



Regular Meeting Agenda

Library, Culture, and Arts Commission

<i>Suman Ganapathy</i>	-	<i>Chair</i>
<i>Patrice Lyn</i>	-	<i>Vice Chair</i>
<i>Amanda Santiago</i>	-	<i>Commissioner</i>
<i>Emily Borchers</i>	-	<i>Commissioner</i>
<i>Katie Khera</i>	-	<i>Commissioner</i>
<i>Paul Lake</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Commissioner</i>

Tuesday, January 11, 2022 5:30 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. Library, Culture, and Arts 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/LCACMeeting> or by calling in to: (669) 900-9128, then enter the webinar id: 830 4187 3791#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov

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

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Library, Culture and Arts Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

COMMISISON WORKSHOP

REPORTS

1. **County Library Report - Jennifer Weeks**
Recommendation:
Receive Report
2. **County Library Report - Heather Geddes, Community Librarian**
Recommendation:
Receive Report
3. **Friends of the Morgan Hill Library Report - Vicky Reader, Friends President**
Recommendation:
Receive Report
4. **Morgan Hill Historical Society Report - No Report**
Recommendation:
No Action
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive Report

BUSINESS

1. **Approve October 2021 Meeting Minutes**
Recommendation:
Accept October 19, 2021 Meeting Minutes.

2. Commission 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 Council, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require 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)

January 11, 2022

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.

January 2022
Library Stakeholder Report
Jennifer Weeks, County Librarian

January Brings Full Service to Our Libraries

Happy New Year! We're starting off 2022 bringing back full service hours.

Starting Monday, January 24, all of our community libraries will resume full service hours, 7 days a week. These regular open hours mean you can stop by **any day of the week!** Our open hours vary by location. See the schedule below.



Also on January 24, passport services will resume at Cupertino, Los Altos and Milpitas Libraries. Our passport service facilities are able to issue first passports, replacements, renewals that expired more than 15 years ago or passports issued before the holder was 16 years old. For a full list of services and to book an appointment, visit sccld.org/passport.

We are also happy to announce you can now reserve our [community rooms and large rooms](#) which will be available starting January 24 for educational, cultural, intellectual, civic, or charitable activities that are open to the public. This is in addition to our medium and small rooms that are already available.

Full Service Hours							
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Campbell Express	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-6pm	10am-6pm	Closed
Cupertino	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-6:30pm	10am-6:30pm
Gilroy	1pm-9pm	1pm-9pm	1pm-9pm	10am-6pm	10am-6pm	10am-6pm	1pm-5pm
Los Altos	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-7pm	10am-7pm	10am-7pm
Milpitas	10am-9pm	10am-9pm	10am-9pm	10am-9pm	10am-7pm	10am-7pm	10am-7pm
Morgan Hill	12pm-9pm	12pm-9pm	12pm-9pm	10am-6pm	10am-6pm	10am-6pm	1pm-5pm
Saratoga	10am-9pm	10am-9pm	10am-6pm	10am-6pm	10am-6pm	10am-6pm	10am-6pm
Woodland	11am-8pm	11am-8pm	11am-8pm	11am-5pm	11am-5pm	11am-5pm	11am-5pm

Create, Dream and Discover with SCCLD

We are excited to announce the release of new, unique library card designs. The three fun designs aim to inspire patrons to **Create**, **Dream**, and **Discover** unlimited possibilities, all of which can happen with a free SCCLD library card. These one-of-a-kind library card designs include a lightbulb, cloud and magnifying glass on the front where patrons can draw or write to personalize their card.

SCCLD library cards are valid at all of the [SCCLD library locations](#), [Bookmobile](#), as well as the [Online Library 24/7](#).

Everyone is invited to get a [free library card](#). When you visit any of our libraries, whether you're using one of our library computers or our Library WiFi (SCCL), apply online at scclld.org/card for a full use library card. After you submit your form, visit the accounts desk and let our staff know you've applied online so they can issue you a new library card. Current patrons are also welcome to replace their card with one of the new designs. **Note:** If you already have an SCCLD library card, you will have to get a new account number and PIN.

