



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	Martin Cheek
Vice-Chair:	Mary Seehafer
Commission Member:	LaRene Green
Commission Member:	Bill Haskell
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Craig C. Van Keulen

PARKS AND RECREATION COMMISSION

REGULAR MEETING

August 18, 2015

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public are entitled to address the Parks & Recreation Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Parks & Recreation 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

CONFIRMATION OF NOTETAKER - COMMISSIONER KELLY

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF JULY 21, 2015

BUSINESS

1. FOLLOW-UP ON SEPTEMBER 16 PRC AGENDA ITEM/OPEN SPACE AUTHORITY PRESENTATION

Recommended Actions:

- a. None

2. UPDATE ON INCLUSIVE PLAYGROUND PROGRESS

Recommended Actions:

- a. Receive update from Commission Locicero on Inclusive Playground Committee Progress
- b. Provide recommendations to Inclusive Playground Committee on the playground

3. WORK PLAN UPDATES

Recommended Actions:

- a. Provide updates and discuss work plan items.

4. LIAISON REPORTS

Recommended Action: Receive information from Commissioners on liaison assignments

- a. Aquatics Center (AC) (Green, Seehafer)
- b. Centennial Recreation Center (CRC) (Van Keulen)
- c. Library, Culture and Arts Commission (LCAC) (Seehafer, Kelly)
- d. Morgan Hill Unified School District (MHUSD) (Cheek, Van Keulen)
- e. Outdoor Sports Center /Morgan Hill Youth Sports Alliance (OSC/MHYSA) (Cheek, Locicero)
- f. Park Maintenance (Haskell/Seehafer)
- g. Bicycle and Trails (Seehafer)
- h. Youth Action Council (Cheek, Locicero)
- i. Help Morgan Hill Parks (Locicero, Cheek)

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next Regular Parks & Recreation Commission meeting at **7:00 p.m. on September 15, 2015** in City Council Chamber, City Hall, 17555 Peak Avenue, Morgan Hill. Notetaker is Commissioner Green.

Notetaker Rotation: Kelly, Green, Van Kuelen, Haskell, Locicero, Cheek

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at

17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS *NOT* APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. If your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Parks & Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

If you are unable to attend the meeting in person and would like comments to be considered by the Commission on an agenda item, comments can be submitted by mail, by e-mail, or in person before 5 pm the day of the Commission meeting. Comments should be addressed to:

Chris Ghione
PRC Staff Liaison
17575 Peak Avenue
Morgan Hill, CA 95037
chris.ghione@morganhill.ca.gov

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

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.

NOTICE

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.



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Commission Member:	LaRene Green
Commission Member:	Bill Haskell
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Craig C. Van Keulen

PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES

July 21, 2015

CALL TO ORDER

At 7:04 by Chair Cheek

ROLL CALL ATTENDANCE

Cheek - Present
Green – Absent
Haskell - Present
Kelly - Present
Locicero - Present
Seehafer – Present
Van Keulen - Present

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Public Comment by Brian Fairecloth – Requesting the PRC request the open space authority provide the presentation the provided on September 16, 2014

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director.

ADOPTION OF AGENDA

Commission Action: Adopt Agenda . Motion Kelly, Second Haskell, Adopted 6-0

CONFIRMATION OF NOTETAKER - COMMISSIONER SEEHAFFER

CONSENT CALENDAR

2. APPROVAL OF REGULAR MEETING MINUTES OF MAY 19, 2015

Commission Action: Approve Minutes with correction to item 7 regarding vice chair selection. Commissioner Seehafer was selected as Vice Chair.

Motion Locicero, Second Seehafer, Adopted 6-0

APPROVAL OF SPECIAL JOINT PRC/LCAC MEETING MINUTES OF MAY 19, 2015

Commission Action: Approve Minutes . Motion Haskell, Second Locicero, Adopted 6-0

BUSINESS

5. 2015 WORKPLAN DEVELOPMENT FINALIZATION

Commission Action: Commission approved workplan as presented.

Motion Van Kuelen, Second Haskell, Approved 6-0

Commission Action: Motion to reconsider Business Item 1.. Motion Cheek, Second Van Kuelen, Approved 6-0

Commission Action: Motion to amend item 7 on the Workplan removing reference to “A specific event discussed was a run” and adding participate in the Mushroom Mardi Gras Event and Taste of Morgan Hill Event and encourage other commissions to participate.

Motion Kelly, Second Haskell, Approved 6-0

6. LIAISON REPORTS

Recommended Action: Reports Provided by Commissioners

- j. Aquatics Center (AC) (Green, Seehafer)
- k. Centennial Recreation Center (CRC) (Van Keulen)
- l. Library, Culture and Arts Commission (LCAC) (Seehafer, Kelly)
- m. Morgan Hill Unified School District (MHUSD) (Cheek, Van Keulen)
- n. Outdoor Sports Center /Morgan Hill Youth Sports Alliance (OSC/MHYSA) (Cheek, Locicero)
- o. Park Maintenance (Haskell/Seehafer)
- p. Bicycle and Trails (Seehafer)
- q. Youth Action Council (Cheek, Locicero)
- r. Help Morgan Hill Parks (Locicero, Cheek)

Commission will add an additional item Liaison Reports “Inclusive Playground Planning”

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- 1. Follow-up on September 16 PRC Agenda Item/Open Space Authority Presentation and Mr. Faircloth’s request for a copy of that presentation.
- 2. Update on Inclusive Playground Progress

ADJOURNMENT 7:26pm by Chair Cheek.

Call to Order

Commissioner Cheek 7:00pm

Roll Call Attendance

Present: Martin Cheek
 Matthew Kelly
 Bill Haskell
 Ronald Locicero
 Mary Seehafer
 Craig C. Van Keulen

Declaration of Posting of Agenda

Chris Ghione

Pledge of Allegiance

Commissioner Kelly

Public Comments

Brian Faircloth

Presentation: Mr. Faircloth is concerned about a missing document presented by the Open Space Authority on September 16, 2014 regarding the Green Print Meeting. He is requesting a copy to be publicly posted.

Community Services Director Report

Ghione: Summer Fun @ Galvan Park July 22, 2015 6:00pm-8:30pm
 City Council approved both LCAC and PRC to meet on a monthly basis PRC being held every 3rd Tuesday of the month. Meetings will be recorded and broadcasted starting in August on local channel 17.

Adoption of Agenda

Motion - Kelly

Second – Haskell

All in favor – motion carries

Consent Calendar

1. Approval of regular meeting minutes of May 19, 2015
 Motion – Kelly
 Second – Haskell
 All in favor – motion carries
2. Approval of special joint PRC/LCAC meeting minutes of May 19, 2015
 Motion – Van Keulen
 Second – Locicero
 All in favor – motion carries

Business

ITEM 1: 2015 WORKPLAN DEVELOPMENT FINALIZATION
Motion to approve – Van Keulen
Second – Locicero
All in favor – motion carries

Public Comment

None

ITEM 2: LIASON REPORTS
Aquatics Center (Ghione) – August 7 is the last free day of the season

CRC (Van Keulen) – none

LCAC (Kelly) – none

MHUSD (Cheek) – Commissioner Cheek and Council member Lieber’s are working on the science fair. The flyer will be released at the beginning of the year

OSC/MHYSA (Cheek) – The Flynn Creek Circus hosted by the OSC went well

Park Maintenance (Haskell) - none

BPAC (Seehafer) – BPAC is updating their Bike master plan

YAC (Locicero) – closed for summer

Help Morgan Hill Parks (Locicero) – Inclusive park is moving forward. A meeting will be held July 22 @ 6:30pm. City council has yet to approve the final location. All paper work has been submitted for non-profit status by end of July. An ad in the paper has been set up for gathering of fundraising opportunities.

Announcements

Haskell: Work Plan #7: Review opportunities for future Special Events to be put on by the City

Subcommittee met and decided a “Meet Morgan Hill Run” would not be feasible but is working to rent a booth at the Taste of Morgan Hill for all commissioners to man.

Update Work Plan #7 to remove “A specific even discussed was a run” and replace with “Participate in Mardi Gras and Taste of Morgan Hill with other Commissioners.”
Motion – Kelly
Second – Haskell
All in favor – motion carries

Future Commission Initiated Agenda Items

Kelly: Follow up on Fairchild report from OSA, review presentation from September 19, 2014.

