

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, April 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: April 4, 2016**
- VI. Approval of Minutes: March 7, 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. Sports, Fitness and Aquatics Programs Presentation – Rosana Cacao, Recreation Supervisor

Background: Recreation Services will be giving a series of presentations to the Commission on Recreation program areas. The presentation features an overview of Sports, Fitness and Aquatics programs.

Recommendation: Receive presentation.

2. Report from Naming Subcommittee – Renee Lorentzen, Recreation Manager

Background: The Facilities Naming Subcommittee was formed on October 26, 2015 to review and recommend the naming of City streets, parks and facilities for final City Council approval. The subcommittee has reviewed and recommended two new park names for final City Council approval. Per the Streets, Parks and Facilities Naming SOP's the two park names are being brought to the Parks,

Recreation and Cultural Resources commission for information and input. The Parks and recommended names are:

Amalfi Development – Bob McGuire Park
450 Montague Development – Larry Ithiong Park

Both names are on the approved Naming List(s). The Development Park Maps are included in the Commissions packet.

Recommendation: Review Naming Subcommittee recommendations and provide input for Council consideration.

3. 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.

4. Recreation Trends Discussion – Chair Sharma

Background: Trends in Recreation vary from year to year and change with a City’s shift in demographic. This topic is for discussion by the Commission to receive information from staff on recent statewide trends, discuss trends they think the City should explore and methods for reaching out to the public.

Recommendation: Discuss Recreation Trends and methods to identify Milpitas community need and interest.

X. Staff Announcements

XI. Council Liaison Report

XII. Liaison Reports

XII. Future Agenda Items

1. International Park Concept Review – May 2016
2. Park Standards Review – May 2016
3. Park Master Plan 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.

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