As an added bonus, people who come into the library and get a new card will receive a special gift (magnetic bookmarks shown), while supplies last.



Healthy Living: Learn About Nutrition



The New Year often starts with a priority on good health. Join us on Wednesday, January 12 for a special virtual event with [CalFresh Healthy Living](#).

Learn how to read Nutritional Facts labels and ingredient lists to make healthier food choices for you and your family. Also learn tips to plan and prepare low-cost meals, while applying the [MyPlate guidelines](#). Register for the online event [here](#).

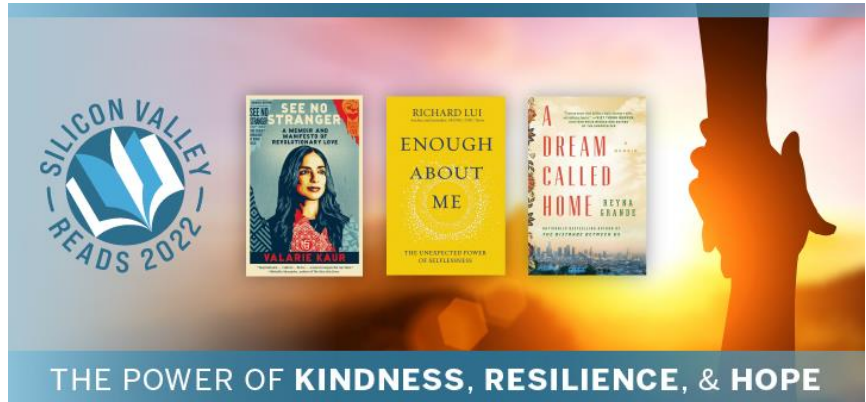
There are also in person programs in January to learn about [the mental and physical benefits of exercise](#), participate in [breathing exercises](#), and [tai chi](#).

Find additional [Health and Fitness books](#) at the library, as well as healthy living [kids cookbooks](#) to share with younger readers.

And don't forget, SCCLD offers the mindfulness app, Headspace to our patrons! In just minutes a day, you can participate in guided mindfulness sessions to reduce stress, improve your sleep, calm anxiety, gain better focus and more. Get started at scclld.org/headspace.

Silicon Valley Reads Virtual Kickoff Event

Saturday, January 29, 2022 @
6:30pm – [pre-registration required](#)
to receive a link to the live-stream
program. Free and open to the
public



The 2022 theme is The Power of
Kindness, Resilience and Hope.

Featured authors Valarie Kaur, Reyna Grande, and Richard Lui offer their unique perspectives about how the power of kindness, resilience and hope can move us forward as a community.

Kaur will discuss how "revolutionary love" can heal our world; Lui will share his experience of how compassion impacts individuals and our community; and Grande will reflect on her own journey crossing the US-Mexico border as a child and the resilience she developed during her life.

Each of their stories and experiences provides hope for our collective future and inspiration to become better people in the world.

Library District Joint Powers Authority Board Meeting

Join us on Thursday, January 27 @ 12:00pm for the next Library JPA Board meeting. On the agenda is review of the 5-year forecast and 3-year tech plan. The [agenda](#) will be posted the week prior to the meeting.

Santa Clara County Library District 19th Annual Friends, Foundations, Endowment, and Commissioners Virtual Forum

Please save the date for Saturday, February 5 @ 9:30am for our 19th Annual Library Forum. This year's theme is The Future of Reading. Libraries play an ever-critical role which continues to change, expand and morph. Join us for a keynote presentation with OverDrive as we discuss the Future of Reading.

Check your email in early January as the invitations will be sent electronically.

Join SCCLD for in-person and virtual programs in January!

See the attached for a full list of available programs.

SANTA CLARA COUNTY LIBRARY

DISTRICT JANUARY 2022 EVENTS

Please note: Events listed in blue are **Silicon Valley Reads** events

****All libraries will be closed and services unavailable on Saturday, January 1 for the New Year's Day and Monday, January 17 for Dr. Martin Luther King, Jr. Day****

CUPERTINO (10800 Torre Avenue, Cupertino 95014)

ESL Conversation Club

Tuesday, January 11, 18 & 25, 10:30 a.m. – 12 p.m., Cupertino Community Hall

Practice your English listening and speaking skills with us. Meet new friends and learn English together.