Locicero: Report by Locicero on Inclusive Park.

Meeting Adjourned 7:26pm

Motion – Kelly

Second – Locicero

All in favor – motion carries

Parks & Recreation Commission

FY 2015-16 Work Plan

Approved by Council September 2, 2105

Project (Commissioner Responsible)	City Council Priority or Goal Supported	Start Date	Completion Date	Staff Resources Required	Desired Outcome
1. Participate and Review the Update of the Parks and Recreation Master Plan and Community Park Master Plan (Commissioners Kelly, Van Keulen, Green)	Support Youth Community Engagement Public Safety Economic Development	7/15	6/16	CSD Director (Significant) Associate Engineer (Significant)	City Council approval of the updated Master Plan that will serve as the foundation for future trail, bikeways, park and recreation improvements
2. Develop Plan for Healthy and Environmentally-Friendly Parks (Commissioners Seehafer, Haskell)	Protect Environment Public Safety	7/15	9/15	Maintenance Manager (Minimal)	City Council approval of Healthy Parks Plan
3. Develop a Plan to Get Youth More Active in Parks and Recreation (Commissioners Locicero, Cheek)	Support Youth	8/15	3/16	Recreation Manager (Minimal)	Plan for youth involvement

4. Develop Plan for Implementing Adopt a Park Program (Commissioners Green and Cheek)	Support Youth Infrastructure Community Engagement	7/15	9/15	Recreation Coordinator (Moderate)	Individuals, groups, and businesses becoming more involved in improving parks, trails, and public facilities
5. Participate in the Planning and Development of Downtown Park (Commissioners Green, Seehafer, Kelly)	Support Youth Infrastructure Community Engagement Public Safety Economic Development	7/15	12/15	CSD Director (Significant)	Recommend a plan for City Council approval that includes establishing a park, Hilltop trail, playground and connections between them
6. Support efforts to create an inclusive playground (Commissioners Locicero and Cheek)	Support Youth Economic Development	7/15	6/16	CSD Director (Moderate)	Support the group that has formed for the creation of an inclusive playground in Morgan Hill. Support in the planning and fundraising efforts.
7. Review opportunities for future Special Events to be put on by the City (Commissioners Haskell, Green, Seehafer)	Support Youth Economic Development	7/15	6/16	CSD Director (Minimal) Recreation Manager (Moderate)	Review existing special events and determine if new events would be recommended. Participate at the Mushroom Mardi Gras and taste of Morgan Hill events. Encourage participation from other commissions.
Staff Resources Required: 0-50 hours: Minimal 51-100 hours: Moderate 100+ hours: Significant					

Supplemental Item #1

From: [Matt Freeman](#)
To: [Chris Ghione](#)
Cc: [Andrea Mackenzie](#); [Jake Smith](#)
Subject: RE: Tuesday Morgan Hill PRC Meeting
Date: Monday, August 17, 2015 9:19:48 AM
Attachments: [cloud_links.pdf](#)

Hi Chris,

The Open Space Authority has shared everything with you and Mr. Faircloth that was presented to the PRC. Staff also provided you with links to additional background reports and studies that were referenced in the presentation such as the Valley Greenprint, Nature's Value Report, and the Measure Q Expenditure Plan in order to help address any questions that may have emerged during the presentation. Staff also offered to directly answer any outstanding questions Mr. Faircloth may have regarding the Open Space Authority or its long-range plans. I believe he has not reached out with any questions, and has only repeated that the presentation is incomplete and that he would like the full version. Again, both the City and Mr. Faircloth have been provided with the full and complete presentation that was given at the PRC meeting.

Best regards,

Matt

Matt Freeman

Assistant General Manager
408.224.7476 T
Openspaceauthority.org

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From: Chris Ghione [<mailto:Chris.Ghione@morganhill.ca.gov>]
Sent: Monday, August 17, 2015 5:04 AM

To: Andrea Mackenzie; Matt Freeman; Jake Smith
Subject: Tuesday Morgan Hill PRC Meeting

Hi Andrea, Matt, Jake,

Just wanted to do one more follow-up prior to Tuesday's PRC meeting. I met with Brian Faircloth just to be sure it wasn't a technology issue in downloading the presentation at:

<https://drive.google.com/file/d/0BxgDo9lAIKVCbG45Szd3Q0tJYTg/edit>

Brian stated his issue is:

The above presentation is a standard presentation and is missing "special charts specific to work in Morgan Hill".

There was also specific Morgan Hill slides relating to accomplishments and objectives in Morgan Hill.

Do you want to send any sort of correspondence to the commission on this? You are also welcome to come.

Here is the agenda: <http://www.morganhill.ca.gov/ArchiveCenter/ViewFile/Item/1409>

The agenda item is simply so the commission can follow-up on Mr. Faircloth's complaint. I can't validate his complaint and will simply explain that the OSA believes this is the presentation that was provided.

