

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, October 5, 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: October 5, 2009**
- VI. Approval of Minutes: September 14, 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: None.

X. New Business:

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

Background:

On June 15, 2009, the Milpitas City Council approved and appropriated \$4,000 for the Youth Sports Assistance Fund for the 2009 – 2010 budget year. Included in the Commission packet for review and consideration are one (1) Group Youth

Sports Assistance Fund application and one (1) Individual Youth Sports Assistance Fund application.

One (1) Group Youth Sports Assistance Fund application was received from Milpitas Youth Soccer Club in the amount of \$1000, for coach trainings and improved goals for safety.

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 Inline Speed Skating World Championships held September 9-27 in Haining, China.

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 \$3,000** in the 2009 – 10 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve two (2) Group Youth Sports Assistance Fund applications, and grant and amount to be decided to Milpitas Youth Soccer Club and to Nastassia Hamor.

2. Historical Trails Display in Milpitas Community Library (Henry Ku, PRCRC Commissioner)

Background: Commissioner Ku requested to discuss a potential display on historical Milpitas trails in the Milpitas Community Library.

Recommendation: Group discussion of item.

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**
- 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

November- Parks Master Plan

XIV. Adjournment

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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.

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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.

