

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

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Monday, August 1, 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: August 1, 2011**
- VI. Approval of Minutes: June 11, 2011; June 27, 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 discuss the PRCRC Preferred Concept Draft 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 and approve letter of recommendation and park draft option for Weller/Main Street parkland use to be forward to City Council for approval.

## **X. New Business**

### **1. Alviso Adobe Public Art Project (Renee Lorentzen, Parks and Recreation Services Coordinator)**

**Background:**

At the June 27, 2011 Public Art Committee meeting, the Committee reviewed two art project proposals for the Alviso Adobe Park. The two finalists art projects were recommended, out of six proposals submitted, by the project subcommittee which consisted of members of the Public Art Committee, PRCRC and the Historical Society. The two projects are "Water Tower" and "Historic Wagon Sculpture". The Public Art Committee voted to recommend art project "Historic Wagon Sculpture" for final City Council approval.

**Recommendation:**

Review the two final art projects and receive the Public Art Committee's recommendation of "Historic Wagon Sculpture" for final City Council approval.

### **2. Review Liaison Report Process (Chairperson Villalobos)**

**Background:**

The PRCRC continues to provide reports and updates from other City commissions and community groups. In efforts to enhance the efficiency of PRCRC meetings by providing relevant and current informational reports, the PRCRC will review the Liaison Reports list and process.

**Recommendation:**

Review and update the Liaison Report list and process.

## **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**  
**Historical Resources Master Plan**  
**Recycling Collaboration Effort**

**XIV. 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.

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E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3056 / Phone 408/586-3040

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