

City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, October 1, 2018
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: October 1, 2018**
- VI. Approval of Minutes: August 6, 2018**

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. Snack Shack Design Presentation – Staff

Background: As part of the City of Milpitas' Capital Improvement Program (CIP), the Snack Shack located at the Milpitas Sports Center is one of several improvement projects slated for development in the 2018-19 Fiscal Year. The project, as described in the CIP, calls for the improvement of the Snack Shack and attached restrooms. Due to proximity and shared resources, the Snack Shack project has been merged and will be executed with the Skate Park project. The designs for the Snack Shack have been shared with the local Youth Sport User Groups, and were approved by the Milpitas City Council on September 4, 2018.

Recommendation: Receive presentation on the Milpitas Sports Center Snack Shack CIP Project Design.

2. Teen Programming Presentation – Andrew Mendes, Program Coordinator

Background: As part of the 2018-19 Budget, the City Council added monies to program Teen activities for the youth of Milpitas. Recreation and Community Services Youth Program Coordinator, Andrew Mendes, will be providing a presentation to the Commission on those planned programs and services.

Recommendation: Receive Presentation.

3. Commission Updates and Work Plan Discussion – Staff

Background: The Parks, Recreation and Cultural Resources Commission uses a Work Plan to guide them through goals and projects throughout the year. Staff is seeking input from the Commission regarding their Work Plan for the 2018-2019 year. Work Plan will be presented and submitted for consideration to the City Council at a meeting in November or December of this year.

Recommendation: Discuss Work Plan and make recommendations to the 2018- 2019 Work Plan to be forwarded to City Council for final approval.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

XIII. 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 Milpitas Community Center, 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 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.