



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 PM

Monday, May 1, 2023

MILPITAS CITY HALL 455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: May 1, 2023
6. Approval of Meeting Minutes: April 3, 2023
7. Public Forum
8. Announcements
9. Business Items

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

a. Mikhaila Rose Saso Memorial Bench Donation Request – Recreation and Community Services Department Staff

Background: As part of the City's donation policy to Parks and Recreation and the commission's work plan, a donation for a memorial bench. Application needs to be reviewed and accepted and make a recommendation for consideration during final approval at a future City Council meeting.

Recommendation: Receive the memorial bench donation request and make recommendation for acceptance for City Council consideration.

b. Work Plan FY23-24 Review – Recreation and Community Services Department Staff

Background: The Parks, Recreation and Cultural Resources Commission was established with the purpose of advising City Council on matters pertaining to recreation, bicycle, and pedestrian trails and access, historic preservation, planning and development of new and existing parks and facilities, and identifying, protecting, and enhancing structures and other features reflecting special aspects of the City's Cultural heritage. The Commission's Fiscal

Year 2023-24 Work Plan will identify goals, projects and ongoing tasks that the Commission plans to continue to work on and accomplish in Fiscal Year 2023-24.

Recommendation: Review Fiscal Year 2023-24 Work Plan and start the discussion to establish key tasks to be approved by City Council.

10. Discussion of Future Agenda Items

11. City Liaison Reports

- Report from City Staff
- Report from City Council Liaison

12. Upcoming Agenda Items

13. Adjournment

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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: mmutalipassi@milpitas.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.milpitas.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 City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.milpitas.gov/our-government/commission/> (select meeting date)

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