

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, September 10, 2007
Milpitas Community Center Room 7/8
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 10, 2007

VI. Approval of Minutes: August 6, 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. June Site Visit Follow up (Carol Randisi, Senior Maintenance Supervisor)

Background:

During the June site visit to the Community Garden, the irrigation system was observed leaking, one plot was constructed as a raised bed, and there were two vacant plots. Commissioners requested feedback on the status of these items. Staff will provide a follow up report at the meeting.

Recommendation:

NRF

2. Park Beautification

Background:

At the August meeting, the Commission discussed visiting a park in their neighborhood, and bringing back to the September meeting any observations that they had regarding how the park could be improved. This information would be helpful in the review of the Park Master Plan, which will be brought to the Commission for comment.

Recommendation:

NRF

X. New Business**1. Youth Sports Grant Requests (Aaron Bueno, Recreation Supervisor)****Background:**

On June 19, 2007, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2007 – 2008 budget year. Included in the Commission packet for review and consideration are two (2) Organizational and one (1) Individual Youth Sports Assistance Fund applications.

One (1) Group Youth Sports Assistance Fund application was received from the Milpitas Tidal Waves in the amount of \$1,000, for hip-fins, stop watches and stretch chords training equipment, along with travel costs for the 2007 Monterey Bay Swim Classic campsites and competition relays.

One (1) Group Youth Sports Assistance Fund application was received from the Milpitas Youth Soccer Club (MYSC) in the amount of \$1,000, for field lining and other related costs for hosting their MYSC District 2 Jamboree Tournament on October 6-7, 2007.

One (1) Individual Youth Sports Assistance Fund application was received from Nastassia Hamor in the amount of \$500, for entry fees, airfare, hotel and other travel costs for the Indoor Inline Speed Skating National Championships on July 15-20, 2008 in Omaha, Nebraska.

The applicants meet the eligibility for the grant process. Staff has reviewed the applications and found that the requested items meet the application guidelines.

There is currently a **balance of \$8,000** in the 2007 – 08 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve two (2) Organizational and one (1) Individual Youth Sports Assistance Fund applications, and grant the amounts of \$1000 to the Milpitas Tidal Waves, \$1000 to the Milpitas Youth Soccer Club and \$500 to Nastassia Hamor, leaving a balance of \$5,500 for the remainder of the fiscal year.

2. Murphy Ranch Project (Geoff Bradley, Principal Planner)

Background:

Principal Planner Geoff Bradley will provide a review the Murphy Ranch Project, which includes the construction of 659 new residential units on 21.7 acres, a public park and trail connection. The project is comprised of two parts; Murphy Ranch South consisting of 285 for-sale single family attached homes (townhouses) on 14.15 acres, and Murphy Ranch North consisting of 374 rental apartments on 7.58 acres.

This development project includes a request to change the land use designation of the project site from “Industrial” to “High Density Residential.” The project also includes a request to subdivide land for the proposed residential uses. After PRCRC review, the project will be presented to the Planning Commission and forwarded to the City Council for approval.

Recommendation:

Review and provide comments on the proposed park and trail connection.

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 Chang
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner McGuire
7. Arts Commission – Commissioner McGuire
8. Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena

XIII. Future Agenda Items

- Park Master Plan Update (October)
- Hetch Hetchy Park Playground Relocation Status Report (October)
- Library Project Report (November)
- Alviso Adobe Project Report (December)

XIV. Adjournment

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

E-mail: rpioroda@ci.milpitas.ca.gov / Fax: 408-586-3030 / Phone: 408-586-3040

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