

City Staff will provide an overview of the current Parks Capital Improvement Program, including a progress report on work underway. Staff will also present the Parks section of the proposed 5 year Capital Improvement Program (2012 – 2017) for review and recommendation to the City Council.

Motion was made to accept the Parks Capital Improvement Program as presented by Public Works Director Greg Armendariz and recommend to City Council for final approval.

M/S: Sharma/Fong

Ayes: All

2. No Smoking Ordinance for Parks & Playgrounds

Background:

At the December 5, 2011 PRCRC meeting Gina Vittori, a Health Planning Specialist with the Santa Clara County Public Health Department, did a presentation on their Healthy Milpitas Campaign. After hearing her presentation, PRCRC endorsed the campaign and asked that the No Smoking Ordinance for Parks & Playgrounds be placed on their 2012 Commission Work Plan. At the March 5, 2012 PRCRC meeting, it was decided that the No Smoking Ordinance be agendized for the April meeting.

Motion was made to support and recommend a No Smoking Ordinance for Parks & Playgrounds to City Council.

M/S: Sharma/Fong

Ayes: All

X. Old Business

1. Commission Liaisons & Reports)

Background:

At the March PRCRC meeting, this item was continued to the April meeting so that all PRCRC commissioners, including newly appointed alternates, would be able to participate in the possible reassignment of liaison reports.

Vice Chair Mathur asked that this item be reagendized to the next meeting and keep assignments as status quo.

2. Field Allocation Priorities & Process

Background:

At the request of City Council, PRCRC was tasked with updating the Sports Field Allocation Priorities & Process and forwarding a recommendation to City Council to be approved. At the March meeting, PRCRC approved a recommendation to be forwarded. Staff would like to discuss and clarify the recommendation and discuss the logistics of possibly implementing the new recommendations.

Motion to allocate fields to leagues according to a 3 year average of residents.

M/S: Sharma/Ramirez

Ayes: All

Staff Reports

Supervisor Chew reminded commissioners that have not turned in Form 700 that the deadline has passed, but they still need to turn it in as soon as possible. Supervisor Chew also mentioned that Recreation Services was kicking off the release of the Summer Activity Guide on Tuesday, April 3, 2012 with the Golden Ticket Campaign. Twenty residents will have the opportunity to find a ticket and win priority registration for summer programs.

XI. Liaison Reports

1. City Council:
Councilmember Polanski reported that they have been meeting on the City Budget and that some services and jobs will be lost. She also mentioned that they should have a final adoption of the new budget by the May 8, 2012 City Council meeting.
2. Community Advisory Commission:
Commissioner Sharma announced that the Community Advisory Commission just met and made suggestions for this year's CDBG recommendations.
3. Senior Advisory Commission:
No report.
4. Planning Commission:
Commissioner Mathur announced that there was a lot of rezoning permits that were discussed.
5. Youth Advisory Commission:
No report.
6. Milpitas Historical Society:
No report.
7. Arts Commission:
No report.
8. Recycling and Source Reduction Advisory Commission:
No report.
9. Santa Clara County Parks & Recreation:
No report.

XII. Future Agenda Items

Recycling Collaboration Effort (May)
Park Historical Marker Project (May)
Sports Center Master Plan (August)
Park Donation Policy

XIII. Adjournment:

With there being no further business, Vice Chair Mathur adjourned the meeting at 8:30 p.m. to the next scheduled meeting, Monday, May 7, 2012 at 7:00 p.m.