Chinese Book Discussion

Thursday, January 13, 10 a.m. – 12 p.m., Cupertino Community Hall

We will discuss the 2020 novel, 尋琴者 (Xun Qin Zhe) by an award-winning Taiwanese author 郭強生 (Qiangsheng Guo). Copies of the novel are available at the Cupertino Library Adult Reference Desk on the second floor.

Cupertino Library Adult Book Discussion

Thursday, January 20, 7 – 8:30 p.m., Cupertino Community Hall

We will be discussing [*This Tender Land*](#) by William Kent Krueger.

GILROY (350 W. Sixth Street, Gilroy 95020)

Knitting and Crochet Meetup

Thursdays, January 6, 13, 20, & 27, 1 – 4 p.m., Quiet Study B

Stop by for a drop-in knitting and crochet circle where you can bring your projects, ask questions, receive help share ideas and meet new people.

Open Poetry Readings with the Garlicky Group of Poets

Saturday, January 8, 3:30 – 4:30 p.m., Downstairs Meeting Room

Stop by and read whatever poetry you might like and join in related discussions. No registration necessary.

Teen Craft Event (ages 12+)

Saturday, January 15, 2 – 3 p.m., Community Room

Create a neon sign of your own. Bring your own design or use a template. All supplies will be provided.

DIY Pouches

Saturday, January 22, 2 – 3 p.m., Community Room

Teens and adults are invited to create a pouch from felt or other fabric and add some embellishments. All supplies will be provided. Registration required.

Silicon Valley Reads Book Discussion

Tuesday, January 25, 7 – 8 p.m., Upstairs Quiet Study B

We will be discussing the book [*A Dream Called Home*](#) by Reyna Grande. Register online to attend.

LOS ALTOS (13 S. San Antonio Road, Los Altos 94022)**Tech Help**

Thursdays, January 6, 13, 20 & 27, 2 – 4 p.m.

Book a 30-minute appointment with a librarian to get help with your smartphones or devices. They can also show you how to use library resources to access eBooks, audiobooks and more. Sign up for a time slot by calling (650) 948-7683.

The Physical and Mental Benefits of Exercise

Tuesday, January 18, 2 – 3 p.m., Orchard Room

Breathe California of the Bay Area will present an informational session the physical and mental benefits of exercise. They will also provide basic health screening services for those interested.

Breathing Exercises

Friday, January 28, 11 – 11:30 p.m.

Learn the fundamentals of yoga breathing. From a seated position in a chair, participants will practice breathing awareness, belly breathing, chest breathing and alternate nostril breathing.

MILPITAS (160 N. Main Street, Milpitas 95035)**Grab and Go STEM Kits**

Saturday, January 8, 10:30 a.m. – 2:30 p.m., Children's Activity Room

Girl Scout Cadette Troop 61192 is offering STEM kits for kids. Pick up a cotton ball launcher, rubber band acoustics or marble maze kit, while supplies last.

Tai Chi

Fridays, January 14-May 20, 10 – 11 a.m., Auditorium

Tai Chi Master Roy Wong will teach this healthful and spiritual exercise in the Auditorium. Tai Chi runs in two six-month sessions in January and June. New students must register. Sign up in person at the upstairs reference desk or call (408) 262-1171x3616.

Robotics Fun with Ozobots

Wednesday, January 19, 4 – 5 p.m., Children's Activity Room

Children ages 8-12 will learn the basics of coding and controlling the Ozobots, a tiny robot, using only paper and markers.

2nd and 3rd Grade Book Club

Thursday, January 27, 4 – 5 p.m., Children's Activity Room

We will be discussing [*The Chicken Squad: The First Midadventure*](#) by Doreen Cronin. After registering, please visit the Milpitas Library Children's Desk to pick up your copy of the book.

