



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, May 3, 2021

Via Teleconference (Virtual Meeting)

Meeting shall be live streamed. Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Oral public comments may be provided live during the Parks, Recreation and Cultural Resources Commission meeting by first registering for the zoom meeting in advance by providing email address (not disclosed) and a name.

Here is the link to register for this meeting only:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_Ser2ksnATHWrDsify_NtbQ

A link will be sent to you to join the Parks, Recreation and Cultural Resources Commission meeting in order to give your comments. All registered meeting attendees who wish to speak must click on the "raise hand" icon when the Chair calls for public comments. If participating by calling in on your phone, dial *9 to use the "raise hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. The Chair or staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer available for public comment.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Seating of Alternates**
- 5. Approval of Agenda: May 3, 2021**
- 6. Approval of Meeting Minutes: April 5, 2021**
- 7. Public Forum**

Interested public members may provide comments to the Commission on any subject not on the agenda via Zoom (see instructions above). Commenters may state their name and address for the record, and shall limit their remarks to 3 minutes or less as determined by the Chair. As an unagendized item, no response is required of the Commission or City staff. However, the Commission may request staff to agendize the item for a future meeting.

Business Items

a. Parks Master Plan – staff

Background: The City Parks and Recreation Master Plan Update is in the approved City 2020-2025 Capital Improvement Program. This project provides an update to the existing 2008 Parks and Recreation Master Plan document to include Transit Area Specific Plan Parks, Midtown Parks, and City recreational facilities. The Consultant has completed a draft Master Plan update that includes the community outreach, assessment of existing park conditions, recommended new improvements, goals and recommendations, Action plan, and implementation.

Recommendation: Provide feedback and recommendation to the City Council for an adoption of the Parks and Recreation Master Plan Update.

b. Transportation Development Act Article 3 (TDA-3) – staff

Background: The Transportation Development Act Article 3 (TDA-3), provides annual funding for bicycle and pedestrian projects within the Bay Area, and the Metropolitan Transportation Commission (MTC) sets policies and procedures for the TDA-3 funding. The City of Milpitas receives guaranteed TDA-3 funding annually for pedestrian and bicycle improvement projects. The funding amount is based on a population formula, and funding for fiscal year 2021/22 is \$155,316. A requirement to receive the annual TDA-3 funding is for the City to adopt a resolution and bring it to a Bicycle Pedestrian Advisory Commission. In 2018, the BPAC was dissolved and the duties were reassigned to the PRCRC. A resolution was adopted at the April 6th, 2021 City Council Meeting. The funding will be used in conjunction with the City's annual street resurfacing efforts, and will be used on various concrete work, such as curb ramps and sidewalks. An attached map shows the proposed locations for the upcoming project for FY21/22.

Recommendation: Note, receipt and file

c. Park Marker Program – subcommittee

Background: The Parks, Recreation and Cultural Resources Commission work plan includes Park Name History Project Phase 2. Volunteers from PRCRC and Arts Commissioner formed a subcommittee to research Park Names and Develop a bio of their findings. An on-line webpage should be part of this item which will provide historical information on park names and physical park markers.

The subcommittee met and discussed the cost, funding source, and development of an installation plan.

Recommendation: Receive update, provide recommendations.

8. City Liaison Reports

- Report from City staff – Bike repair workshop
- Report from Councilmember

9. Upcoming Agenda Items

- a. Work Plan Subcommittee Updates
- b. Park Tour findings

10. 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 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. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / 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 "I Want to . . . View " link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation Services office at Milpitas Sports Center, 1325E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

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If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Rosana Cacao at 408-586-3207 or send an e-mail to rcacao@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.