

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, November 7, 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: November 7, 2016**
- VI. Approval of Minutes: October 3, 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. Roberts Rules of Order – Commissioner Munzel

Background: At the request of Chairperson Sharma, Commissioner Munzel will be giving a brief presentation on Robert Rules of Order.

Recommendation: Receive Presentation from Commissioner Munzel.

2. Park Historical Markers

Background: As part of the Commission’s Work Plan, the Commission wanted to look into installing historical markers at City parks, named for people. The marker would detail the person for whom the park is named, their history in Milpitas, accomplishments, etc. There is currently no budget for this project so the Commission will need to develop the project’s logistics, budget and a timeline.

Recommendation: Discuss the Historical Marker project and identify 1) the parks eligible for a historical marker, 2) preferred style(s) of marker and 3) resources and estimated project budget.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

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.