



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, August 16, 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)

PUBLIC SERVICES DIRECTOR REPORT

ADOPTION OF AGENDA

BUSINESS

1. ACCEPTANCE OF JULY MEETING MINUTES

Recommendation:

Accept July 19, 2022 Meeting Minutes

2. WORK PLAN UPDATES AND DISCUSSION

Recommendation:

Discuss Work Plan Items

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, July 19, 2022 7:00 PM

Online

CALL TO ORDER

7:00pm

ROLL CALL ATTENDANCE

Commissioner van Keulen not absent.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione.

ADOPTION OF AGENDA

Motion Scott, Second Lovato, Adopted 6-0

BUSINESS

1. ACCEPTANCE OF MAY MEETING MINUTES

Recommendation:

Accept the May 17, 2022 meeting minutes.

Motion Maniar, Second Vittal, Accepted 6-0

2. REVIEW DRAFT CONDIT ROAD SPORTS FACILITIES MASTER PLAN

Recommendation:

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

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

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

Commission Notes:

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

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

Recommendation:

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

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

4. COMMISSION WORK PLAN UPDATES

Recommendation:

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

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

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

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

9:19pm

Parks & Recreation Commission

FY 2022-23 Work Plan – Draft for City Council

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 Maintaining Fiscal Responsibility	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 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)
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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