

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, May 4, 2009
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: May 4, 2009

VI. Approval of Minutes: April 6, 2009

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. Parks and Recreation Conference Update (Chair Munzel)

Chair Munzel will be providing the Commission with a report from the Parks and Recreation Conference and sharing of the commission photo and award.

IX. New Business:

1. Youth Sports Grant Request (Aaron Bueno, Parks & Recreation Services Supervisor)

Background:

On June 17, 2008, the Milpitas City Council approved and appropriated \$8,000 for the Youth Sports Assistance Fund for the 2008 – 2009 budget year. Included in the Commission packet for review and consideration is one (1) Individual Youth Sports Assistance Fund application.

One (1) Individual Youth Sports Assistance Fund application was received from Maxwell Bennett in the amount of \$500 for competition fees and travel expenses for the 2009 Men's Junior Olympics National Championships in Cincinnati, Ohio on May 6-10, 2009.

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 \$3,500** in the 2008 – 09 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Individual Youth Sports Assistance Fund application, and grant the amount of \$500 to Maxwell Bennett, **leaving a balance of \$3,000 for the remainder of the fiscal year.**

2. City Hall Art Project

Background: At the April 7, 2009 City Council meeting, City Council approved the formation of a subcommittee to develop concepts and ideas for an art piece to replace Cartwheel Kids in front of City Hall. This subcommittee was approved to consist of representatives from the following: City Council, Public Art Committee, Community Advisory Commission, Parks, Recreation and Cultural Resources Commission, Senior Advisory Commission and the Youth Advisory Commission.

Recommendation: Appoint one (1) representative from the PRCRC to sit on the City Hall Art Project Subcommittee.

XI. Staff Reports**XII. Liaison Reports**

1. **City Council - Councilmember Polanski**
2. **Community Advisory Commission – Commissioner Ku**
3. **Senior Advisory Commission – Commissioner Krommenhock**
4. **Planning Commission – Commissioner Mathur**
5. **Youth Advisory Commission - Commissioner Cacao**
6. **Milpitas Historical Society - Commissioner Munzel**

KNOW YOUR RIGHTS UNDER THE 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.

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.

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

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.

- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation - Commissioner Gray**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**

XIII. Future Agenda Items

- **June 6, 2009 PRCRC Annual Tour: Alviso- Adobe Building**

XIV. Adjournment

