

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, May 2, 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: May 2, 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. PG&E Presentation

Background: PG&E has requested to make a presentation to the Commission on trees planted over pipelines.

Recommendation: Receive presentation.

2. 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.

3. Park Donation – Renee Lorentzen

Background: Staff received a Donation Request from Bill Hare for his antique apricot cart to be put in the historic Alviso Park. Part of the parks structures is a drying shed where apricots were farmed.

Recommendation: Recommend approval of the apricot cart donation for Alviso Adobe Park for final City Council consideration.

4. June Meeting Tour Discussion

Background: The Parks, Recreation and Cultural Resources Commission historically takes a tour of an indoor or outdoor recreational facility at their June meeting. Staff is suggesting that the Commission tour the Milpitas Sports Center and sport fields.

Recommendation: Finalize tour location and June meeting date and time.

5. International Park Feasibility Study Update – Renee Lorentzen, Recreation Manager

Background: Staff worked with Consultants to assess the feasibility of an International Park at the current Tom Evatt Park. After several community meetings and a meeting with the SFPUC staff has prepared a brief report for the Parks, Recreation and Cultural Resources Commission.

Recommendation: Receive staff report and provide feedback.

6. 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

XII. Future Agenda Items

1. Recreation Trends – June 2016
2. Park Standards Review – August 2016
3. Park Master Plan Review – August 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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