

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, September 11, 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: September 11, 2017**
- VI. Approval of Minutes: August 7, 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. Review Historic Site List

Background: The review of the City's Historic Site List, Historic Resources Masterplan and create an online component for these resources is on the Commission's 2016-2018 Work Plan. Included in the meeting packet is the Historic Resources Masterplan (2011). The Commission is asked to review this document and be ready to discuss any suggested updates or changes to the General Goals and Policies section in the Masterplan.

Recommendation: Discuss and recommend any updates or changes to the General Goals and Policies section of the Historic Resources Masterplan.

2. Park Access Improvement and Resurfacing Project

Background: As part of the City of Milpitas' Capital Improvement Program, the Park Access Improvement and Resurfacing Project is identified as a project in the current FY 2017-2018. This project includes improvements to Murphy Park, Milpitas Sports Center, Gill Park and Dixon Landing Park.

Recommendation: Receive staff report on the project areas, impacts and timeline.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

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 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.