

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, April 4, 2011
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 4, 2011**
- VI. Approval of Minutes: March 7, 2011**

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. New Main Street Park Concept Discussion (Chairperson Villalobos)

Background: The Commission will continue to discuss concepts for the City-owned parkland at the corner of Weller Lane and Main Street.

Recommendation: Discuss concepts of Weller/Main Street parkland use.

2. Park Donation Policy (Chairperson Villalobos)

Background:

The Park Donation Policy Subcommittee was formed to research park donation policies from other agencies and to identify criteria for the creation of such a policy. The Park Donation Policy Subcommittee will provide an update and discuss findings.

Recommendation:

Discuss park donation policy research and the formulization of a City park donation policy.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Polanski**
- 2. Community Advisory Commission – Commissioner Sharma**
- 3. Senior Advisory Commission – Commissioner Krommenhock**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission – Commissioner Fong**
- 6. Milpitas Historical Society - Commissioner Villalobos**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation – Commissioner Krommenhock**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**
- 10. Alviso Adobe Art Project- Commissioner Krommenhock**
- 11. Park Donation Subcommittee- Commissioner Villalobos**
- 12. Historical Resources Master Plan Subcommittee- Commissioner Munzel**
- 13. Recycling and Source Reduction Advisory Commission- Commissioner Baltazar**

XIII. Future Agenda Items

May- Recycling collaboration effort

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.