Thanks,
Chris

Chris Ghione

Community Services Director

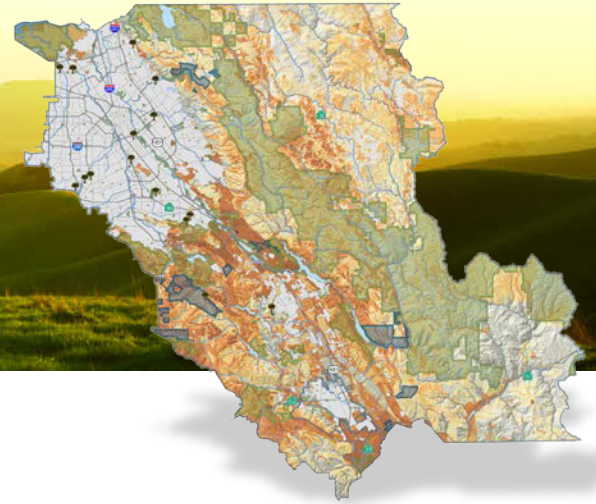
CITY OF MORGAN HILL

17575 Peak Avenue, Morgan Hill, CA 95037

(P) 408.782.9154 (C) 408.427.6196

(E) chris.ghione@morganhill.ca.gov (W) www.morganhill.ca.gov

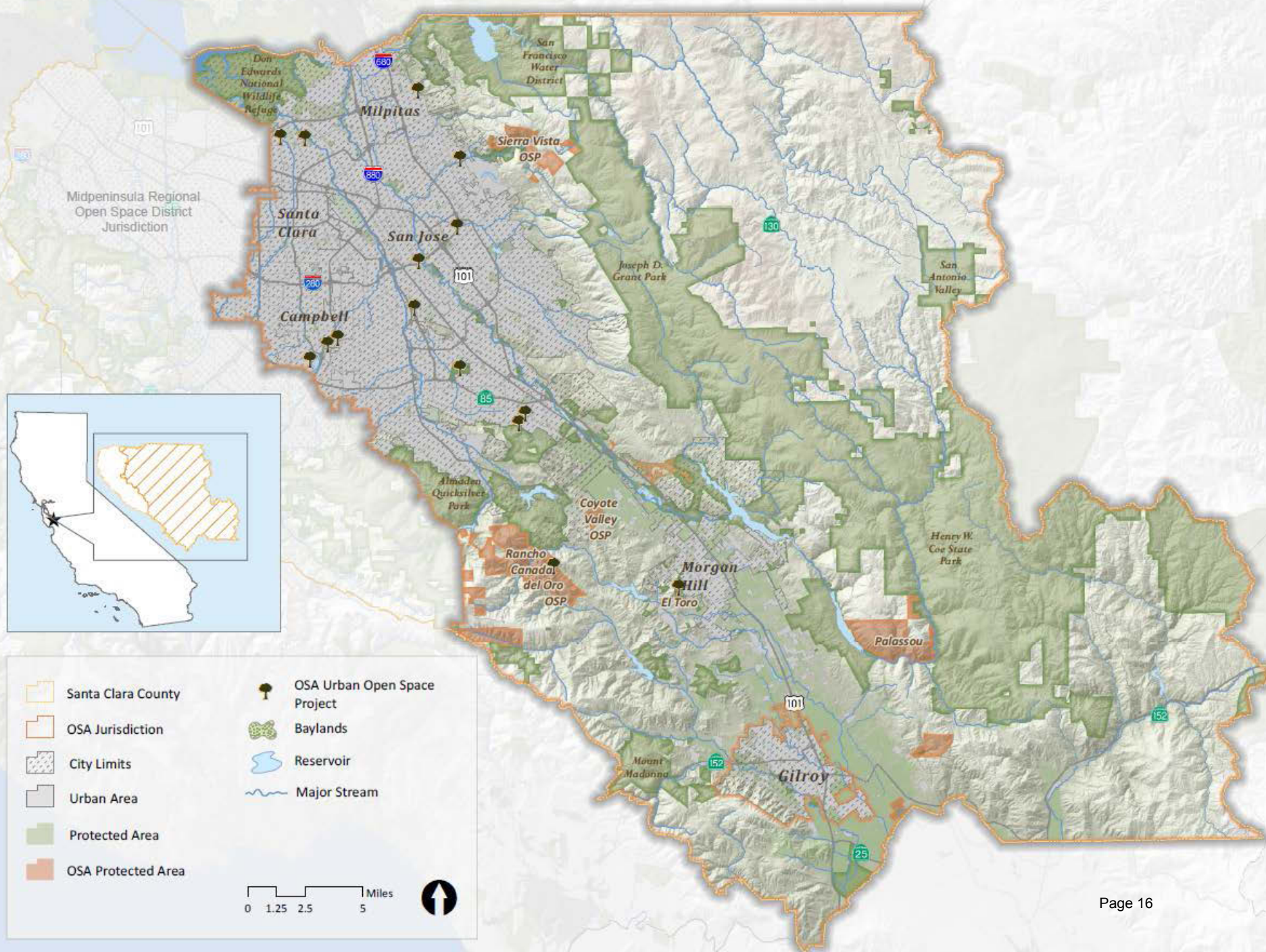
Santa Clara Valley Greenprint



A guide for protecting open space and livable communities

Mission Statement

The Open Space Authority conserves the natural environment, supports agriculture and connects people to nature, by protecting open spaces, natural areas, and working farms and ranches for future generations.



“Enduring organizations have clear plans for how they will advance into an uncertain future....they are equally clear about how they will remain steadfast, about the values and purposes they will always stand for.”

— Jim Collins

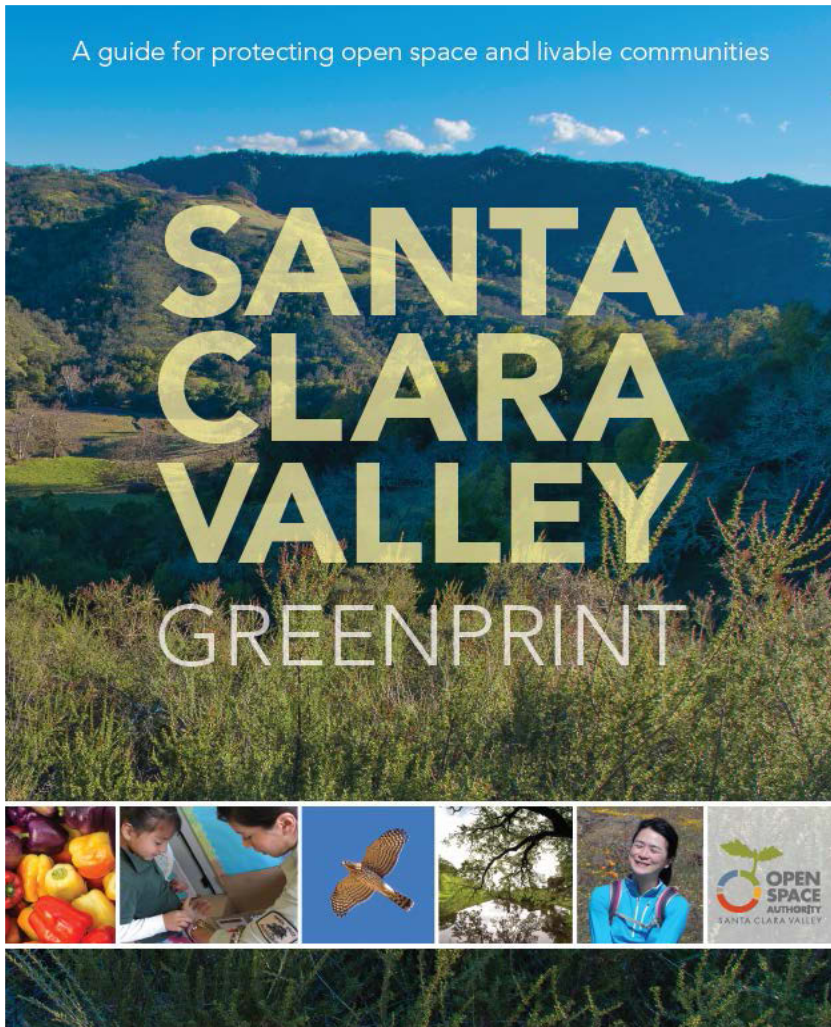




Greenprint Overview

The Valley Greenprint serves as a long-range guide for the Open Space Authority to identify critical areas for land conservation to protect natural species, conserve water resources, sustain agricultural lands and ensure livable communities.

Project Goals & Objectives



- Identify land protection criteria and priorities for land conservation
- Develop comprehensive goals and implementation strategies
- Build and strengthen partnerships
- Leverage funding and identify new and sustainable funding sources
- Develop internal decision making tools
- Deliver more effective open space services

A Conservation Vision:

Water, Wildlife,
and Working Lands

*Santa Clara County
Open Space Authority
Greenprint*

cvw3.org

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PROJECT DETAILS

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Who's Listening? >

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Space Authority >

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Key Issues and Trends Memo >

Key Issues and Trends
Appendices >

Highlights from OSA Board and
CAC Conservation Vision
Scoping Workshop >

CATEGORIES

Sort By: RANDOM LATEST POPULAR



A Welcome Message from Andrea Mackenzie, General Manager

Santa Clara County is home to vast, beautiful open space lands, natural areas and working lands, which contribute to our sense of community and overall quality of life. These open...

View Topics

31 Interactions



Getting Started

Santa Clara County remains the fastest-growing county in the Bay Area. Pressures on open spaces, agriculture, and natural resources are likely to continue. Please share your ideas...

