



**Regular Meeting Agenda**  
**Parks and Recreation Commission**

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

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**Tuesday, January 18, 2022 7:00 PM**

**Online**

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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)

\* 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 City Council concerning any item within the Morgan Hill City Council'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)

**COMMUNITY SERVICES DIRECTOR REPORT**

**ADOPTION OF AGENDA**

**BUSINESS**

**1. APPROVAL OF DECEMBER MINUTES**

Recommendation:

Accept December Meeting Minutes.

**2. COMMISSION WORK PLAN UPDATES**

Recommendation:

Provide Updates on 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](mailto: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](mailto: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.*

## **PARKS AND RECREATION STAFF REPORT**

### **MEETING DATE: January 18, 2022**

**PREPARED BY:**

Chris Ghione, Public Services Director

**APPROVED BY:** Chris Ghione

### **APPROVAL OF DECEMBER MINUTES**

**RECOMMENDATION(S)**

Accept December 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> |

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**Tuesday, December 21, 2021 7:00 pm**

### **Virtual Meeting**

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## **VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT**

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## **CALL TO ORDER**

## **ROLL CALL ATTENDANCE**

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

## **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENT**

None

## **COMMUNITY SERVICES DIRECTOR REPORT**

## **ADOPTION OF THE AGENDA**

Motion van Keulen, Second Grzan-Pieracci

## **BUSINESS:**

### **1. APPROVE THE OCTOBER 19, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

|                  |                                                            |
|------------------|------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Neil Berman, Commissioner                                  |
| <b>SECONDER:</b> | Ronald Locicero, Commissioner                              |
| <b>AYES:</b>     | van Keulen, Scott, Grzan-Pieracci, Berman, Locicero, Moniz |
| <b>ABSENT:</b>   | Lovato                                                     |

### **2. PROVIDE FEEDBACK FOR OSC, AC AND ADJACENT PROPERTY SITE MASTER PLAN DRAFT CONCEPTS**

Recommendation:

1. Receive draft concepts for Condit Road for the long term development of a site master plan for the Outdoor Sports Center, Aquatics Center and adjacent properties;
2. Provide feedback on draft concepts: and
3. Discuss future planning and outreach for plan development.

Commissioners provided comment on the Condit Roads Sports Facilities Master Plan.

|                                |
|--------------------------------|
| <b>RESULT:</b> <b>ACCEPTED</b> |
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**3. COMMISSION WORK PLAN UPDATES**

Recommendation:

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

Commissioners provided work plan updates.

|                                |
|--------------------------------|
| <b>RESULT:</b> <b>ACCEPTED</b> |
|--------------------------------|

**ANNOUNCEMENTS**

**FUTURE COMMISSION AGENDA ITEMS:**

**ADJOURNMENT**

## **PARKS AND RECREATION STAFF REPORT**

### **MEETING DATE: January 18, 2022**

**PREPARED BY:**

Chris Ghione, Public Services Director

**APPROVED BY:** Chris Ghione

### **COMMISSION WORK PLAN UPDATES**

**RECOMMENDATION(S)**

Provide Updates on Work Plan Items.

**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:**

Parks & Recreation Commission

**FY 2021-22 Work Plan – Approved by the City Council on August 4, 2021**

| <b>Project<br/>(Commissioner<br/>Responsible)</b>                  | <b>City Council<br/>Priority<br/>Supported</b>                                        | <b>Staff Resources<br/>Required</b>                     | <b>Desired Outcome</b>                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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)<br>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)<br>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<br>Economic Development              | PS Director (Moderate)<br>Recreation Manager (Minimal)  | 1. Evaluate opportunities to construct sand volleyball facilities in partnership with a facility operator, including support for upcoming feasibility study. (Berman)<br>2. Monitor Outdoor Sports Center transition to new operator. (van Keulen)<br>3. Monitor Centennial Recreation Center Expansion programming. (van Keulen) |
| 5. Support City in grant opportunities                             | Supporting Our Youth, Seniors & Entire Community                                      | PS Director (Significant)<br>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<br>Maintaining Fiscal Responsibility | PS Director (Minimal)<br>CS Supervisor (Minimal)        | As an exploratory committee, evaluate the opportunity to recreate ongoing volunteer groups to support park maintenance. (Scott/Lovato)                                                                                                                                                                                            |

| <b>Project<br/>(Commissioner<br/>Responsible)</b>                                                                           | <b>City Council<br/>Priority<br/>Supported</b>   | <b>Staff Resources<br/>Required</b>          | <b>Desired Outcome</b>                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. Evaluate opportunities to increase youth involvement in park planning                                                    | Supporting Our Youth, Seniors & Entire Community | PS Director (Minimal)<br>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)<br>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)                                                                                          |
| <b>Staff Resources Required:</b> <b>0-50 hours = Minimal</b> <b>51-100 hours = Moderate</b> <b>100+ hours = Significant</b> |                                                  |                                              |                                                                                                                                                                                                              |