

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, January 4, 2010
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: January 4, 2010**
- VI. Approval of Minutes: November 2, 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.

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 PAL Football in the amount of \$1,000, for football helmets and shoulder pads to meet football safety requirements.

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 \$1,500** in the 2009 –10 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Group Youth Sports Assistance Fund application, and grant \$1000 to Milpitas Knights PAL Football.

2. Adding Windsor Tower as an Officially Designated Cultural Resource (Chairperson Steve Munzel)

Background:

The PRCRC will discuss actions to propose the addition of Windsor Tower as an officially designated City of Milpitas Cultural Resource.

Recommendation:

Approve recommendation to add Windsor Tower to the designated City of Milpitas Cultural Resource registry.

3. City of Milpitas Trails Update (Greg Armendariz, Public Works Director)

Background:

City Staff will provide an update of the City of Milpitas trails and developments regarding trails.

Recommendation:

Receive Staff Update regarding Milpitas Trails.

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

XIV. Adjournment

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.

