

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, November 5, 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: November 5, 2012**
- VI. Approval of Minutes: October 1, 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:

1. Park Donation Policy

Background:

After reviewing the donation policy used by the Milpitas Library, Commissioner Villalobos decided to use that policy as a template for the Park Donation Policy. The policy was reviewed and edited by former Deputy City Attorney Bronwen Lacey. PRCRC will need to review the document, make the necessary changes, then recommend to City Council for final approval.

Recommendation:

To review and amend the Donation Policy to Parks & Recreation and forward to City Council for final approval.

X. New Business:

1. Cricket Field Request (Recreation Supervisor, Jaime Chew)

Background:

At the September PRCRC meeting Mr. Abrar Ahmad, a member of the Milpitas Cricket Club, requested to be agendized at a future PRCRC meeting to discuss the possibility of creating a cricket field here in Milpitas. Mr. Ahmad will be making a presentation to PRCRC in regards to the Milpitas Cricket Club's request.

Recommendation:

To receive the presentation and take action as necessary.

2. Community Garden (Traffic Engineer, Steve Chan)

Background:

City staff will be providing an update on the changes made to policies regarding the Community Garden.

Recommendation:

Note, receipt and file.

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
- Update on Historical Sites: Caretaker’s Cottage & Shaughnessy-Murphy Milk Shed

XIV. Adjournment

<p>KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE</p> <p>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.</p> <p>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.</p> <p>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</p> <p><i>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.</i></p>
