

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

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Monday, November 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: November 7, 2011**
- VI. Approval of Minutes: October 3, 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. Old Business:**

**1. Future New Main Street Park Update (Diana Barnhart-Planning)**

**Background:**

An additional neighborhood meeting was held on Thursday, September 29, 2011 for Images and Reflections residents to receive input on the features and amenities that the neighborhood residents have requested for the new Main Street Park. In summary, residents conveyed interest in more active areas as part of the plan. Staff requests that the Commission consider the neighborhood comments as part of the plan proposal to the City Council.

**Recommendation:**

To receive and review staff update on the neighborhood meeting for the new Main Street Park recommendation and take action if necessary and forward to City Council for final approval.

**2. Historical Resources Master Plan (Commissioner Munzel)**

**Background:**

As part of the PRCRC's 2010 Work Plan, the Commission was to review and update the Historical Resources Master Plan over the course of the year. The updates have been completed and the Commission will review and approve the final draft of the Historical Resources Master Plan. The final draft will then be forwarded to City Council for final approval.

**Recommendation:**

To review and approve the final draft of the Historical Resources Master Plan and forward to City Council for final approval.

**X. New Business:**

None

**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. Santa Clara County Parks & Recreation – Commissioner Munzel

**XIII. Future Agenda Items**

Park Donation Policy  
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.

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](mailto: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](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*