

***Agenda***  
***City of Milpitas***  
***Parks, Recreation and Cultural Resources Commission***

---



Monday, December 8, 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: December 8, 2014**
- VI. Approval of Minutes: November 3, 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**       None

**X. New Business**

**1. Skate Park Concept & Design Update (Steve Machida, Acting City Engineer/Public Works Director)**

**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. Two community meetings were conducted on November 4 and December 3, 2014. The compilation of feedback from those two meetings are for review tonight.

**Recommendation:** Receive presentation and recommend proposed Skate Park design and location as part of the Skate Park Feasibility Study for final approval by City Council.

## 2. Apex Park Update (Jaime Chew, Recreation Supervisor)

**Background:** At the October 2014 PRCRC meeting the commission requested a synopsis of the Apex Park Project, specifically what design had been approved for final City Council review and what was actually installed. Staff will be providing a brief presentation on the park design history.

**Recommendation:** Receive presentation.

## XI. Staff Report

## XII. Liaison Reports

1. City Council –
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

- o Sports Center Master Plan – TBD
- o Youth Sport User Fee – February 2015
- o Youth Sport Field Maintenance Plan - TBD

## XIV. Adjournment

### KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

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](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.*