

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, May 6, 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: May 6, 2013

VI. Approval of Minutes: April 1, 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. Bench Dedication (Recreation Supervisor, Jaime Chew)

Background:

On August 1, 2012, Dhanwant Singh Dhaliwal submitted a letter to the City requesting that 1 – 3 benches and 2 shaded trees in Murphy Park be dedicated in honor of Mrs. Kamaljit Kaur Kang. This request was forwarded to the Rules Subcommittee on Tuesday, September 18, 2012. The Rules Subcommittee decided to forward the request to the next Parks, Recreation & Cultural Resources Commission for review and possible recommendation to the City Council for approval.

Recommendation:

To review the information and determine whether to recommend this donation & dedication request to City Council for approval.

X. New Business:

1. Emergency Preparedness Commission (Commissioner, Charlotte Ronquillo)

Background:

Commissioner Charlotte Ronquillo of the Emergency Preparedness Commission contacted Parks, Recreation & Cultural Resources Commission Chair Steve Munzel to request time at the May commission meeting to describe the specific work of her commission.

Recommendation:

Note receipt and file.

2. Pinewood Park Picnic Renovation (Project Manager, Michael Boitnott)

Background:

City Staff will provide a progress report on the design of the improvements for the Pinewood Park Renovation Project.

Recommendation:

Note receipt and file.

3. June PRCRC Tour (Recreation Supervisor, Jaime Chew)

Background:

Every year, the PRCRC tours various parks and cultural resources throughout Milpitas. The commission should discuss and decide which sites to include in this year's tour.

Recommendation:

To determine the sites to be included in this year's PRCRC tour.

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
McCandless Project
Personal Rapid Transit (PRT)
Recycling in Parks

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 / 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.