

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, January 7, 2013
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: January 7, 2013

VI. Approval of Minutes: November 5, 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. Soccer Fields at McCandless (City Manager, Tom Williams)

Background:

City Manager, Tom Williams, will be presenting information on the proposed soccer fields at McCandless.

Recommendation:

Note receipt and file.

2. Election of Officers

Background: In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2013. It is stated in the by-laws that terms of office are one-year terms.

Recommendation: Nominate and elect a Chair and Vice-Chair to serve through December 2013.

3. Work Plan

Background:

With the new calendar year, the Parks, Recreation and Cultural Resources Commission will need to determine their work plan for the year. This should include all goals and objectives that they would like to achieve during the course of the next year.

Recommendation:

To discuss and create a work plan for the next year that will be forwarded to the City Council for approval.

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

Sports Center Master Plan
 Update on Historical Sites: Caretaker’s Cottage & Shaughnessy-Murphy Milk Shed
 Park Donation Policy
 Bench Dedication

XIV. Adjournment

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