is a common theme; especially if combined with good quality food.
- The need for baseball/softball fields, tennis/pickleball court, and BMX track was repeated. A lot of interest in the BMX track.
- A number of comments on too many soccer/football fields coupled with the need for baseball/softball fields.



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MEMORANDUM

- Include other fun and interactive uses such a putting greens, climbing walls, arcade, laser tags, etc.
- Better bike connections to the Sports Center is a high priority – from hotels and downtown. Some have biked to the Sports Center but hesitant to let their children do.
- More free access to the sports facilities/fields when they are available.
- Improve on disabled access and parking.
- Some comments on traffic safety elements, including speed reduction methods; people drive too fast along Condit Rd. and Murphy Ave; sidewalks are needed on Murphy Ave. Also concerned with traffic during busy sporting events.

END OF MEMORANDUM

Appendix A

Constant Contact Survey Results

Campaign Name: MH OSC Survey 1- Feb 2022

Survey Starts: 1121

Survey Submits: 294

Export Date: 03/14/2022 02:29 PM

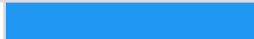
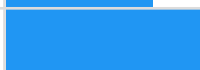
MULTIPLE CHOICE

1. Are you a Morgan Hill resident?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Yes			263	90%
No			28	9%
Total Responses			291	100%

MULTIPLE CHOICE

2. How often do you visit the Outdoor Sports Center?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
6 or more times a year			106	36%
3-5 times a year			39	13%
1-2 times a year			63	21%
I have not attended any events yet			83	28%
Total Responses			291	100%

MULTIPLE CHOICE

3. How often do you visit the Aquatics Center?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
6 or more times a year			81	27%
3-5 times a year			50	17%
1-2 times a year			87	30%
I have not attended any events yet			72	24%
Total Responses			290	100%

OPEN QUESTION

4. What do you like about each design? Is there anything missing?

I do not like either design. I don't think we need another soccer field. It would be nice to expand the aquatic center actually, and add more staff so the pool can be open for lap swim more.

BMX track

Baseball and softball fields

203 Response(s)

OPEN QUESTION

5. What other elements would you like to see added to the designs?

Can you add a track where people can run or walk on? They have one in Campbell and I love it! Morgan hill needs to have one that's safe for the entire family.

If I had to pick, Concept 1 is better since it doesn't have two soccer fields blocking the pool area. Concept 2 is better because the entrance to the pool should stay where it is. A lot of parents drop kids off at the turnaround.

BMX track

184 Response(s)

MULTIPLE CHOICE

6. How important is it to host major non-sports related events such as concerts or the annual fireworks show?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Extremely important			61	21%
Very important			70	24%
Important			66	22%
Somewhat important			49	17%
Not important at all			42	14%
Total Responses			288	100%

MULTIPLE CHOICE

7. Is there a need to increase food options during sporting events?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Yes			206	77%
No			61	22%
Total Responses			267	100%

MULTIPLE CHOICE

8. Do you prefer one of the proposed food locations over the other?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
I prefer concept 1			56	21%
I prefer concept 2			92	34%
I do not have a preference			118	44%
Total Responses			266	100%

MULTIPLE CHOICE

9. What type of surface do you prefer for the sports field?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Natural grass			91	32%
Artificial turf			111	39%
No preference			76	27%
Total Responses			278	100%

RANK ORDER

10. Please rank the following elements and features in the order that most appeal to you, with one (1) as the most preferred.

