

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, March 7, 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: March 7, 2016**
- VI. Approval of Minutes: February 1, 2016**
- 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. Higuera Adobe Park Project Concept Design Review – Renee Lorentzen, Recreation Manager

Background: The Higuera Adobe Park is identified in the City’s Park Master Plan and the City’s Capital Improvement Project Plan for improvements. Improvement plans include the BBQ area behind the Adobe, replacement of the playground structure and providing ADA access to the building and playground structure. Staff has been working with consultants from SSA on the park improvement design.

Recommendation: Review Higuera Adobe Park Renovation Project conceptual design, provide input and recommend for final City Council consideration approval.

2. McCandless Park Project Concept Design Review – Renee Lorentzen, Recreation Manager

Background: The City of Milpitas in collaboration with the Milpitas Unified School District are working to open a new elementary school and City public park on McCandless Drive. Both the park and school are

slated to open in August 2018. Staff has been working with consultants from Environmental Foresight on the park design project including a neighborhood survey and community meeting. A community workshop with the McCandless park neighborhood was held on January 11, 2016. Consultants took the ideas from that workshop and the online survey results and have returned with two park design concepts for consideration and recommendation.

Recommendation: Review McCandless Park Project conceptual designs, provide input and recommend a preferred design for final City Council consideration and approval.

3. Capital Improvement Plan Park Project Priority – Steven Machida, City Engineer

Background: City Staff will provide an overview of the current Parks Capital Improvement Program, including a progress report on work underway. Staff will also present the Parks section of the proposed 5-year Capital Improvement Program (2016-2021) for review and recommendation to the City Council.

Recommendation: Receive Staff Report and recommend the Parks projects in the proposed 2016-2021 Capital Improvement Program to the City Council for final approval.

4. Main Street Park Update – Commissioner Munzel

Background: This agenda has been placed on the Agenda at the request of the Commission at their February 1, 2016 meeting.

Recommendation: Receive information from Commissioner Munzel on the most recent update of the Main Street Park land as it is being considered by the Oversight Board for sale.

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 Singh
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. Recreation Program Presentation (Sports & Aquatics) – April 2016
2. Liaison Report Discussion – April 2016
3. Recreation Trends – April 2016
4. International Park Concept Review – May 2016
5. Park Standards Review – May 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.