

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, October 3, 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: October 3 2016**
- VI. Approval of Minutes: September 12, 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. Old Business

1. 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) 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.

X. Council Liaison Report

XI. 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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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.