

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, March 5, 2007
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: March 5, 2007

VI. Approval of Minutes: February 5, 2007

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. Grant Money Opportunities (Carol Randisi, Senior Supervisor)

Background: Staff will provide an update on the grant money opportunities that are available.

Recommendation: Review agenda item and discuss action plan.

X. New Business:

1. Christ Community Church of Milpitas – Facility Use on April 7, 2007 at Sinnott Park (Salia Lopa, Public Services Assistant)

Background: Christ Community Church of Milpitas is requesting use of Sinnott Park for their annual Easter Egg Hunt on April 7, 2007. As detailed in resolution 6130, any

group requesting the use of a City Facility for a special event in attendance in excess of 250 participants, must be approved by the Parks, Recreation and Cultural Resources Commission. A copy of the application proposal providing details on the event is enclosed in the agenda packet for your review.

Recommendation: Approve applicant's request for use of Sinnott Park on April 7, 2007, for their Annual Easter Egg Hunt.

2. Presentation of the Park section of the Proposed 2007- 2012 Capital Improvement Program (CIP) Annual Report (CIP), (Greg Armendariz, Public Works Director/City Engineer)

City staff will present the Parks section of the Proposed 2007-2012 Capital Improvement Project Annual Report.

Recommendation: Approve the Parks section of the Proposed 2007-2012 Capital Improvement Program and forward recommendation the City Council for final approval.

2. Commission Work Plan for 2007 (Carol Randisi, Senior Supervisor)

Background: Included in the Commission's packet is a copy of the Parks, Recreation and Cultural Resources Commission's 2007 Work Plan that was revised at the February 5, 2007 meeting.

Recommendation: Staff would like the Commission to review the 2007 Work Plan before it is forwarded to the City Council for final approval and acceptance.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee - Commissioners Burrill, Ku and Munzel
9. Non-Profit Sub-Committee – Commissioners Gray Krommenhock and Serena

XIII. Future Agenda Items

XIV. Adjournment

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City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

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