

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, March 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: March 4, 2013

VI. Approval of Minutes: February 4, 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. Park Donation Policy (City Attorney, Mike Ogaz)

Background:

At the February 4, 2013 meeting this item was tabled to the March 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.

2. 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. Alviso Adobe Park & Signage (Project Manager, Michael Boitnott)

Background:

Project Manager, Michael Boitnott, will be presenting a final update on the Alviso Adobe Park and additional signage that was approved by City Council on February, 19, 2013.

Recommendation:

Note receipt and file.

2. Brown Act Training (Recreation Supervisor, Jaime Chew)

Background:

With the start of the new year, and new commissioners appointed, staff will be showing a video which will give an overview of the Brown Act.

Recommendation:

Note receipt and file.

XI. Staff Report

XII. Liaison Reports

1. City Council – Vice Mayor 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
Bench Dedication

XIV. Adjournment

<p>KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE</p> <p>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.</p> <p>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.</p> <p>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</p> <p><i>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.</i></p>
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