

Background:

City Manager, Tom Williams, will be presented information on the proposed soccer fields at McCandless.

Note Receipt and file.

2. Work Plan**Background:**

With the new calendar year, the Parks, Recreation and Cultural Resources Commission needed to determine their work plan for the year. The work plan should include all goals and objectives that they would like to achieve during the course of the next year.

Goals and objectives were set, but no motion or second were made so this item will need to be re-genized to the February meeting.

3. Election of Officers**Background:**

In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2013. It is stated in the by-laws that terms of office are one-year terms.

Nominations were opened for Chair. Nominations were made for Chair Munzel and Commissioner Fong, who declined. Chair Munzel won unanimously. Chair Munzel asked for nominations for Vice Chair, Vice Chair Mathur received the only nomination. Vice Chair Mathur was unanimously voted as Vice Chair.

Staff Reports

Supervisor Chew announced that Recreation Services Spring Guide was released on Monday, January 7 and that each Commissioner received a copy.

XI. Liaison Reports**1. City Council:**

Vice Mayor Polanski reported that the Mayor and City Council members were sworn in at the December meeting. Vice Mayor Polanski also made a requested to have a Historical Plaque added to the library containing the names of the Mayor and Councilmember's who helped make the library project happen. She also requested that PRCRC make a recommendation to City Council.

2. Community Advisory Commission:

No report.

3. Senior Advisory Commission:

No report.

4. Planning Commission:

Commissioner Mathur reported that there were a lot of zoning changes.

5. Youth Advisory Commission:

Commissioner Fong reported that the Youth Advisory Commission is currently working on their Movie Night and Milpitas Got Talent events.

6. Milpitas Historical Society:

Chair Munzel reported that there will be a report on the Alviso Adobe on Wednesday, January 9, 2013 at 7:00 pm at the Milpitas Library.

7. Arts Commission:

No report.

8. Recycling and Source Reduction Advisory Commission:

Commissioner Guerrero reported that the City of Milpitas has noted concerns with the Newby Island Expansion and Odor problem with the project's failure to effectively address mitigation of odors through submittals of EIR comment letters, a Notice of Environmental Appeal, and most recently a lawsuit against the City of San Jose.

9. Santa Clara County Parks & Recreation:

No report.

XII. Future Agenda Items

Soccer Fields at McCandless

Sports Center Master Plan

Update on Historical Sites: Caretaker's Cottage & Shaughnessy-Murphy Milk Shed (December)

Bench Dedication

XIII. Adjournment:

With there being no further business, Chair Munzel adjourned the meeting at 8:40 pm to the next scheduled meeting, Monday, February 4, 2013.