

Agenda
Parks, Recreation and Cultural Resources Commission

Saturday, June 14, 2008
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
9:00 AM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: June 14, 2008

VI. Approval of Minutes: May 5, 2008

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. 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 is one (1) Group Youth Sports Assistance Fund application.

One (1) Group Youth Sports Assistance Fund application was received from Milpitas Knights Youth Football in the amount of \$1,000, for safety recertification of football helmets.

The applicant meets the eligibility for the grant process. Staff has reviewed the application and found that the requested item meets the application guidelines.

There is currently a **balance of \$2,500** in the 2007 - 08 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Group Youth Sports Assistance Fund application, and grant the amount of \$1000 to Milpitas Knights Youth Football, **leaving a balance of \$1,500 for the remainder of the fiscal year.**

2. Tour 3 Metro Mini Parks

The PRCRC Commission conducts an annual field tour at their June meeting, which consists of a park or cultural resource visit, a trail walk or a stop at the community garden.

XI. Staff Reports

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 Munzel
7. Arts Commission – Commissioner Matau
8. Parks & Recreation Foundation – Commissioners Gray, Krommenhock and Serena

XIII. Future Agenda Items

- Library Project Report (August)
- Adopt-A-Park Program (August)
- PRCRC Ordinance and Bylaw Review (September)
- Alviso Adobe Project Report (October)

XIV. Adjournment

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OPEN GOVERNMENT ORDINANCE**

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.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

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

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