

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, September 12, 2016
City Hall 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: September 12, 2016**
- VI. Approval of Minutes: May 2, 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. International Park Concept Presentation

Background: On May 11, 2015 City Council directed staff to conduct a feasibility study on creating an International Park at the current Tom Evatt Park that runs linear from Abel Street to Main Street. Staff hired consultant firm Callander Associates Landscape Architecture, Inc. to work with staff to conduct community meetings with interested cultural groups and residents, draft conceptual park designs based on that input, and meet with the staff review committee San Francisco Public Utility Commission (SFPUC) as Tom Evatt Park is located over SFPUC utilities lines.

After completing two community meetings and meeting with the SFPUC, findings conclude that an International Park at the current Tom Evatt Park location is not feasible.

Two potential alternate locations for an International Park were identified as:

- 1) *Starlite Park* – currently listed in the CIP Plan for design and construction in 2018-19 & 2019-20. An international theme or section(s) could be incorporated as part of the park renovation.

- 2) *Main Street* – “Urban Parklets” representing varying cultures could work in tandem with the Midtown Street Light Project listed in the CIP Plan for design and construction in 2016-17 & 2018-19 which runs from Carlo Street to Great Mall Parkway.

A staff presentation will include conceptual designs for both alternate locations.

Recommendation: Receive presentation and make a motion to advise Council on a preferred concept.

2. Park Master Plan Review

Background: The City of Milpitas Parks and Recreation Master Plan was adopted in 2009. Since that time, some of the identified projects and goals have been completed. As part of the Commission’s proposed Work Plan, the Commission is tasked to:

- 1) Identify Parks completed in whole or in part as part of the Master Plan
- 2) Review the Plan and make updates to goals, themes, priorities

To assist in the review staff has included the parks project section of the City’s Capital Improvement Plan.

Recommendation: Review the Park Master Plan and identify Parks projects considered completed, identify projects scheduled for renovation in the CIP Plan, and discuss remaining parks/projects for prioritization.

3. Alviso Adobe Building Subcommittee Update

Background: Starting September 2016 staff will begin working with a consultant on Phase 5 of the Alviso Adobe project. This includes restoring the first floor of the interior structure of the Alviso Adobe to reflect the Spanish-Mexican Era and the Monterey style architecture of the historic period of the Alviso Adobe. In addition to the interior restoration, the project will provide improvements required to allow the adobe to operate as a museum open to the public.

Staff has formed a subcommittee that will meet to review discuss potential uses of the Alviso Adobe building and to review and provide feedback on building design concepts. These meetings will be open to the public as well as invitation to local organizations such as the Milpitas Historical Society.

Recommendation: Receive update on the Alviso Adobe Building project.

X. Staff Announcements

1. Higuera Adobe Park Project starts September 2016

XI. Council Liaison Report

XII. Liaison Reports

XII. Future Agenda Items

1. Roberts Rules of Order – November
2. Park Historical Markers – November

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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