MORGAN HILL (660 W. Main Avenue, Morgan Hill 95037)**Snack Break**

Mondays-Thursdays, 3 – 4 p.m. (except holidays and school breaks)

Kids 18 and under are invited to stop by the library for a snack, while supplies last.

Safe Space Meeting for LGBTQ+ Youth

Tuesdays, January 4 & 18, 4 – 6 p.m.

Join us for in-person support group meetings that provide a safe space for LGBTQ+ youth (ages 13-25) to play games, participate in group activities and discussions and build community. No registration necessary.

First Tuesday Knit-In

Tuesday, January 4, 6:30 – 8:45 p.m., Large Program Room

All knitters are welcome! New knitters can come by to get advice and assistance, while advanced knitters can provide assistance and meet new friends.

After Dinner Book Club

Tuesday, January 4, 7:30 – 9 p.m., Small side of Community Room

We will be discussing [*There, There*](#) by Tommy Orange. Check out your copy at the Information Desk. We will be meeting in the program room.

Beginning Bridge Classes

Mondays, January 10-March 28, 1 – 4 p.m.

Presented by ACBL-accredited instructor Al Peponis, learn to play bridge in a free series of 10 classes.

Candle Making for Teens

Tuesday, January 11, 4– 5:30 p.m., Community Room

Teens ages 12-18 are invited to learn how to make rolled beeswax candles. Space is limited, please register online.

Library Ukulele Society of Morgan Hill

Tuesday, January 18, 5 – 7 p.m.

Bring your uke and music stand or come to listen and sing along. Learn some songs and play together.

Master Gardeners

Tuesday, January 25, 7 – 8 p.m., Large Programming Room

UCCE Master Gardener Joan Cloutier will discuss drought tolerant shrubs and small trees that can help the environment by providing a healthy habitat and food for bees, beneficial insects, butterflies and birds.

SARATOGA (13650 Saratoga Avenue, Saratoga 95070)**Teatime Book Chatter at Saratoga Library**

Thursday, January 20, 1 – 2 p.m., Community Room

We will be reading and discussing [The Henna Artist](#) by Alka Joshi. Pick up a copy and register at the Adult Reference Desk.

VIRTUAL EVENTS**Online ESL Conversation Club**

Tuesdays, January 4, 11, 18, & 25, 1 – 2 p.m. (Register for Zoom link)

Wednesdays, January 5, 12, 19, & 26, 6 – 7:15 p.m. (Register for Zoom link)

Thursdays, January 6, 13, 20 & 27, 11 a.m. – 12:15 p.m. (Register for Zoom link)

Practice your English listening and speaking skills in a virtual platform. Meet new friends and learn English together.

Virtual Yoga for Adults

Tuesday, January 11, 10 – 11 a.m. (Register for Zoom link)

Shobha Prabala will lead participants through vinyasa yoga, which seamlessly connects each yoga pose to the next through a series of movements using breath. No previous experience necessary.

Calfresh Healthy Living: Nutrition Class

Wednesday, January 12, 7 – 8 p.m. (Register for Zoom link)

Learn how to use a Nutrition Facts label and the ingredient list to make healthier choices, as well as tips to plan and prepare low-cost meals while applying the MyPlate guidelines.

Virtual Hip Hop Dance Class for Teens

Saturday, January 15, 1 – 2 p.m. (Register for Zoom link)

Rae Studios will teach dance skills and techniques. This class, designed for beginners, will encompass teaching a full song routine. Ages 13-18 only.

Tour the Silicon Valley Advanced Water Purification Center

Tuesday, January 18, 3 – 4 p.m. (Register for Zoom link)

Take a look at the advanced treatment processes and the roles of recycled and purified sustainable water supply. This program includes a live presentation, short videos and Q & A.

SED Talks for Teens – Mend Your Mind

Saturday, January 22, 3 – 4:30 p.m. (Register for Zoom link)

This event will showcase three speakers giving TED-style talks about mental health and reducing academic stress.

Silicon Valley Reads: Los Altos Library Online Book Discussion

Tuesday, January 25, 7 – 8:15 p.m.

