

City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, May 6, 2019
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: May 6, 2019**
- VI. Approval of Minutes: April 1, 2019**

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. Carlo Park Conceptual Plan Review

Background: The design and construction for the Carlo Park, Project No. 5112 ("Project"), is in the approved 2018-2023 Capital Improvement Program. Carlo Park is proposed at a 5,200 SF unimproved parcel located in the Midtown district at the southwest corner of the South Main Street and Carlo Street intersection. The Project will also include improvements to the city's streetscape directly north of the proposed park site along Carlo Street and the landscaping on both sides of Carlo Street between Calaveras Boulevard and South Main Street. The City hired MIG design consultant to work on this project and conduct several community and staff meeting to develop the improvement plan and specification.

Recommendation: Receive presentation from MIG and make recommendation to City Council for approval.

2. Proposed 2019-2024 Capital Improvement Program (CIP) – Park Projects Priority

Background: Annually the Commission reviews Park Projects listed in the City’s five-year Capital Improvement Program (CIP) to recommend project priority for the City Council consideration. City Staff will review the list of Park projects with the Commission.

Recommendation: Review the Park Projects in the proposed 2019-2024 Capital Improvement Program and make recommendation for project priority for City Council consideration.

X. Old Business

1. Project Updates

Background: The PRCRC reviews several project plans as part of their regular business. Updates on those projects progress on a regular basis would be beneficial to Commissioners.

Recommendation: Receive report from City Staff.

XI. Council Liaison Report

XII. 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.