

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, September 9, 2013

Milpitas Community Center: Auditorium

457 E. Calaveras Blvd.

7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: September 9, 2013**
- VI. Approval of Minutes: August 5, 2013**
- 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:

X. New Business:

- 1. Receive Progress Report on Alviso Adobe Spanish/Mexican Era signage and displays, City Project No. 5055 (Project Manager, Michael Boitnott)**

Background:

The City Council, at its meeting on February, 19, 2013, directed staff to obtain alternative design concepts for the proposed Spanish/Mexican Era signage and displays for installation at the Alviso Adobe Park. Project Manager, Michael Boitnott, will be presenting the alternatives for consideration. Council authorized a total budget of \$150,000 for this work, which was based on the remaining funds available from the Alviso Adobe Renovation capital Improvement Project.

Recommendation:

Receive progress report from staff, and provide a recommendation for City Council approval for the preferred concepts of Spanish/Mexican Era signage and displays at Alviso Adobe Park.

- 2. Bench Donation & Dedication—Mabel Mattos (Recreation Supervisor, Jaime Chew)**

Background:

Mary Ann Udouch, a representative of the Green Thumb Garden Club, has submitted an application for the donation and dedication of a bench for Mabel Mattos in the Alviso Adobe Park. The commission will

need to review the application and determine whether to approve and recommend this request to City Council for final approval.

Recommendation:

To review the bench donation and dedication application for Mabel Mattos, then approve and forward to City Council for final approval.

3. Apex Park Concept & Design (Assistant Planner, Tiffany Brown)

Background:

A revised concept and design of Apex Park will be presented by Assistant Planner, Tiffany Brown.

Recommendation:

To receive the presentation and forward to City Council for final approval.

XI. Staff Report

XII. Liaison Reports

1. City Council – Vice Mayor 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
McCandless Project
Field Allocation Process & Priorities

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>
--