Our monthly book club will be discussing [*A Dream Called Home*](#) by Reyna Grande. Register online to attend.

Extracurricular Events and Summer Planning

Wednesday, January 26, 6 – 7:30 p.m.

Flexcollege Prep and Cupertino Library are hosting an online event for high school students thinking ahead to their college applications. Learn about the relevance of extracurricular and summer activities and how to best integrate them into a robust and cohesive application profile.

Diabetes and Prediabetes Management

Thursday, January 27, 7 – 8 p.m. (Register for Zoom link)

Learn about healthy strategies for people living with prediabetes or diabetes, including tips on how to start making a healthy change.

Online ESL Book Club

Friday, January 28, 4 – 5 p.m. (Register for link)

Practice reading and speaking English while having fun and making new friends. We will be discussing [The Other Black Girl](#) by Zakiya Harris.

Hung Liu: Golden Gate

Saturday, January 29, 10 – 11 a.m. (Register for Zoom link)

Enjoy a presentation about one of the most important Chinese-born artists working in the United States: Hung Liu. Her paintings are the focus of Golden Gate, a compelling new installation at the de Young Museum.

Zero Waste Sustainable Lifestyle

Saturday, January 29, 2 – 3 p.m. (Register for Zoom link)

Author Anne-Marie Bonneau will discuss how a sustainable lifestyle starts in the kitchen with use-what-you-have, spend-less-money recipes and tips.

Los Altos Library Book Club

Monday, January 31, 12 – 1:30 p.m. (Register for Zoom link)

We are discussing [Elderhood: Redefining Aging, Transforming Medicine, Reimagining Life](#) by Louise Aronson.

Morgan Hill Library Update

January 2022

In the news.....Libraries Outside

SCCLD has been awarded a state grant! This spring Gilroy & Morgan Hill libraries are partnering with local regional parks to encourage families to explore the outdoors by providing programming and backpacks with library resources.

Morgan Hill Library has also been awarded a Rotary grant to create Story Walks at local city parks. Stay tuned for more information.

Big Beautiful Books!

This month is all about gorgeous coffee table books, swing by the library and check out our display.



January Grab & Go Kits

Create your own confetti popper!



Upcoming Programs

IN PERSON:

After Dinner Book Club
Tues Jan 4th, 7:30pm

Beginning Bridge Classes
Monday Jan 10/17/24/31, 1-4pm

Candle-Making for Teens
Tuesday Jan 11th, 4pm

Master Gardener's Drought Tolerant Shrubs
Tuesday Jan 25th, 7-8pm

VIRTUAL:

Teen Hip-Hop Dance Class
Saturday Jan 15th, 1pm

SED Talks for Teens—Mend Your Mind
Saturday Jan 22nd, 3pm

Zero Waste Sustainable Lifestyle
Saturday Jan 29th, 2pm

Our Children's international collection went from this



To this



Resulting in a **27% increase in circulation**

Monthly Statistics

8918 visitors

50,187 items borrowed

140 new card holders

200 Craft kits distributed

9 programs, 393 attendees

250 after school snacks

KANOPY Comes to Libby!

Stream award winning movies, major studio releases, the Criterion Collection, Great Courses and more!

Now discoverable in our Libby App, under the extras section of Libby. Find great ebooks and movies all in one place!



Patron Appreciation

Thankful for this beautiful Library & Staff

You Rock and Reading is amazing

I am thankful for the LIBRARY

I am thankful for all the MH library staff
they are awesome!

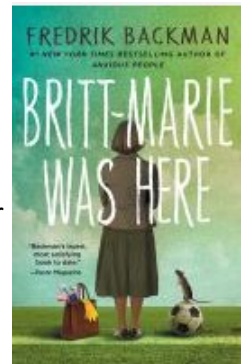
Supervising Librarian Jeff Grubb

recommends...

Britt-Marie Was Here

by Fredrik Backman

Britt-Marie leaves the comfort of her well organized life in the city when she finds her husband has been cheating on her. She moves to a small town and takes on the management of a dilapidated recreation center and a failing children's soccer team. An incredibly satisfying read following one person's story of transformation and self-discovery.

