

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, December 5, 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: December 5, 2011

VI. Approval of Minutes: November 7, 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. 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 a policy. Chairperson Villalobos prepared a draft Donation Policy to Parks, Recreation and Cultural Resources Commission which was distributed at the August 1, 2011 meeting. Commissioners were asked to review the draft and make any necessary changes and bring those suggestions back to the next meeting

Recommendation:

To review and amend the Donation Policy to Parks & Recreation 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. At the November 7 meeting the commission

approved the draft, pending some final edits. The final draft will then be forwarded to City Council for final approval.

Recommendation:

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

X. New Business:

1. Healthy Milpitas Campaign (Staff Chew)

Background:

Gina Vittori, a Health Planning Specialist with the Santa Clara County Public Health Department, contacted staff to see if the Parks, Recreation and Cultural Resources Commission would be interested in endorsing their Healthy Milpitas Campaign. Staff brought this forward at the November 7, 2011 meeting and the commission asked this item to be agendaized for the December meeting. Gina Vittori will be providing a presentation for the commission on the Healthy Milpitas Campaign.

Recommendation:

To receive the Healthy Milpitas Campaign presentation and approve endorsement.

2. January PRCRC Meeting (Staff Chew)

Background:

The regularly scheduled January PRCRC commission meeting falls on a City Holiday—January 2, 2012 (New Year’s Day Observed). The commission will need to determine if the meeting should be moved to the following Monday or be cancelled.

Recommendation:

To move the January PRCRC commission meeting to the following Monday, January 9, 2012 or cancel.

3. Commission Liaisons & Reports (Staff Chew)

Background:

With the resignation of Commissioner Frances Krommenhock, the PRCRC commission will need to appoint a new PRCRC liaison to the Senior Advisory Commission. The PRCRC commission could also determine if a liaison is needed for the Parks & Recreation Foundation, and if the liaison reports section can be edited.

Recommendation:

To appoint a new PRCRC commissioner to act as the liaison to the Senior Advisory Commission, possibly to the Parks & Recreation Foundation and determine if the liaison reports section needs to be edited.

XI. Staff Reports

XII. Liaison Reports

1. City Council - Councilmember Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission –
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

Recycling Collaboration Effort

XIV. Adjournment

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

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