View Topics

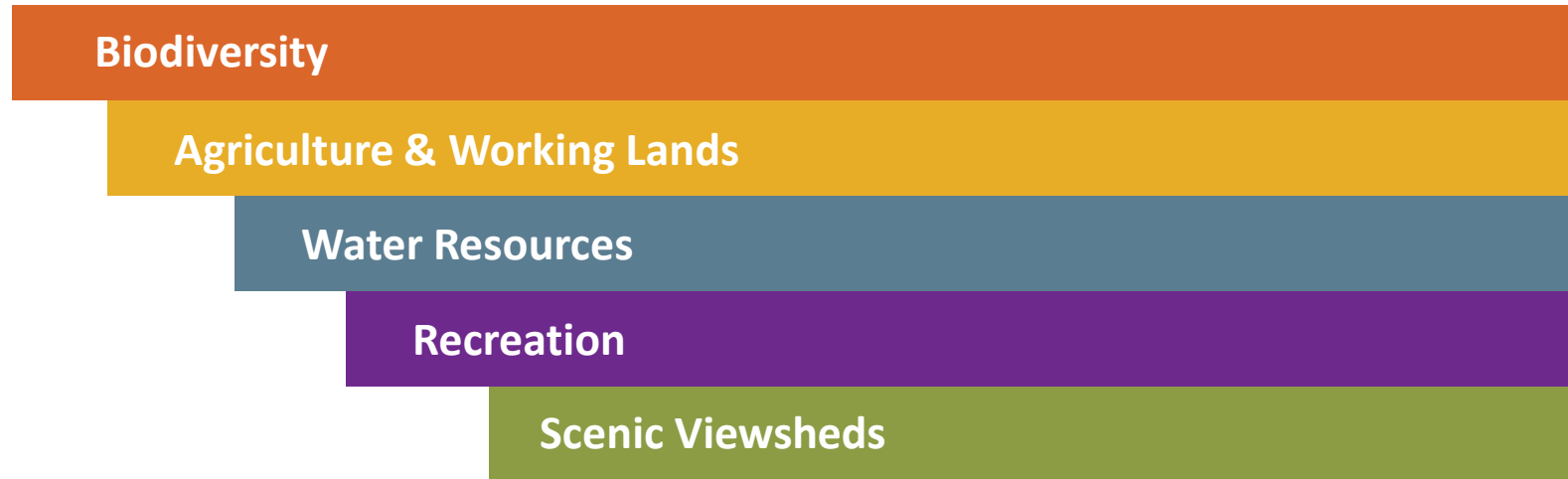
95 Interactions

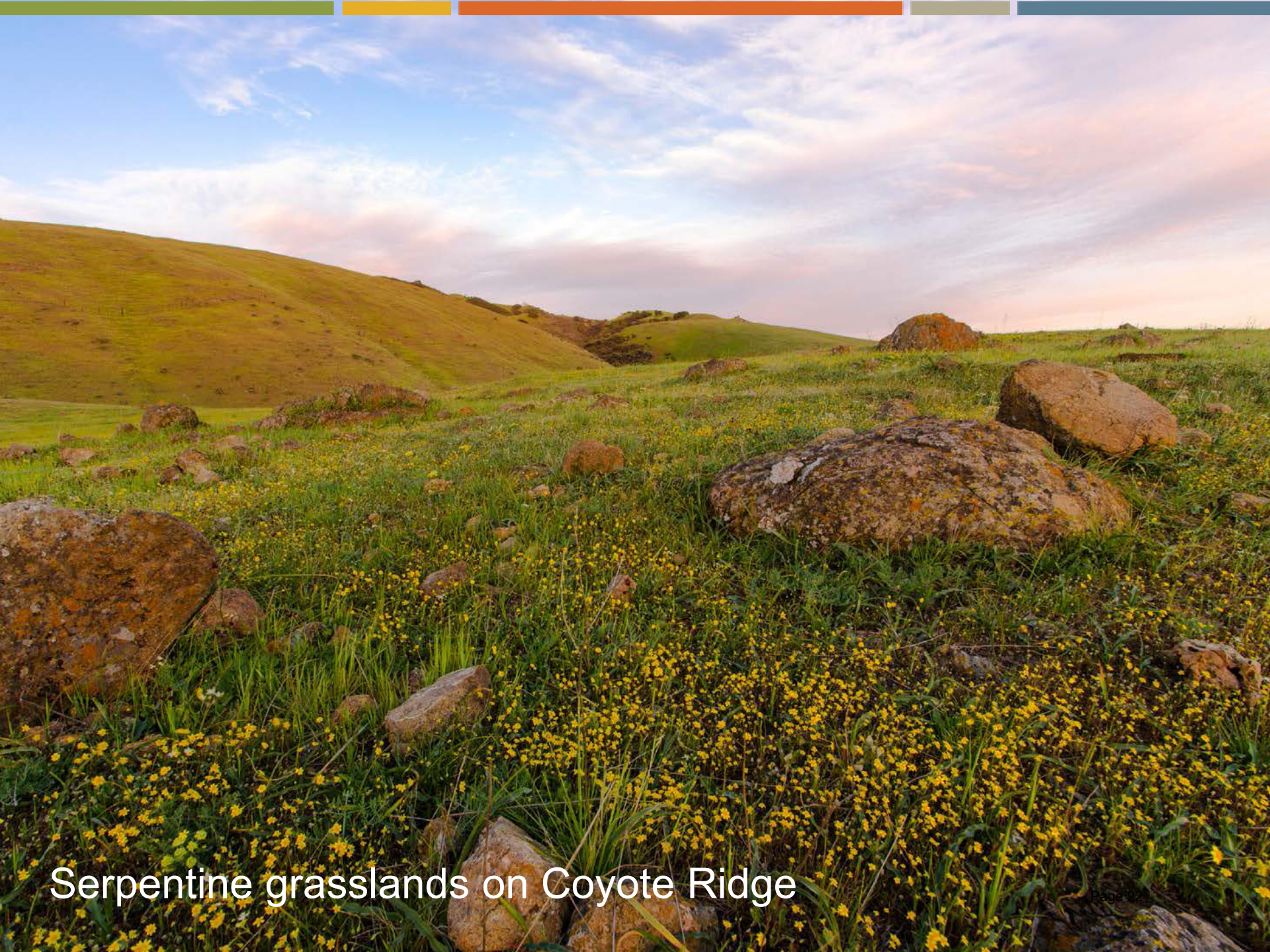


Quality of Life

Santa Clara County is the fastest-growing county in the Bay Area,

Greenprint Conservation Values

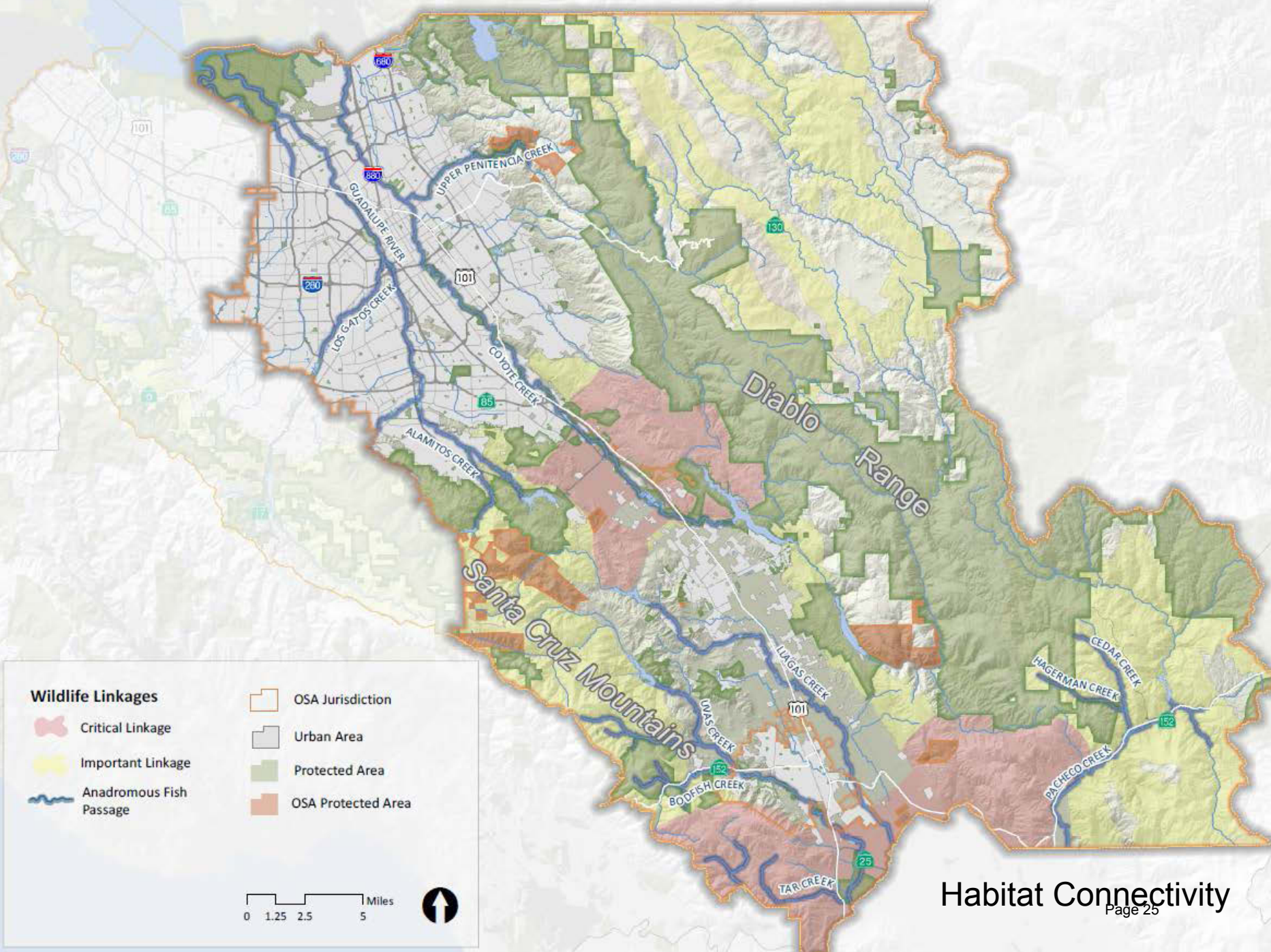


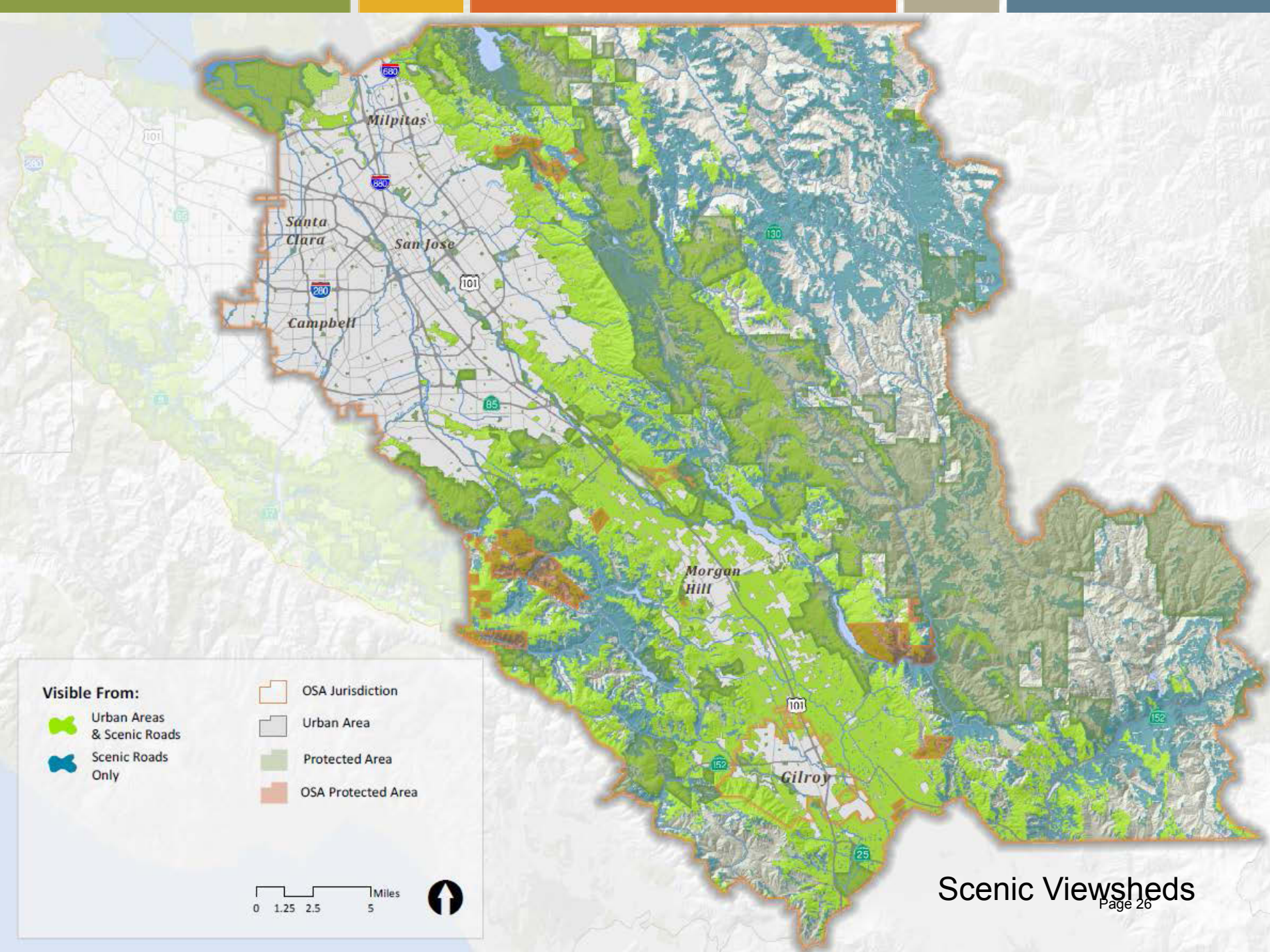


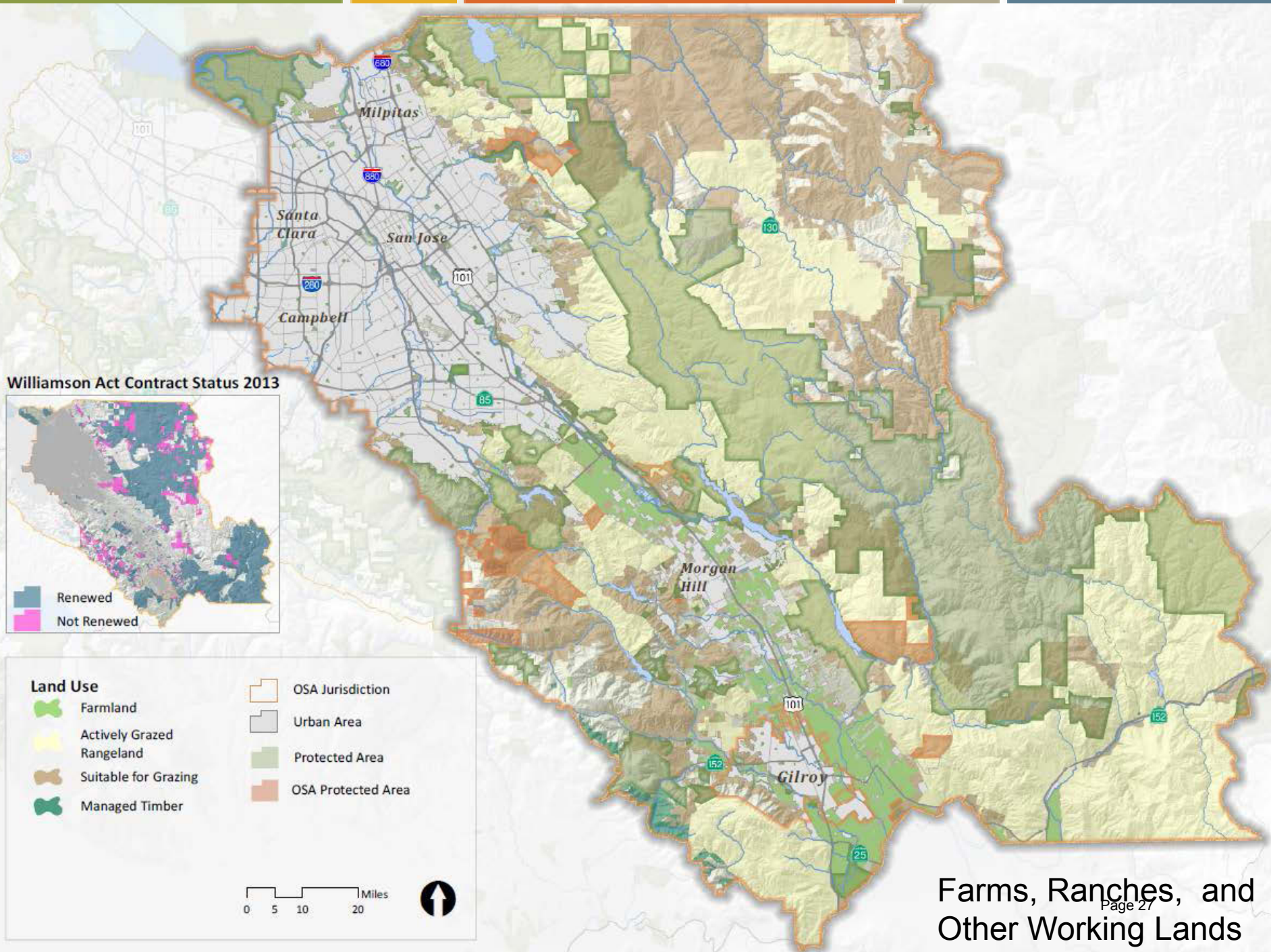
