

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

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Monday, April 2, 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: April 2, 2012**

**VI. Approval of Minutes: March 5, 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. Commission Liaisons & Reports (Staff Chew)**

**Background:**

At the March PRCRC meeting, this item was continued to the April meeting so that all PRCRC commissioners, including newly appointed alternates, 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.

**2. Field Allocation Priorities & Process (Staff Chew)**

**Background:**

At the request of City Council, PRCRC was tasked with updating the Sports Field Allocation Priorities & Process and forwarding a recommendation to City Council to be approved. At the March meeting, PRCRC approved a recommendation to be forwarded. Staff would like to discuss and clarify the recommendation and discuss the logistics of possibly implementing the new recommendations.

**Recommendation:**

To discuss and clarify the recommendation of field allocation and logistics of implementation, then approve and forward to City Council for approval.

**X. New Business:**

**1. Review & Recommend the Parks Projects in the Proposed Capital Improvement Program 2012 – 2017 to City Council (Public Works Director, Greg Armendariz)**

**Background:**

City Staff will provide an overview of the current Parks Capital Improvement Program, including a progress report on work underway. Staff will also present the Parks section of the proposed 5 year Capital Improvement Program (2012 – 2017) for review and recommendation to the City Council.

**Recommendation:**

Receive Staff Report and recommend the Parks projects in the Proposed 2012 – 2017 Capital Improvement Program to the City Council for final approval.

**2. No Smoking Ordinance for Parks & Playgrounds**

**Background:**

At the December 5, 2011 PRCRC meeting Gina Vittori, a Health Planning Specialist with the Santa Clara County Public Health Department, did a presentation on their Healthy Milpitas Campaign. After hearing her presentation, PRCRC endorsed the campaign and asked that the No Smoking Ordinance for Parks & Playgrounds be placed on their 2012 Commission Work Plan. At the March 5, 2012 PRCRC meeting, it was decided that the No Smoking Ordinance be agendaized for the April meeting.

**Recommendation:**

To discuss possible amendments to the No Smoking Ordinance for Parks & Playgrounds and determine further action as necessary.

**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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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](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.*