Answer Choice	Average Rank	Ranked 1	Ranked 2	Ranked 3	Ranked 4	Ranked 5	Ranked 6	Ranked 7	Ranked 8	Ranked 9	Ranked 10
Shade structures	2.58	103 (40%)	59 (23%)	29 (11%)	28 (10%)	12 (4%)	11 (4%)	2 (0%)	3 (1%)	5 (1%)	3 (1%)
Playgrounds	5.27	13 (5%)	33 (12%)	27 (10%)	26 (10%)	36 (14%)	35 (13%)	34 (13%)	17 (6%)	25 (9%)	9 (3%)
Dog park	7.36	13 (5%)	14 (5%)	10 (3%)	17 (6%)	15 (5%)	12 (4%)	17 (6%)	32 (12%)	33 (12%)	92 (36%)
Restaurant and food concessions	4.58	14 (5%)	31 (12%)	46 (18%)	50 (19%)	34 (13%)	26 (10%)	22 (8%)	18 (7%)	9 (3%)	5 (1%)
Seating spaces/benches	4.07	32 (12%)	41 (16%)	45 (17%)	30 (11%)	36 (14%)	33 (12%)	20 (7%)	11 (4%)	6 (2%)	1 (0%)
Team locker rooms	6.81	6 (2%)	8 (3%)	13 (5%)	16 (6%)	30 (11%)	31 (12%)	34 (13%)	45 (17%)	42 (16%)	30 (11%)
Green spaces/sensory garden	6.06	19 (7%)	19 (7%)	15 (5%)	23 (9%)	24 (9%)	24 (9%)	41 (16%)	29 (11%)	42 (16%)	19 (7%)
Picnic/BBQ areas	5.40	9 (3%)	16 (6%)	33 (12%)	29 (11%)	38 (14%)	44 (17%)	38 (14%)	33 (12%)	13 (5%)	2 (0%)
Public art	8.11	1 (0%)	3 (1%)	9 (3%)	8 (3%)	11 (4%)	16 (6%)	24 (9%)	43 (16%)	61 (23%)	79 (30%)
Sports fields lighting	4.75	45 (17%)	31 (12%)	28 (10%)	28 (10%)	19 (7%)	23 (9%)	23 (9%)	24 (9%)	19 (7%)	15 (5%)
Total Responses	255										

MULTIPLE CHOICE

11. What is your experience with parking during sporting events at the Outdoor Sports Center and Aquatic Center?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Easy, I was able to find a spot within a reasonable time			49	17%
Somewhat difficult			103	36%
Very difficult, I could not find a spot within a reasonable time or distance			60	21%
Did not drive to the event			16	5%
Have not attended any events			52	18%
Total Responses			280	100%

MULTIPLE CHOICE

12. Would you consider biking to the Outdoor Sports Center?

Answer Choice	0%	100%	Number of Responses	Responses Ratio
Yes			40	14%
Yes, if the infrastructure is in place such as dedicated bike lanes, bike locks, etc.			81	28%
No, I live too far			59	20%
No, cars drive too fast in the adjacent streets			34	11%
No, impractical for sporting events			39	13%
No, for other reasons			31	10%
Total Responses			284	100%

OPEN QUESTION

13. Do you have additional comments about these concepts or anything else that should be considered as part of the Master Plan?

Track- where people can run, walk, and it's safe for families. Check out the track in Campbell to get an idea!

Build a USA BMX track

There are enough soccer fields. The pool area should really be expanded because when there are swimming events, there is no water aerobics or lap swim. Pool membership is expensive and land could be developed for that instead of yet another field.

154 Response(s)

PARKS AND RECREATION STAFF REPORT

MEETING DATE: July 19, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

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

RECOMMENDATION(S)

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.

REPORT NARRATIVE:

The purpose of this report is to allow the Commission to weigh in on potential partners for the development of City parkland. The 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. The invitation for partner letters of interest is included as Attachment 1.

Potential partners were asked to use the criteria outlined in developing their letters of interest.

Required Criteria:

- 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.

Desired Criteria

- 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.

The City received two letters of interest, one from the Dub Baseball/Softball Foundation, Dub Baseball/Softball, LLC, and KPI – Kinetic Performance Institute and one from USA BMX. The letters of interest are included as Attachments 2 and 3. The City staff has met with both organizations and believe both provide significant partnership opportunities for the City. Additionally, the City believes there may be an opportunity for both organizations to co-exist on the 8 acre site, with potential benefits in sharing development costs. Both partnership opportunities are time sensitive due to varying factors. For this reason, the City is recommending moving forward with fact finding and potential site development with both organizations immediately.

Should the Commission and the City Council concur with the recommendation by City staff, the City would work with a design consultant and the two organizations to space plan and develop cost estimates 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.