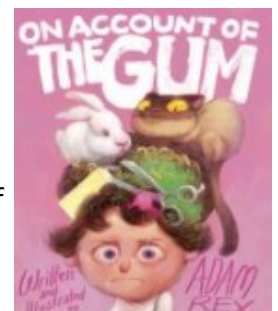


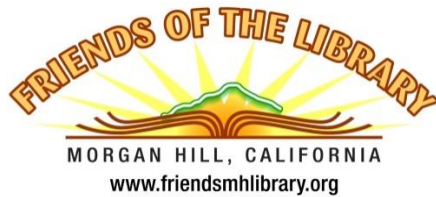
Community Librarian Heather recommends...

On Account of The Gum

by Adam Rex

Getting gum in your hair is no fun at all, getting it out is even harder! Hilarity ensues in this picture book as one child's family tries outlandish idea after idea to remove the gum. A fun read that will appeal to children of all ages and adults young at heart.





**Report to the Library, Culture and Arts Commission
January 11, 2022
Vicky Reader, FMHL President**

Back to Business

- Well past the settling-in stage in our “new” constructed and configured spaces
 - Noticeable and welcome uptick in pre-holiday Bookstore patronage and sales
 - Bookstore now open >30 hrs/wk
 - But, store browsers and sales definitely down with Omicron surge
 - Volunteer availability also affected as extra caution is being exercised
- 2021 Financials
 - Online sales still steady, >85% of pre-pandemic levels (11.1K vs 12.8K)
 - In-library sales still way down to <40%, although improved from 2020 with more volunteers to staff the store when the library is open
 - Money Market Reserves used to fund remodeling expenses
 - \$15K Library expenses funded (vs \$37.5K in 2019) were mostly for the new Children’s section, the two Lunch at the Library interns, and other children’s materials or programs
- 2022 Updates
 - Approved 2022 Slate of Officers include new VP Joy Safakish and Secretary Kristine Gagliardi
 - February Big Book Sale usually held in the Program Room being planned outdoors is being deferred, February program also will be revisited when safer
 - 2020 Memberships extended into 2021, 2022 Membership Drive in process

Thanks to the 3 Commissioners who have joined or renewed already!

PARKS AND RECREATION STAFF REPORT

MEETING DATE: January 11, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

APPROVE OCTOBER 2021 MEETING MINUTES

RECOMMENDATION(S)

Accept October 19, 2021 Meeting Minutes.

REPORT NARRATIVE:

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

DRAFT



Meeting Minutes Parks and Recreation Commission

<i>Craig van Keulen</i>	-	<i>Commissioner</i>
<i>Richard Scott</i>	-	<i>Chair</i>
<i>Maureen Grzan-Pieracci</i>	-	<i>Vice Chair</i>
<i>Neil Berman</i>	-	<i>Commissioner</i>
<i>Ronald Locicero</i>	-	<i>Commissioner</i>
<i>David Lovato</i>	-	<i>Commissioner</i>
<i>John Moniz</i>	-	<i>Commissioner</i>

Tuesday, October 19, 2021 7:00 pm

Virtual Meeting

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Parks and Recreation Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/ParksandRecreationCommission> or by calling in to: (669) 900-9128, then enter the webinar id: 845 7667 3771#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov [<mailto:chris.ghione@morganhill.ca.gov>](mailto:chris.ghione@morganhill.ca.gov)

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

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Craig van Keulen	Commissioner	Absent	
Richard Scott	Chair	Present	
Maureen Grzan-Pieracci	Vice Chair	Absent	
Neil Berman	Commissioner	Present	
Ronald Locicero	Commissioner	Present	
David Lovato	Commissioner	Present	
John Moniz	Commissioner	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

COMMUNITY SERVICES DIRECTOR REPORT

Provided by Chris Ghione

ADOPTION OF THE AGENDA

Motion Locicero, Second Lovato, 4-0

BUSINESS:

1. APPROVE THE SEPTEMBER 21, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

2. OUTDOOR SPORTS CENTER USE UPDATE

Recommendation:

Receive the report on the Outdoor Sports Center

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

RESULT:	ACCEPTED
----------------	-----------------

3. COMMISSION WORK PLAN UPDATES

Recommendation:

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

Commissioners provided updates.

