

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, February 7, 2011
Milpitas City Hall Committee Room
455 E. Calaveras Blvd
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: February 7, 2011**
- VI. Approval of Minutes: December 6, 2010**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Unfinished Business:

1. Alviso Adobe Progress Report (Greg Armendariz, Public Works Director)

Background: City Staff will provide a progress report on the Alviso Adobe Project.

Recommendation: Receive Staff report on the Alviso Adobe Project.

2. Review Historic Resources Master Plan (Chairperson Steve Munzel)

Background: As part of the PRCRC's 2010 Work Plan, the Commission will review the Historical Resources Master Plan over the course of the year. For the January Meeting, the Commission will continue to review Appendices.

Recommendation: Review Historic Resources Master Plan Appendices.

3. New Main Street Park Concept Discussion (Chairperson Steve Munzel)

Background: The Commission will continue to discuss concepts for the City-owned parkland at the corner of Weller Lane and Main Street.

Recommendation: Discuss concepts of Weller/Main Street parkland use.

X. New Business:

1. Youth Sports Grant Requests (Aaron Bueno, Parks & Recreation Services Supervisor)

Background: The Milpitas City Council approved and appropriated \$4,000 for the Youth Sports Assistance Fund for the 2010 – 2011 budget year. Included in the Commission packet for review and consideration is one Group Youth Sports Assistance Fund application from Milpitas Knights PAL Football in the amount of \$1,000, for football helmets that meet football safety requirements.

The applicant meets the eligibility for the grant process. Staff has reviewed the application and found that the requested item meets the application guidelines.

There is currently a **balance of \$3,000** in the 2010 – 11 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Group Youth Sports Assistance Fund application, and grant \$1000 to Milpitas Knights PAL Football.

2. 2010 PRCRC Work Plan and Yearly Schedule Discussion (Chairperson Steve Munzel)

Background: Annually, the Commission develops a Work Plan to be presented and approved by City Council. The Commission will review and modify the 2011 Draft Work Plan.

The Commission will also set their yearly calendar dates in efforts to accomplish their Work Plan goals.

Recommendation: Review 2011 PRCRC Work Plan, make modifications and approve, and set yearly Commission schedule. The Work Plan will be forwarded to City Council for final approval and acceptance.

3. Election of Officers (Chairperson Munzel)

Background: Per the PRCRC Bylaws, a Chair and Vice Chair will be selected annually at the first meeting of the calendar year for a term of one year. Due to a lack of quorum at the January meeting, the item is agendized for the February regular meeting.

Recommendation: Receive nominations and approve seats for Chair and Vice-Chair to serve for the calendar year.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Polanski**
- 2. Community Advisory Commission – Commissioner Munzel**
- 3. Senior Advisory Commission – Commissioner Krommenhock**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission – Commissioner Fong**
- 6. Milpitas Historical Society - Commissioner Villalobos**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation – Commissioner Krommenhock**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**
- 10. Alviso Adobe Art Project- Commissioner Krommenhock**
- 11. Park Donation Subcommittee- Commissioner Villalobos**

XIII. Future Agenda Items

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at the Community Center office, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