While much planning still needs to be done, it is important to note that the development of the 8 acres with both partners will likely 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.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:



Invitation for Letters of Interest for Partner Organizations for Development and Operations on City-owned Parkland

Background and Purpose

The City of Morgan Hill is located in southern Santa Clara County, approximately 10 miles south of the City of San Jose along Highway 101. Morgan Hill currently has a population of approximately 46,000 and covers 12.9 square miles. The City desires to partner with potential non-profit organizations and/or private entities to develop parkland with the City of Morgan Hill. The City owns property, but has limited resources for the development of the park space. In partnering, the City desires to find partners that are interested in funding both capital improvements and operations of park facilities that have a shared benefit to the partner organizations and the Morgan Hill Community.

The City has previously developed a plan for a new park site at the southeast corner of the intersection of Monterey Road and Butterfield Boulevard. 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 owns approximately 20 acres of adjacent property, however that property will not be considered in this request.

Over the past two years, the City has seen interest from prospective partners in the development of this property for the benefit of the community. The purpose of this invitation is to explore interest from these potential partners in the development and operation of park and recreation space. For this proposal, potential partners should ensure that proposals support the following use criteria:

Required Criteria:

- 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.

Desired Criteria

- 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.

The following exhibits are linked to provide additional information.

1. Site Location Map (Attached to this Document)
2. [Site Diagram](#)
3. Environmental Documents
 - a. [CEQA Initial Study](#)
 - i. [Appendix A - Air Quality Assessment](#)
 - ii. [Appendix B - Biological Resources Assessment](#)
 - iii. [Appendix D - Geotechnical and Foundation Investigation Report](#)
 - iv. [Appendix E - Phase II Environmental Site Assessment](#)
 - v. [Appendix F - Noise and Vibration Assessment](#)
 - vi. [Appendix G - Transportation Analysis](#)

Optional Tour for Potential Partners

City staff will host an optional tour of the property on **Monday, May 23, 2022 at 3:00 p.m.** Those attending the tour should meet at the Morgan Hill CAL FIRE Station at 15670 Monterey Road, Morgan Hill, CA 95037. Since there is no parking on site and the property is not yet developed, participants must be prepared to walk approximately 1,200 feet to the site. If interested in participating, parties should email Chris Ghione, Public Services Director, at chris.ghione@morganhill.ca.gov. Potential partners will have the opportunity to ask questions during the tour.

Partnership Invitation Process

The Invitation process will be conducted in multiple parts. First, interested organizations will submit a Letter of Interest (LOI) to this Invitation and interviews may be scheduled after the LOIs are reviewed. Subsequently, the City may request more detailed proposals from selected organizations. Staff will present proposals to the Parks and Recreation Commission which will make a recommendation to the City Council. The City Council will then review recommendations and make a decision.