Serpentine grasslands on Coyote Ridge



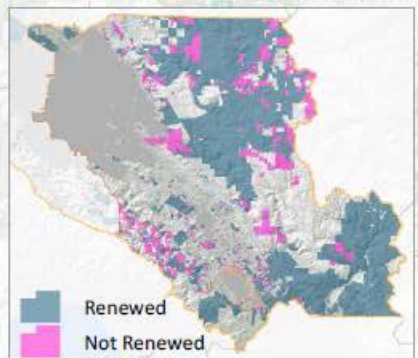
Tule elk in the Diablo Range







Williamson Act Contract Status 2013



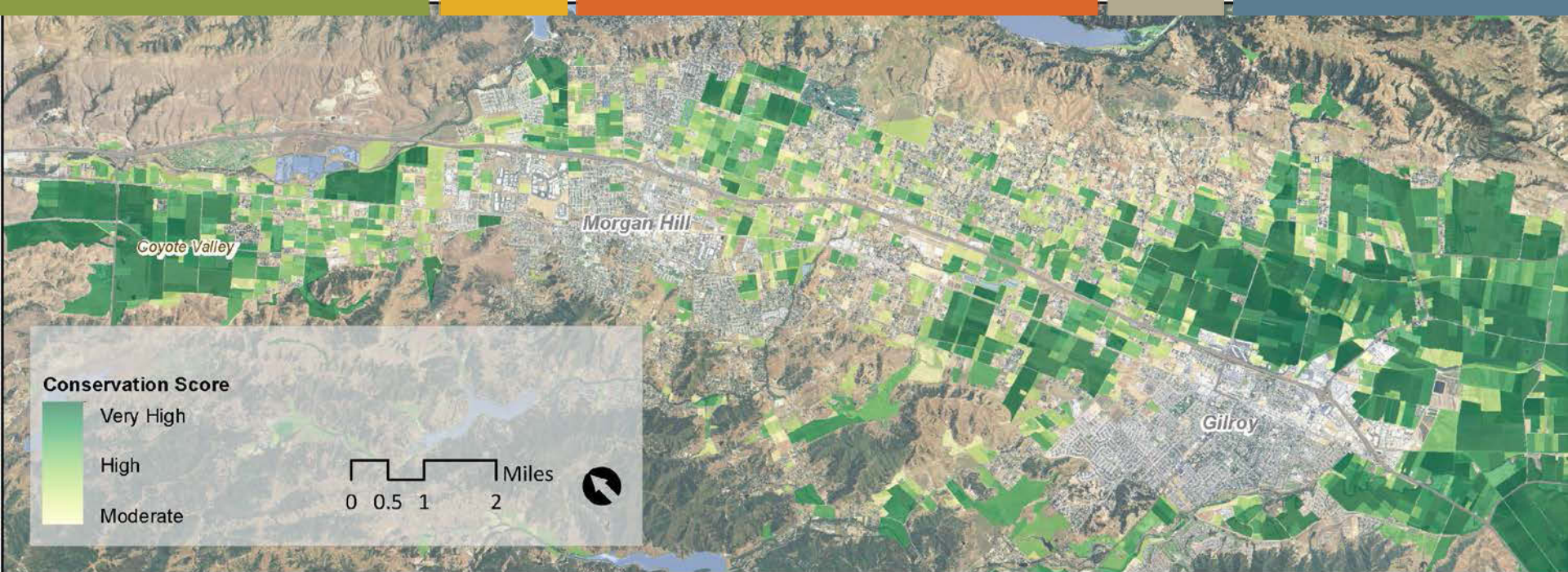
Land Use

- Farmland
- Actively Grazed Rangeland
- Suitable for Grazing
- Managed Timber

- OSA Jurisdiction
- Urban Area
- Protected Area
- OSA Protected Area

0 5 10 20 Miles



