

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, January 4, 2016
Milpitas City Hall, 1st Floor 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: January 4, 2016**
- VI. Approval of Minutes: November 2, 2015**
- 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. New Business

1. Youth Programs Presentation – Andrew Mendes, Youth Program Coordinator

Background: Recreation Services will be giving a series of presentations to the Commission on Recreation program areas. The first presentation features an overview of Youth Programs including contract classes, Pre-K, After the Bell, Day Camp and Youth Advisory Commission events.

Recommendation: Receive presentation.

2. 2016 Work Plan Discussion – Renee Lorentzen, Recreation Services Manager

Background: With the new calendar year, the Parks, Recreation and Cultural Resources Commission will need to determine their work plan for the year. The work plan should include goals and objectives that they would like to achieve during the course of the next year.

Recommendation: Discuss and create a work plan for 2016 that will be forwarded to the City Council for final approval.

3. Election of Officials

Background: In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2016. It is stated in the by-laws that terms of office are one-year terms.

Recommendation: Nominate and elect a Chair and Vice-Chair to serve through December 2016.

X. Staff Announcements

XI. Council Liaison Report

XII. Liaison Reports

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

XII. Future Agenda Items

1. Park Standards Review – February 2016
2. Recreation Program Presentation (Seniors) – February 2016

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.

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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.