

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

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Monday, December 2, 2013  
**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: December 2, 2013**

**VI. Approval of Minutes: November 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:**

**X. New Business:**

**1. Citywide Strategic Planning (Public Dialogue Consortium, Dr. Shawn Spano)**

**Background:**

City Council has secured the services of Dr. Shawn Spano, with Public Dialogue Consortium, to assist with citywide strategic planning. The next step in this process is to engage the community through the City Commissions.

**Recommendation:**

To receive presentation and take action as necessary.

**2. Park Donation Application (Recreation Supervisor, Jaime Chew)**

**Background:**

Staff has received a Park Donation Application from President Roger Skuse on behalf of the Milpitas Historical Society. They are looking to donate original, antique farm equipment pieces to Alviso Adobe Park. PRCRC will need to review the application and determine whether to recommend and forward to City Council for final approval

**Recommendation:**

Review application and determine whether to recommend and forward to City Council for final approval.

### 3. North Main Street Park

#### **Background:**

At the September meeting it was requested by the commission to agendaize this item at the next meeting. The commission will need to discuss the concerns/issues and determine if further action is necessary.

#### **Recommendation:**

Discuss issues and concerns and determine if further action is necessary.

### **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  
RDA Update/McCandless Project

### **XIV. Adjournment**

#### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

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.*