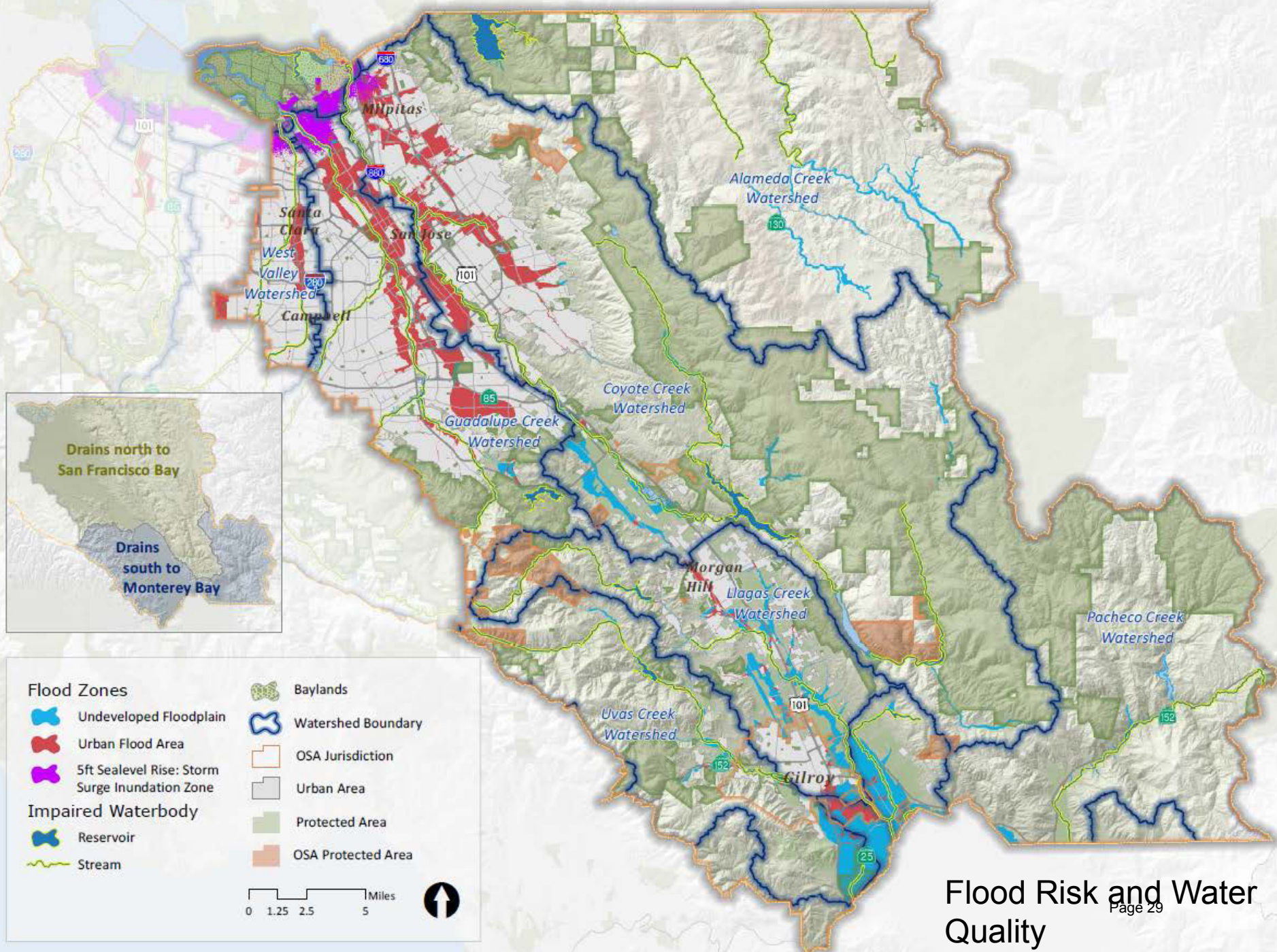


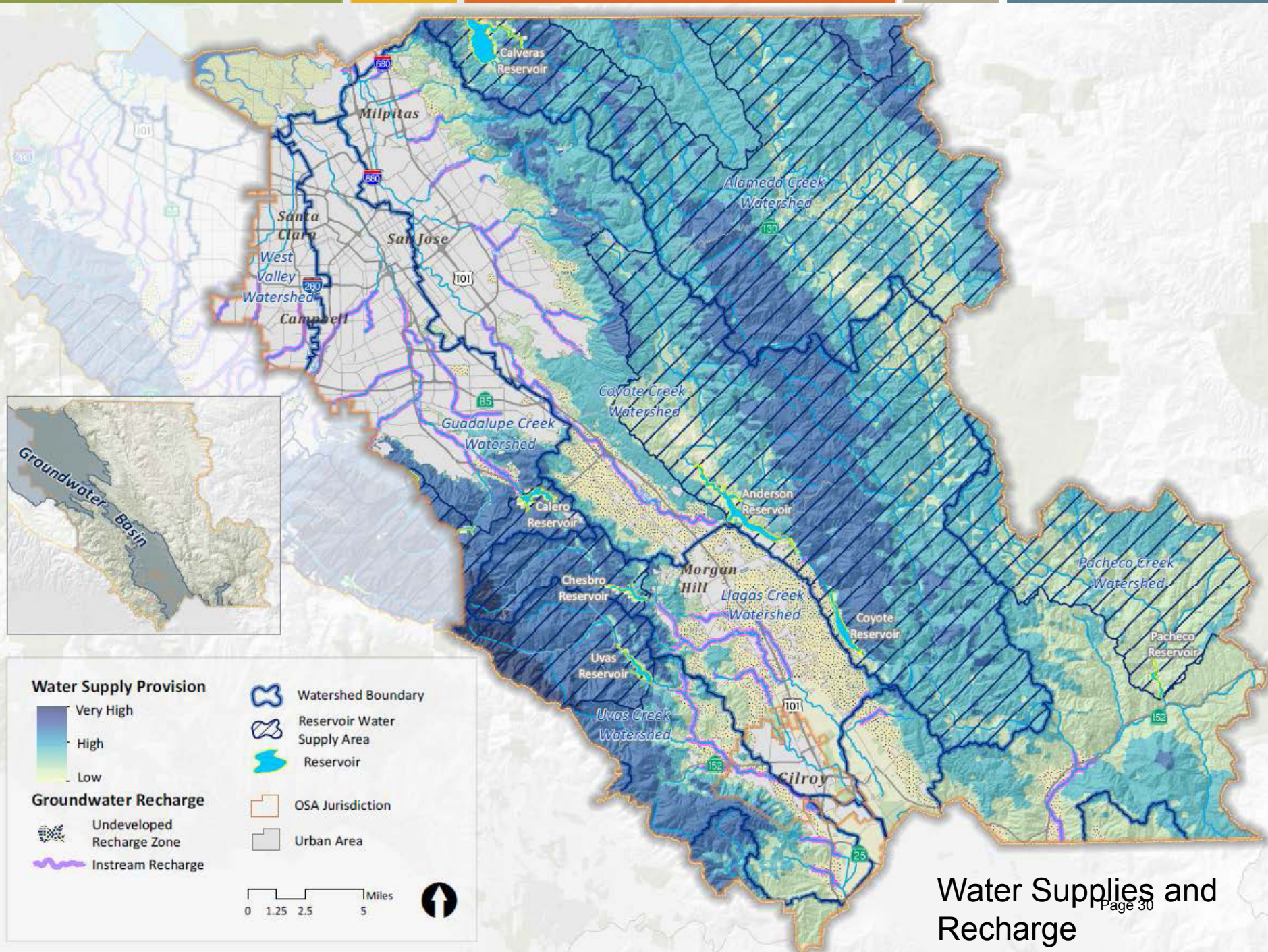
Farmland Conservation Assessment

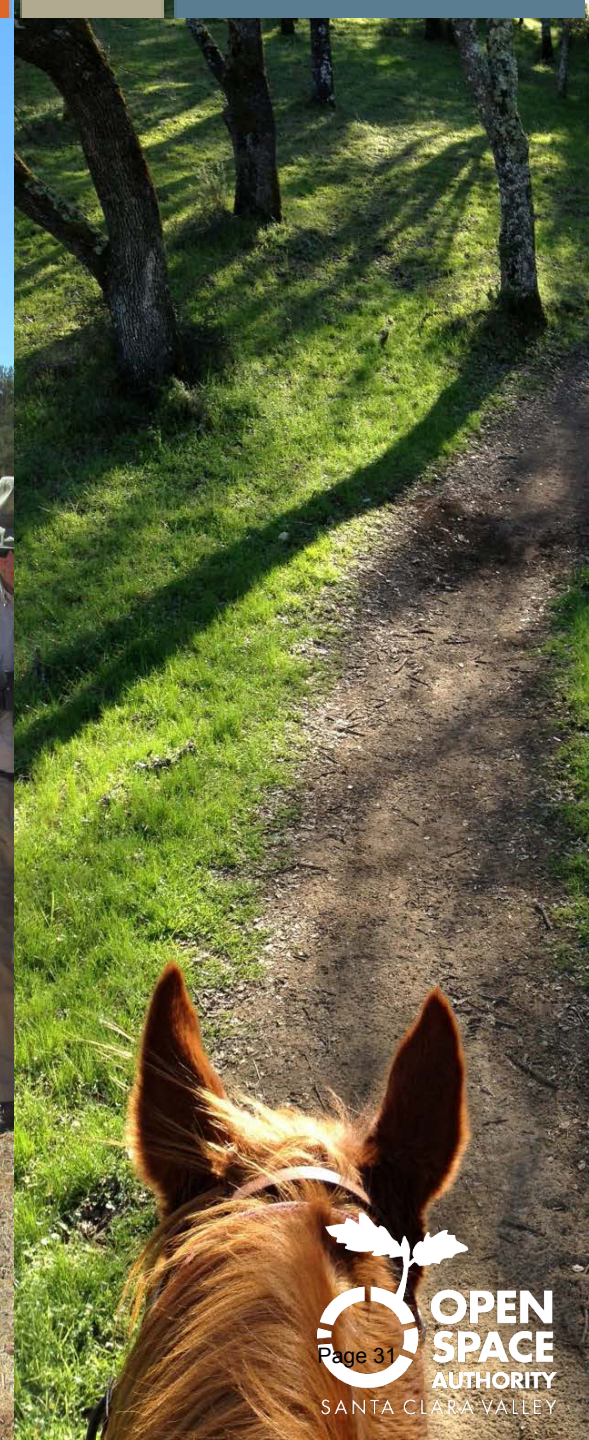
Over 20,000 acres of the county's farmland was lost to development in the past 20 years, and half of the remaining 27,750 acres is at risk in the next 30 years. Protecting this remaining farmland is important to support the local agricultural economy and to provide communities with access to locally grown foods. While all of the county's remaining farmland is critical for these purposes, the Farmland Conservation Assessment identifies regional priorities where the Authority and partners can focus conservation efforts to promote agricultural viability.

