

***Agenda***  
***Parks, Recreation and Cultural Resources Commission***

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Monday, May 3, 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: May 3, 2010**
- VI. Approval of Minutes: April 5, 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. 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 May Meeting, the Commission will review Section 2: General Goals and Policies.

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 2: General Goals and Policies.

**X. New Business:**

**1. Alviso Adobe Progress Report (Greg Armendariz, Public Works Director)**

**Background:**

City Staff will provide a progress report on the Alviso Adobe Project.

**Recommendation:**

Receive staff report on the Alviso Adobe project.

**2. Alviso Adobe Art Project (Renee Lorentzen, Acting Parks and Recreation Services Supervisor)**

**Background:**

At the March 22, 2010 Public Art Committee meeting, the Committee reviewed the plans for the Alviso Adobe renovation and voted to approve a public art project on the property. The Committee identified the project stakeholders as members from the Parks, Recreation and Cultural Resources Commission and the Milpitas Historical Society. A subcommittee of two (2) members from each group will be formed to meet and discuss the Public Art project possible themes, medium, purpose and budget.

**Recommendation:**

Select one PRCRC volunteer to attend a future Alviso Adobe Art Installation Meetings.

**3. City Parks Waste Program Presentation (Garry Mahan, Parks and Recreation Services Supervisor)**

**Background:**

At the request of the Commission, Parks Supervisor Garry Mahan will provide a brief overview of the waste management procedures throughout City parks. The presentation will include the types of trash cans used, number of trash cans in circulation, amount of garbage generated, and the frequency of disposal in efforts to keep City parks clean.

**Recommendation:**

Receive the City Parks Waste Management Presentation.

**4. Review Community Garden Rules and Regulations (Garry Mahan, Parks and Recreation Services Supervisor, and Aaron Bueno, Parks and Recreation Services Supervisor)**

**Background:**

As part of the PRCRC's 2010 Work Plan, the Commission selected to review the Community Garden Rules and Regulations. The review will be helpful for the annual PRCRC tour, to be held June 12, 2010 visiting the Community Garden.

**Recommendation:**

Review Milpitas Community Garden Rules and Regulations.

**5. Confirm Cancellation of PRCRC July Meeting (Chairperson Steve Munzel)**

**Background:**

The PRCRC approved its annual calendar at the January, 2010 meeting, including the cancellation of the July meeting. A motion is requested to confirm the cancellation of the July 2010 PRCRC Meeting.

**Recommendation:**

Confirm the cancellation of the PRCRC July Meeting.

**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)  
Tour Parks and Community Garden (June)

**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](mailto: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](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

