

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, February 4, 2013
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: February 4, 2013**
- VI. Approval of Minutes: January 7, 2013**
- 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. Work Plan

Background:

At the January 7, 2013 meeting the commission discussed and created their 2013 work plan. The commission will need to approve their 2013 work plan so that it may be forwarded and approved by City Council.

Recommendation:

To approve the 2013 PRCRC Work Plan and forward to City Council for approval.

2. Park Donation Policy (City Attorney, Mike Ogaz)

Background:

At the January 7, 2013 meeting this item was tabled to the February meeting. City Attorney, Mike Ogaz, will be reviewing his suggestions and edits of the draft Park Donation Policy with the commission. Once finalized, the Park Donation Policy will be forwarded to the City Council for final approval.

Recommendation:

To finalize the Park Donation Policy and forward to City Council for approval.

3. McCandless Project (City Manager, Tom Williams)

Background:

City Manager, Tom Williams, will be presenting additional information on the McCandless Project.

Recommendation:

Note receipt and file.

X. New Business:

1. Volunteer Service Projects (Chair Munzel)

Background:

Pastor Dan Griffiths has approached multiple Milpitas Commissions to start a dialogue on possibilities for volunteer service projects during the May 3 – May 12 time frame. He is hoping to brainstorm several ideas that would allow multiple groups to volunteer and give back to the city.

Recommendation:

To discuss possible ideas for volunteer service projects and take action as necessary.

XI. Staff Report

XII. Liaison Reports

1. City Council - Councilmember Polanski
2. Community Advisory Commission – Commissioner Sharma
3. Senior Advisory Commission – Commissioner Ramirez
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 Guerrero
9. Santa Clara County Parks & Recreation – Commissioner Munzel

XIII. Future Agenda Items

Sports Center Master Plan
Update on Historical Sites: Caretaker’s Cottage & Shaughnessy-Murphy Milk Shed
Park Donation Policy
Bench Dedication

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 / 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.