

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, May 2, 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: May 2, 2011**
- VI. Approval of Minutes: April 4, 2011**
- 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. New Main Street Park Concept Recommendation (Chairperson Villalobos)

Background:

The Commission will review its letter of recommendation to the City Council for the City's future Park located at Weller Lane and Main Street. The Commission will also have the opportunity to view preliminary drafts of the park created by the design team of Robson and SWA.

Staff will highlight many park features, including a memorial area for benches and pavers to be placed in memoriam of Milpitas citizens.

Recommendation: Review and approve letter of recommendation and park draft option for Weller/Main Street parkland use to be forward to City Council for approval.

2. Park Donation Policy (Chairperson Villalobos)

Background:

The Park Donation Policy Subcommittee was formed to research park donation policies from other agencies and to identify criteria for the creation of such a policy. The Park Donation Policy Subcommittee will provide an update and discuss findings.

Recommendation:

Discuss park donation policy research and the formulization of a City park donation policy.

X. New Business

1. Presentation: City Parks and Open Spaces in New Park Developments (James Lindsay, Planning Director)

Background:

In response to a request by the PRCRC to receive an overview of the process by which City Parks and Open Spaces are designed within new housing developments, Planning Director James Lindsay will present and discuss the process.

Recommendation:

Receive Staff presentation.

2. County Heritage Commission Grant (Commissioner Munzel)

Background:

The Santa Clara County Board of Supervisors established the Historical Heritage Grant Program to promote historic preservation and awareness of significant cultural, historical, and archaeological resources. Commissioner Munzel would like to explore the possibility of the Commission applying to the grant for restorations of Milpitas historic properties.

Recommendation:

Approve the Commission's effort to apply for a County Heritage Commission Grant.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Polanski**
- 2. Community Advisory Commission – Commissioner Sharma**
- 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. Recycling and Source Reduction Advisory Commission-
Commissioner Baltazar**
- 9. Parks & Recreation Foundation – Commissioner Krommenhock**
- 10. Santa Clara County Parks & Recreation – Commissioner Munzel**
- 11. Alviso Adobe Art Project- Commissioner Krommenhock**
- 12. Park Donation Subcommittee- Commissioner Villalobos**
- 13. Historical Resources Master Plan Subcommittee- Commissioner
Munzel**

XIII. Future Agenda Items

- May- Recycling collaboration effort, Review Liaison Report Process**
June- Historical Resources Master Plan

XIV. Adjournment

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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.

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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.

