

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, September 10, 2012
Milpitas Community Center Room 7/8
457 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: September 10, 2012**
- VI. Approval of Minutes: May 7, 2012**
- 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. Community Advisory Commission Town Hall Meeting

Background:

PRCRC Staff Liaison Jaime Chew received a letter inviting PRCRC to participate in the Community Advisory Commission's Town Hall Meeting on Thursday, October 11, 2012. At the May 7 PRCRC meeting, commissioners asked that it be agendized at a meeting closer to the October date in order to determine if and how PRCRC will participate.

Recommendation:

To discuss CAC's Town Hall Meeting and determine if and how PRCRC will participate.

2. Public Park at South Abel and Great Mall Parkway (Planner, Tiffany Brown)

Background:

The proposed park is located at the southeast corner of South Abel and Great Mall Parkway (APN: 086-12-010). The property is approximately 0.48 acres and is zoned Parks and Open Space (POS). The City Council approved the adjacent two-phased residential project on August 16, 2005 that included an agreement that the developer would design and construct the new public park. In June 2008, Lyon purchased the un-built second phase of the project. The park fee for the project is \$1,079,598. Lyon will design and construct the park and their costs will be deducted from the park fee amount due. The park

proposal includes a tot lot, a tennis court, a bocce ball court, barbeque with seating areas, and a water feature along South Abel Street. See the attached plans for reference.

Recommendation:

To receive staff's report and recommendation on the park design proposal and forward to the City Council for approval

X. New Business:

1. Piper/Montague Sub-District Neighborhood Park (Planner, Sheldon AhSing)

Background:

In June 2008, the City Council adopted the Transit Area Specific Plan, which includes the vision for 7,109 dwelling units, 993,843 square feet of office and 287,075 square feet of retail space over a 437 acre area. The plan also anticipates 36 acres of public park land. The transit area is intended to be a cohesive neighborhood with consistent focus towards walking and transit usage. However, the planning area is divided by creeks, roadways, railways and various developed parcels. As a planning strategy, the specific plan created sub-districts with specific planning and vision criteria to take advantage of local characteristics. This report is on the Piper/Montague sub-district.

The specific plan originally envisioned two smaller parks within the sub-district; however, as development proposals were reviewed for the sub-district in 2009, the two park concept merged into a single park of the combined size, thus providing for a better layout for amenities.

Two concept proposals were submitted to the city by the developers to consider. The first concept includes a small community building, on-site parking (street parking is also available around the entire park), four tennis courts, a water spray zone, play equipment and open lawn. The second concept includes the same elements, except in lieu of two tennis courts is a lap pool and play pool. Both concepts are consistent with the needs outlined in the City's Parks Master Plan for additional courts and aquatic facilities.

Recommendation:

Staff seeks direction from the commission on which park concept should proceed for City Council consideration.

XI. Staff Reports

XII. Liaison Reports

1. City Council - Councilmember Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission – Commissioner Ramirez
4. Planning Commission – Commissioner Mathur
5. Youth Advisory Commission – Commissioner Fong
6. Milpitas Historical Society - Commissioner Munzel
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

- Soccer Fields at McCandless
- Sports Center Master Plan
- Update on Historical Sites: Caretaker's Cottage & Shaughnessy-Murphy Milk Shed

XIV. Adjournment

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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

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