

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, April 1, 2013
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: April 1, 2013

VI. Approval of Minutes: March 4, 2013

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. Bench Dedication (Recreation Supervisor, Jaime Chew)

Background:

On August 1, 2012, Dhanwant Singh Dhaliwal submitted a letter to the City requesting that 1 – 3 benches and 2 shaded trees in Murphy Park be dedicated in honor of Mrs. Kamaljit Kaur Kang. This request was forwarded to the Rules Subcommittee on Tuesday, September 18, 2012. The Rules Subcommittee decided to forward the request to the next Parks, Recreation & Cultural Resources Commission for review and possible recommendation to the City Council for approval.

Recommendation:

To review the information and determine whether to recommend this donation & dedication request to City Council for approval.

X. New Business:

1. Review and Recommend the Parks Projects in the Proposed Capital Improvement Program 2013 – 2018 to the City Council (Kathleen Phalen, Acting Public Works Director/City Engineer)

Background:

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 (2013 – 2018) for review and recommendation to the City Council.

Recommendation:

Receive Staff Report and recommend the Parks projects in the Proposed 2013 – 2018 Capital Improvement Program to the City Council for final approval.

2. Historical Park Names (Recreation Supervisor, Jaime Chew)

Background:

The Planning Division has requested that the Parks, Recreation and Cultural Resources Commission create a list of 10 historical names to be used to name future parks in Milpitas. In addition, Planning would also like PRCRC to recommend 2-3 preferred names for the upcoming Apex Park. Both the list and recommendation would need to be forwarded to City Council for final approval.

Recommendation:

To create and approve a list of 10 historical names to be used to name future parks in Milpitas and recommend 2-3 preferred names for the upcoming Apex Park to be forwarded to City Council for approval.

XI. Staff Report

XII. Liaison Reports

1. City Council – Vice Mayor 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 Guerrero
9. Santa Clara County Parks & Recreation – Commissioner Munzel

XIII. Future Agenda Items

- Sports Center Master Plan
- Update on Historical Sites: Caretaker’s Cottage & Shaughnessy-Murphy Milk Shed
- McCandless Project
- Personal Rapid Transit (PRT)

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 / 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 by selecting the Milpitas Municipal Code link.