

***Special Meeting
Agenda
Parks, Recreation and Cultural Resources Commission***

Monday, June 27, 2011
Milpitas Community Library Auditorium
160 N. Main Street
6:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: June 27, 2011**
- VI. 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.

VII. Announcements and Correspondence

VIII. Unfinished Business:

1. New Main Street Park Concept Recommendation (Chairperson Villalobos)

Background:

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

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

IX. Future Agenda Items

August- Recycling collaboration effort

Review Liaison Report Process

Historical Resources Master Plan

Park Donation Policy

County Heritage Commission Grant

X. Adjournment

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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.

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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.

