

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, November 3, 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: November 3, 2014**
- VI. Approval of Minutes: October 6, 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 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: Note receipt and file.

2. Naming of Traverse Park (Jaime Chew, Recreation Supervisor)

Background: At the October 6, 2014 meeting, PRCRC reviewed the conceptual park designs and discussed options for names. This item was continued to the November meeting to further discuss park names.

Recommendation: Discuss park name options and recommend options to City Council for final approval.

X. New Business

3. Skate Park Feasibility Study (Jeff Moneda, Public Works Director/City Engineer)

Background: The Skate Park Feasibility Study was approved by the City Council for inclusion in the Capital Improvement Program for Fiscal Year 14/15 in the amount of \$100,000. The scope of work for this study includes evaluating several City park site locations, identifying the consultant's recommended location based on location and available amenities, and conducting various community meetings to seek input from the citizens in order to finalize the feasibility study. A concept plan and cost estimate shall be provided with the final product. The cost for this work is \$19,499.

City staff will present the project work plan and proposed schedule for this project (attached).

Recommendation: Note receipt and file.

4. Sinnott Park (Renee Lorentzen, Acting Recreation Manager)

Background: At the September 8, 2014 meeting, Sinnott Park resident Oscar Leon spoke during Citizen's Forum about vandalism issues at Sinnott Park. He and other park neighborhood residents felt that vandals are targeting this park due to the lack of lighting. The commission asked that this topic be agendaized for a future meeting.

Recommendation: Review Sinnott Park in the Park Master Plan.

5. Adopt-a-Spot Program (Jaime Chew, Recreation Supervisor)

Background: The City's Adopt-a-Spot Program documentation is out of date. Staff has updated the program outline and supporting documents and is bringing them forward to the commission for review and recommendation to City Council for final approval.

Recommendation: Review the updated Adopt-a-Spot Program documents and recommend to City Council for final approval and adoption.

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 – TBD
- APEX Park – December 2014
- Youth Sport User Fee – February 2015

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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