

# *Agenda*

## *Parks, Recreation and Cultural Resources Commission*

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Monday, October 6, 2014  
**City Hall Committee Conference 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: October 6, 2014**
- VI. Approval of Minutes: September 8, 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. Youth Sport User Fees**

**Background:** This item is being added to the Agenda per the request of Commissioner Mathur.

**Recommendation:** Conduct discussion. Note. Receipt. File.

### **X. New Business**

#### **1. Update on the Dissolution of Redevelopment Agency**

**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 Presentation.

## **2. Traverse Park Presentation (Cindy Hom, Planning Department)**

**Background:** A new City park in the Traverse Housing project has been designed for neighborhood and public use. The park is in the conceptual design phase and has not been named. Attached for the Commissions review are the park design plans and list of suggested names to the name the park after.

**Recommendation:** Review Traverse Park Design and Facility Naming List and make recommendation on the Traverse Park Design and Park Name for City Council final approval.

## **3. December 2014 Meeting Date Change (Staff Lorentzen)**

**Background:** The Parks, Recreation and Cultural Resources Commission's December meeting falls on December 1<sup>st</sup>, the City's Tree Lighting Event. Staff is asking that that the Commission reschedule their meeting to either:

Tuesday, November 25, 2014 at 7:00 PM

Monday, December 7, 2014 at 7:00 PM

**Recommendation:** Move the regularly scheduled December 2014 meeting.

## **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**

- Adopt a Spot Program Review
- Sports Center Master Plan

## **XIV. Adjournment**

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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

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