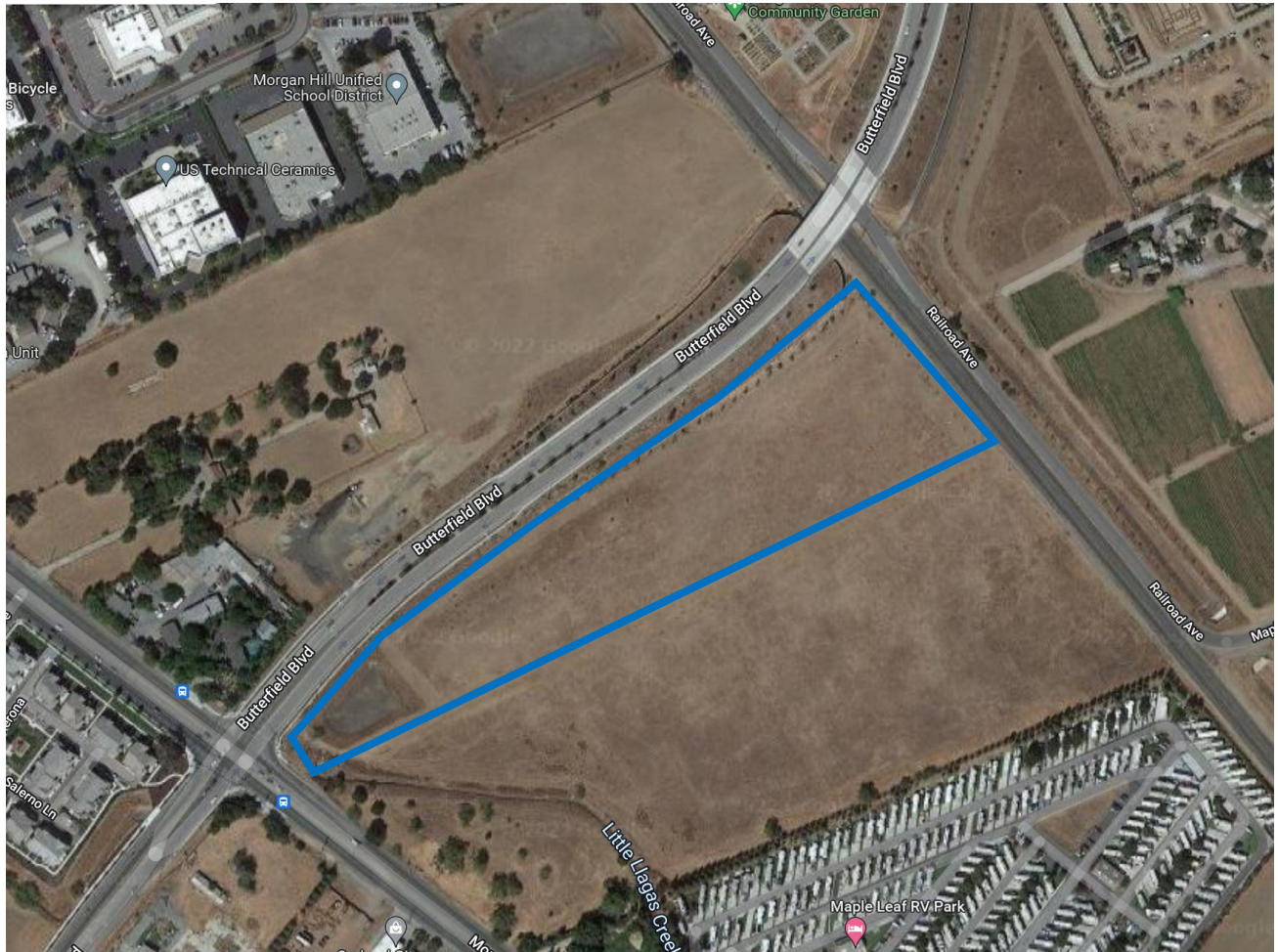
To submit a response to this Invitation and participate in the process, organizations must provide the following information in their LOI:

- A. A cover Letter signed by an individual authorized to make commitments on behalf of the organization.
- B. A 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.
- 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.

Next Steps:

Please provide responses to this Invitation no later than Wednesday **June 8, 2022 at 5:00 p.m.** via email to Chris Ghione at chris.ghione@morganhill.ca.gov. LOIs will be reviewed and potential organizations will be invited to have additional conversations with City of Morgan Hill staff. Thank you for your time and effort. We appreciate your interest in doing business with the City of Morgan Hill.

Site Location





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.

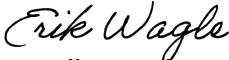
We currently have a unique capacity to step in and immediately operate this site safely and efficiently. We have a staff of 20 coaches that is well versed in safely operating youth trainings and practices. We have existing systems and staff in place to ensure all operations at the site are effectively 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

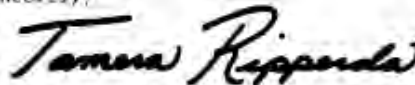
Dear Applicant:

