

Special Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, June 25, 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: June 25, 2018**
- VI. Approval of Minutes: May 7, 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. Creighton Park Project – Staff

Background: As part of the City of Milpitas' Capital Improvement Program (CIP), Creighton Park is included as part of the Park Improvement projects. The project, as described in the CIP, primarily calls for ADA pathways and accessibility, updating of the playground structure, and restrooms.

A community meeting with the Creighton Park neighborhood was held on April 26th where they provided input and ideas to project consultant, bfs.

Recommendation: Review the Creighton Park design concept and recommend for City Council final approval.

2. Dixon Landing Public Art Project – Rosana Cacao, Recreation Supervisor

Background: As part of the City’s public art program and work plan, a piece of public art is planned for installation at Dixon Landing Park. Through the Arts Commission, artists have been commissioned and models built for public comment on two (2) possible art pieces. As part of the public art project process, this Commission is being asked to receive a report on the art pieces, community and park neighborhood voting results, and make a recommendation for consideration during final approval at a future City Council meeting.

Recommendation: Receive presentation and make a recommendation for consideration during final approval at a future City Council meeting.

3. Main St. Project Open Space

Background: The City received an application for a Site Development Permit to allow the construction of a seven (7) story, 85 foot tall, apartment building, with 220 residential units, 326 parking spaces, and a 478 sq. ft. commercial space, located at 1380-1400 S. Main Street. The project also includes the construction of a 10,407 sq. ft. public open space (along the front of the building) that will include a pedestrian plaza, potential bike share station, flexible public furniture, fountain, enhanced paving, accent bollards, sculptural pottery and landscape walls.

Recommendation: Receive presentation and make recommendation for City Council final consideration.

4. July Meeting

Background: Annually, the Commission chooses not to hold their July meeting.

Recommendation: Discuss July meeting and make a motion to cancel the Parks, Recreation and Cultural Resources Commission July 2, 2018 meeting.

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.

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.*