RESULT:	ACCEPTED
----------------	-----------------

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:55pm

PARKS AND RECREATION STAFF REPORT

MEETING DATE: January 11, 2022

PREPARED BY:

Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione

COMMISSION WORK PLAN UPDATES

RECOMMENDATION(S)

Provide Work Plan Updates

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.

PRIOR BOARD ACTIONS:

FISCAL AND RESOURCE IMPACT:

FY 2021-2022 Work Plan

Approved by the City Council on August 4, 2021 Updated on September 7, 2021

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Community Outreach	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness Community Engagement and Messaging	PS Director (minimal) CS Supervisor (moderate)	(1) Participate with other groups to support community outreach and support arts and culture in the community (including Valle del Sur, El Toro Arts, SV Creates, Poppy Jasper Film Festival, Morgan Hill Diwali Festival, Coyote Creek Music Festival, Morgan Hill Art School, DTA Wine Art and Music Stroll, SJMA Let's Look at Art, Movimiento de Arte y Cultura Latino Americana) (All) (2) Explore development of a calendar relating to library, culture and arts events and/or development of a publication plan for upcoming events. (Khera/Borchers) (3) Explore opportunities for art programming in conjunction with the new Morgan Hill Magical Bridge Playground. (Khera/Chabra/Santiago) (4) Review City Commission website for opportunities for improvement and explore use of social media for promotion of Commission initiatives (Chabra/Borchers/Ganapathy) (5) Develop outreach program to the Latinx community through art programming (Lake/Lyn) (6) Develop open art studio program (physical or virtual) (Lake/Ganapathy/Borchers) (7) Create a Morgan Hill coloring book in partnership with local artists (Santiago/Ganapathy)
Art and Culture Events	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	PS Director (minimal) CS Coordinator (minimal) CS Supervisor (minimal)	(1) Facilitate the Art a la Carte event (Lake/Chabra are the leads/all members will support) (2) Partner with artists on a children's art show with the Taste of Morgan Hill or International Celebration (Khera/Chabra) (3) Evaluate the opportunity to create an international festival utilizing entertainment and food from various cultures (All)

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	PS Director (minimal) Maintenance Coordinator (minimal)	(1) Implementing a utility box art program (Ganapathy/Chabra/Borchers/Lyn) (2) Celebration/unveiling of Poppy Jasper Art (Ganapathy/Khera) (3) Celebration/unveiling of Never Forgotten Sculpture (Lyn/Santiago/Lake) (4) Form subcommittees as needed to support specific art requests that come forward (All) (5) Review art inventory and complete updates to historical items list (Borchers/Lyn) (6) Creating an artist registry (Khera/Borchers/Lyn) (7) Develop google map of existing public art (Borchers) (8) Develop and recommend a plan for the use of Public Arts Funds (All) (9) Explore public art related to a homelessness outreach mural (Santiago)
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	Library Staff (moderate)	(1) Support Library outreach and advocacy as needed (All) (2) Coordinate Commissioner's Corner in Library to provide book recommendations (Khera/Ganapathy/Lyn) (3) Participate in annual Library Commissioners Forum (All) (4) Support incorporation of Children's art into the Library (Lake/Chabra/Lyn) (5) Explore other opportunities for Library art contests in other media (examples: poetry, photography, literature) (Ganapathy/Borchers/Lyn)
Support of Historical Resources	Preserving our Cultural Heritage	PS Director (minimal)	(1) Explore opportunities for the Commission to support the Morgan Hill Historical Society partnership, including supporting the Black History the Project (Ganapathy/Lyn) (2) Support outreach and advocacy for the Historical Society as needed (All)

Staff Resources Required:

0-30 hours: Minimal; 31-60 hours: Moderate; 60+ hours: Significant

Parking Lot for Future Work Plan Items

Explore opportunities for youth engagement in arts (Khera)