

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, April 5, 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: April 5, 2010**
- VI. Approval of Minutes: March 1, 2010**

- 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. Unfinished Business:

- 1. Adding Winsor Water Tank House as an Officially Designated Cultural Resource (Chairperson Steve Munzel)**

Background:

At the January 4, 2010 PRCRC Meeting, the Commission proposed and approved an effort to add the Winsor Water Tank House as an officially designated City of Milpitas Cultural Resource. The Commission has drafted a formal proposal for the addition of the Winsor Water Tank House as an officially designated Milpitas Cultural Resource. The

proposal will be submitted to the Planning Commission and City Council for final approval.

Recommendation:

Approve the formal proposal for the addition of the Winsor Water Tank House as an officially designated Milpitas Cultural Resource to be submitted to the Planning Commission and City Council for final approval.

2. Review Historic Resources Master Plan (Chairperson Steve Munzel)

Background:

As part of the PRCRC's 2010 Work Plan, the Commission will review the Historical Resources Master Plan over the course of the year. For the April Meeting, the Commission will review Section I: Introduction.

The Commission will continue to review one section of the Historical Resources Master Plan each month, ending with a complete review of the document in December.

Recommendation:

Review Historic Resources Master Plan, Section I: Introduction.

X. New Business:

1. Park Donation Policy

Background:

As part of the PRCRC's 2010 Work Plan, the Commission has set a goal to create a Park Donation Policy. According to the Work Plan, the Commission will form a subcommittee. The subcommittee will research other cities' park donation policies and identify criteria for Policy.

Recommendation:

Form the Park Donation Policy Subcommittee and begin the formulization of a Park Donation Policy.

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 -**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**
- 10. Park Historical Marker Project Subcommittee**

XIII. Future Agenda Items

Historic Resources Master Plan (Ongoing)
Alviso-Adobe Update (May)
Review Community Garden Policy (May)
May- Park Recycle Program (May)
Tour Parks and Community Garden (June)

XIV. Adjournment

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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

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