

# *Agenda*

## *Parks, Recreation and Cultural Resources Commission*

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**Monday, September 8, 2014**

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 8, 2014**
- VI. Approval of Minutes: August 4, 2014**
- 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. Update on the Dissolution of Milpitas Redevelopment Agency (Tom Williams, City Manager)**

**Background:** In February 2012, the City of Milpitas' Redevelopment Agency was dissolved. The City Manager will be providing the Parks, Recreation & Cultural Resources Commission with an update on the dissolution process.

**Recommendation:** Receive update.

### **X. New Business**

#### **1. PAL Junior Giants Youth Sport User Fee Exemption (Renee Lorentzen, Interim Recreation Manager)**

**Background:** The PAL Junior Giants program is currently seeking a policy exemption from the Youth Sport User Fee due to their contractual requirements with the Giants Organization. The Parks, Recreation & Cultural Resources Commission is being asked to review their request make a recommendation on this request for final City Council approval.

**Recommendation:** Review the PAL Junior Giants program exemption request forward recommendation to City Council for final 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**

1. Traverse Park Design Concept
2. Sports Center Master Plan
3. Youth Sport User Fee
4. Adopt a Spot Program Policy

**XIV. Adjournment**

Next meeting on Monday, October 6, 2014 at 7:00 PM

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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.

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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.*