

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, October 1, 2012
Milpitas City Hall Committee 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 1, 2012**
- VI. Approval of Minutes: September 10, 2012**
- 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: None**
- X. New Business:**

1. Park Bench & Tree Donation and Dedication (Recreation Supervisor, Jaime Chew)

Background:

On August 1, 2012, Dhanwant Singh Dhaliwal submitted a letter to the City requesting that 1 – 3 benches and 2 shaded trees in Murphy Park be dedicated in honor of Mrs. Kamaljit Kaur Kang. This request was forwarded to the Rules Subcommittee on Tuesday, September 18, 2012. The Rules Subcommittee decided to forward the request to the next Parks, Recreation & Cultural Resources Commission for review and possible recommendation to the City Council for approval.

Recommendation:

To receive the presentation, review the information and determine whether to recommend this donation & dedication request to City Council for approval.

2. Receive Progress Report on Alviso Adobe Renovation Project, Phase IV Site Improvements, Project No. 5055 (Staff Contact: Michael Boitnott)

Background:

At the September In 1996, the City obtained the historic Alviso Adobe property, located at 2087 Alviso Adobe Court off Piedmont Road, to improve for public use. Improvements are being completed in phases as funding becomes available. Exterior structural improvements to the adobe building were completed in Phase III. On January 3, 2012, Council awarded this Phase IV project to improve the grounds to serve as a

public park. The new park features a public restroom, pathways, lighting, picnic areas, apricot orchard, park benches, garden and other landscaping elements to replicate a historic 1920's farm setting. Improvements also include reconstructing the existing cutting shed, water tower and garage. The final phase planned for the Alviso Adobe building will be restoration of the building interior. The total interior restoration is estimated at over \$1.0 million and the final phase project is not funded at this time. The recommended additional improvements are replacement of the Alviso Adobe building floor assembly, interior shear walls, and under-floor utilities. Completing these interior improvements before opening the park to the public would benefit the public because the park would not need to be closed to allow construction of the final project phase. The recommended additional improvements are replacement of the Alviso Adobe building floor assembly, interior shear walls, and under-floor utilities. Completing these interior improvements before opening the park to the public would benefit the public because the park would not need to be closed to allow construction of the final project phase.

Recommendation:

Receive progress report from staff, and make recommendation to City Council to authorize additional work within the Alviso Adobe interior structure, provided costs are kept within project change order authority.

XI. Staff Report

XII. Liaison Reports

1. City Council - Councilmember Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission – Commissioner Ramirez
4. Planning Commission – Commissioner Mathur
5. Youth Advisory Commission – Commissioner Fong
6. Milpitas Historical Society - Commissioner Munzel
7. Arts Commission/Public Art Committee - Commissioner Matau
8. Recycling and Source Reduction Advisory Commission- Commissioner Guerrero
9. Santa Clara County Parks & Recreation – Commissioner Munzel

XIII. Future Agenda Items

Soccer Fields at McCandless
Sports Center Master Plan
Cricket Field Request
Update on Historical Sites: Caretaker's Cottage & Shaughnessy-Murphy Milk Shed

XIV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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 the Community Center office, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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 the Milpitas Municipal Code link.