

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, November 6, 2017
City Hall Committee Conference 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: November 6, 2017**
- VI. Approval of Minutes: October 2, 2017**
- 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. New Business

1. Traverse Park Name

Background: The Facilities Naming Subcommittee reviewed the PRCRC recommended name of Augustus Rathbone for Traverse Park. The Subcommittee has requested that the Commission consider the name of James 'Jimmy' Chamoures for this Park. Included in the Commission's packet is the editorial peace on Mr. Chamoures for the Commission's information.

Recommendation: Discuss and make recommendation to the Facilities Naming Subcommittee on naming Traverse Park for James 'Jimmy' Chamoures.

2. Youth Sports Grant

Background: The City of Milpitas, under the advisement of the PRCRC had a Youth Sports Grant Program which awarded grants in the amount of \$1,000:

1. In the event that financial difficulties occur due to an unexpected event or emergency (theft, vandalism, fire, weather, i.e.) that impacts a group's ability to continue providing a level of service to City residents and requires immediate funding assistance to avoid program or service interruption or cancellation.
2. For an event occurring where additional funding is required for a special tournament or event where participants are advancing beyond the normal spectrum or league play, hence causing additional expenses.
3. To one-time activities or capital equipment purchases designed to address a significant need or problem which the organization cannot routinely finance.

During the City's economic downturn, City grant programs, including this one were defunded. The Commission has requested this item be added to the agenda for discussion.

Recommendation: Discuss the Youth Sports Grant Program and any recommendation for Council consideration during their next Budget funding cycle.

3. Community Garden Update

Background: The Community Garden, as part of a larger Recycled Water Line Project, was under construction starting Fall 2016. The Garden re-opened in October. The Commission has requested to receive an update on the Garden.

Recommendation: Receive Community Garden Update.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

1. Adopt-a-Park
2. Liaison Reports

XIII. 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
Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 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 from Online Services the link to Milpitas Municipal Code link.*