

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, September 14, 2015
Milpitas City Hall, 1st Floor Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Seating of Alternates**
- IV. Approval of Agenda: September 14, 2015**
- V. Approval of Minutes: June 8, 2015**
- VI. 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.

VII. Announcements and Correspondence

VIII. New Business

1. Memorial Bench Request for Charles Loughborough

Background: Staff received the Park Donation/Dedication application from Milpitas Resident family, the Loughborough's. Their son, Charles passed away unexpectedly on February 3, 2015. He was 43 years old. The family is requesting a bench be placed in Augustine Park in his memory for his service to the community, Sunnyhills neighborhood and his family.

Recommendation: Review the Park Donation/Dedication application and recommend the installation of a memorial bench for Charles Loughborough in Augustine Park for final City Council approval.

IX. Old Business

1. Community Garden Rules Update (Renee Lorentzen, Recreation Manager)

Background: On June 8, 2015, the Parks, Recreation and Cultural Resources Commission unanimously recommended City Council approval of the revised Cesar E. Chavez Community Garden Rules and Regulations.

On September 1, 2015 Staff met with the Milpitas Unified School District staff at the Garden to indentify a new Vehicle Access path to the Garden and the approved loading/unloading and Disabled Placard parking area. Staff has added a “Vehicle Access” section to the Garden Rules outlining the agreed upon area. The Garden Rules will be going to City Council for final approval at the Tuesday, September 15, 2015 meeting.

Recommendation: Receive updated Community Garden Rules.

2. Community Garden Recycled Water Update (Eric Hansen, Principal Civil Engineer)

Background: With recommendation from the PRCRC the City of Milpitas will be bringing recycled water to the Community Garden. Staff has prepared a brief presentation to update the Commission and the gardeners as to the project schedule, design, features/amenities and training that will be necessary for gardeners.

Recommendation: Receive presentation and provide feedback on the design and amenities.

3. Milpitas Sports Center Field Project Update (Renee Lorentzen, Recreation Manager)

Background: The Milpitas Sports Center Field Renovation project, as approved in the City’s Capitol Improvement Plan (CIP), is quickly moving forward with a completion date of June 2016. Versions of the field design have been reviewed by the Commission previously showing the current Sports Center Football Field and Stadium area converted into multi-sport fields to accommodate football and soccer. A presentation to update the Commission on the progress of the project and to view the final conceptual design for the fields will be given.

Recommendation: Receive presentation.

X. Staff/City Council Liaison Announcements

XI. Liaison Reports

1. City Council – Council Member Garry Barbadillo
2. Community Advisory Commission – Chair Sharma
3. Senior Advisory Commission – Commissioner Ramirez
4. Planning Commission – Commissioner Mathur
5. Youth Advisory Commission – Commissioner Fong
6. Milpitas Historical Society – Vice Chair Munzel
7. Arts Commission/Public Art Committee - Commissioner Matau
8. Recycling and Source Reduction Advisory Commission- Commissioner Singh
9. Santa Clara County Parks & Recreation – Vice Chair Munzel

XII. Future Agenda Items

1. 450 Montague Park Naming
2. Artificial Turf Presentation

XIII. 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 Milpitas Community Center, 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 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 from Online Services the link to Milpitas Municipal Code link.