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

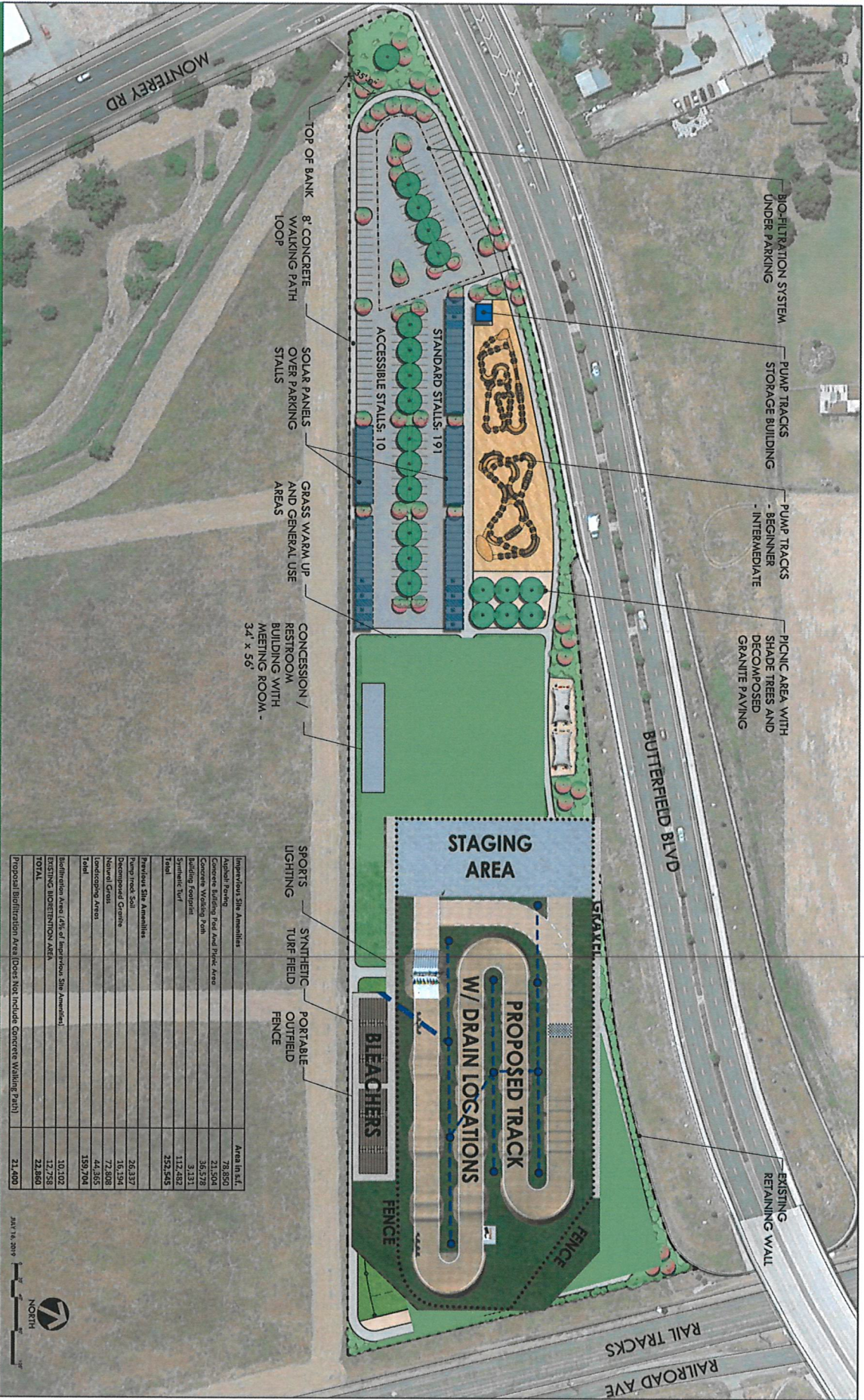
- This information does not necessarily reflect the entity's current legal or administrative status with any other agency of the state of California or other governmental agency or body.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or if the entity 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 Pave Area	21,504
Concrete Walking Path	36,578
Building Footprint	3,131
Synthetic Turf	112,482
Total	252,545
Proposed Site Amenities	
Pump Track Soil	26,337
Decomposed Granite	16,194
Natural Grass	72,808
Landscaping Areas	44,555
Total	159,904
Reduction Area (5% of Improvements Site Amenities)	
EXISTING REDUCTION AREA	10,102
TOTAL	22,480
Proposed Reduction Area (Does Not Include Concrete Walking Path)	21,400



Preliminary Design Concept
Butterfield Park
 Morgan Hill, CA



PARKS AND RECREATION STAFF REPORT

MEETING DATE: July 19, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

1. Provide Updates on Work Plan Items; and
2. Develop FY 2022/23 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. Additionally, it is recommended that the Commission begin the development of its FY 2022/23 Work Plan.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

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			