

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, March 5, 2012
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: March 5, 2012**
- VI. Approval of Minutes: January 9, 2012**
- 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:

1. Park Donation Policy (Commissioner 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 a policy. After receiving edits and changes from Assistant City Attorney, Bronwen Lacey and the other PRCRC commissioners, Chair Villalobos requested that the Park Donation Policy item be reagendized for the February meeting so that the necessary adjustments could be made to the draft policy.

Recommendation:

To review and approve the Donation Policy and forward to City Council for final approval.

2. Commission Liaisons & Reports (Staff Chew)

Background:

At the January PRCRC meeting, this item was continued to the February meeting so that all PRCRC commissioners would be able to participate in the possible reassignment of liaison reports.

Recommendation:

To see if there is a need to reassign PRCRC commissioners to act as liaisons to the varying commissions.

X. New Business:

1. Field Allocation Priorities & Process (Staff Chew)

Background:

At the request of City Council, the Sports Field Allocation Priorities and Process is before the PRCRC for community input and possible updating. City Council has asked the PRCRC to make a recommendation that can be brought before City Council in April so that the new priorities and process can be implemented for the 2012 Fall Season.

Recommendation:

To receive staff report and recommendation, receive community input; make a recommendation on the Sports Field Allocation Priorities & Process and forward to City Council for approval.

XI. Staff Reports

XII. Liaison Reports

1. City Council - Councilmember Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission – Commissioner Villalobos
4. Planning Commission – Commissioner Mathur
5. Youth Advisory Commission – Commissioner Fong
6. Milpitas Historical Society - Commissioner Munzel
7. Arts Commission/Public Art Committee - Commissioner Matau
8. Recycling and Source Reduction Advisory Commission- Commissioner Baltazar
9. Santa Clara County Parks & Recreation – Commissioner Munzel

XIII. Future Agenda Items

No Smoking Ordinance for Parks & Playgrounds
Recycling Collaboration Effort
Park Historical Marker Project
Sports Center Master Plan

XIV. Adjournment

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