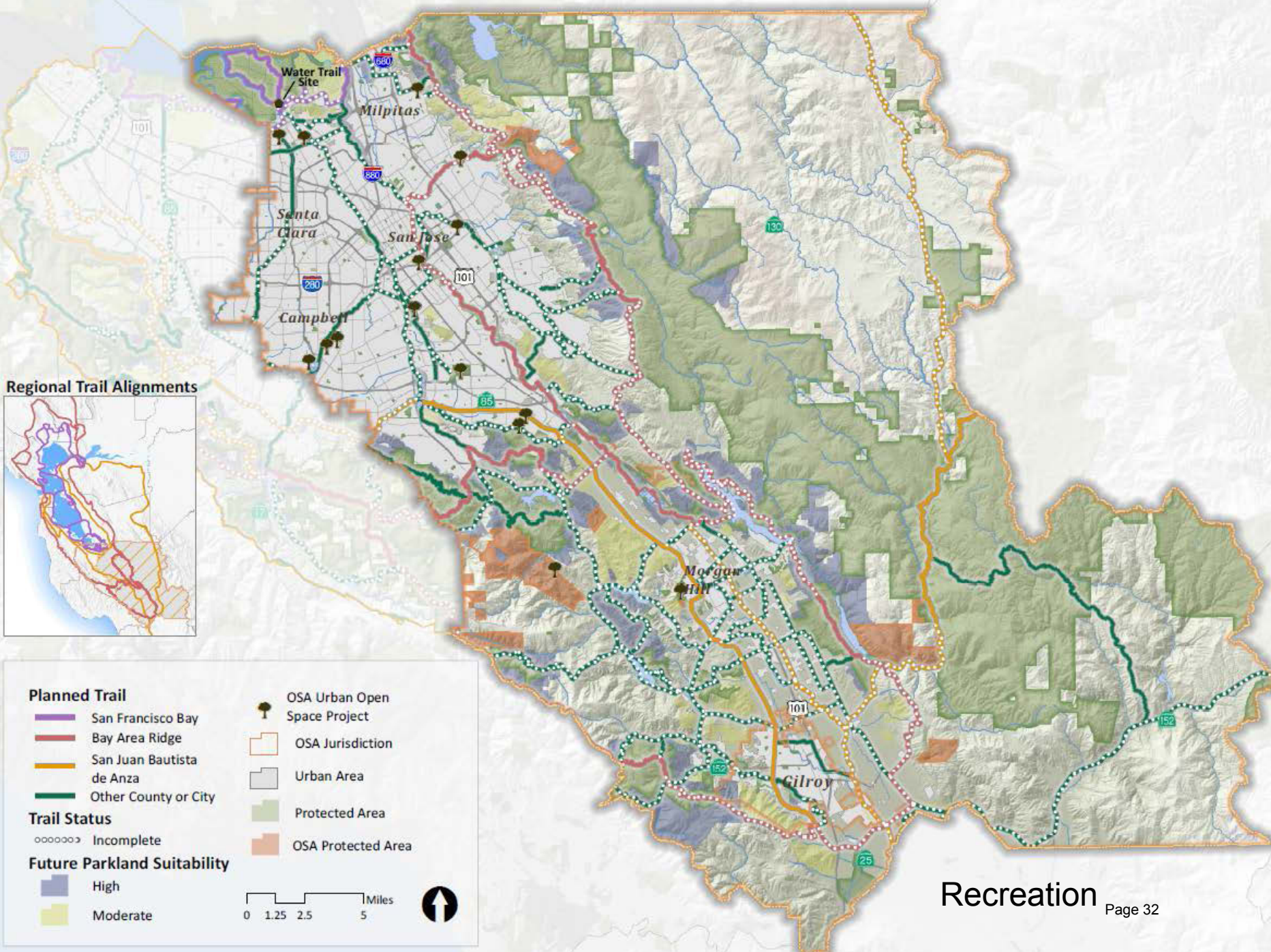
Data sources: NAIP 2012 Aerial Orthoimagery, SCVWD Waterbodies, SCC Parcel Data.











Regional Trail Alignments



Planned Trail

- San Francisco Bay
- Bay Area Ridge
- San Juan Bautista de Anza
- Other County or City

Trail Status

- Incomplete

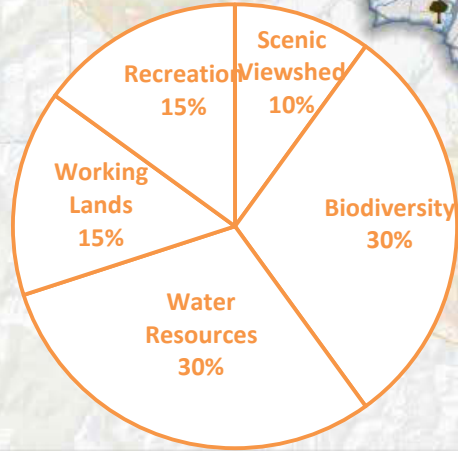
Future Parkland Suitability

- High
- Moderate

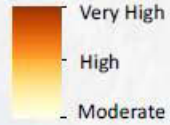
- OSA Urban Open Space Project
- OSA Jurisdiction
- Urban Area
- Protected Area
- OSA Protected Area







Integrated Conservation Value

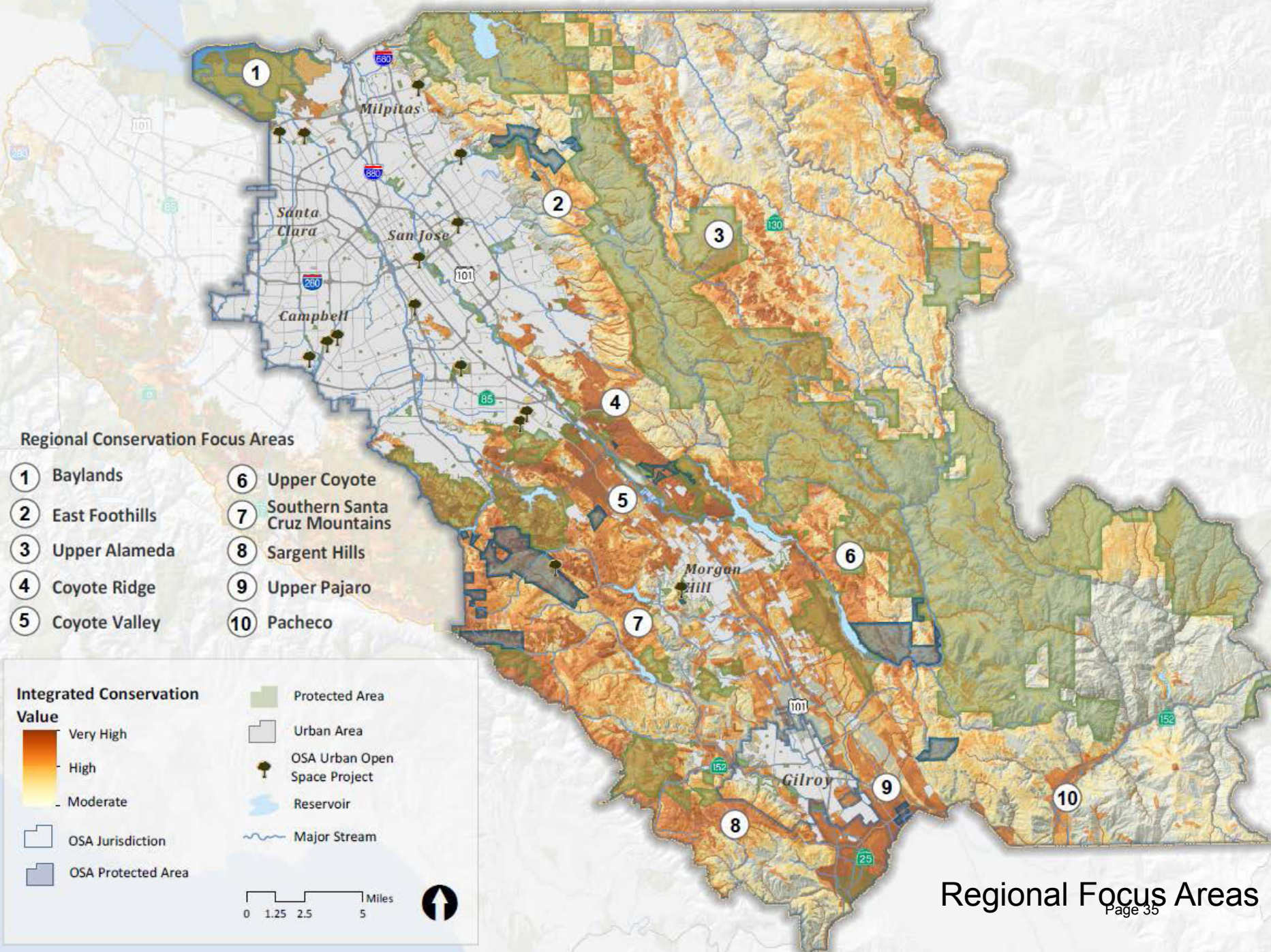


- OSA Jurisdiction
- OSA Protected Area

- Protected Area
- Urban Area
- OSA Urban Open Space Project
- Reservoir
- Major Stream

0 1.25 2.5 5 Miles

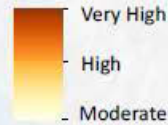




Regional Conservation Focus Areas

- 1 Baylands
- 2 East Foothills
- 3 Upper Alameda
- 4 Coyote Ridge
- 5 Coyote Valley
- 6 Upper Coyote
- 7 Southern Santa Cruz Mountains
- 8 Sargent Hills
- 9 Upper Pajaro
- 10 Pacheco

Integrated Conservation Value



- OSA Jurisdiction
- OSA Protected Area

- Protected Area
- Urban Area
- OSA Urban Open Space Project
- Reservoir
- Major Stream



Regional Focus Areas



Integrating Ecosystem Services into Planning, Policy and Funding

