



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, March 7, 2022

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>

PUBLIC COMMENT INSTRUCTIONS

Oral public comments may be provided live during the Parks, Recreation & Cultural Resources Commission meeting by first registering for the zoom meeting in advance. To register you will need to provide an email address (not disclosed) and a name. To minimize technical difficulties, please make sure that you have the latest version of Zoom Application. Here is the link to register for this meeting only:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_bOVcP9dcSyqIB0lZe6DXRg

After you register, a link will be sent to you to join the Parks, Recreation & 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 Commission 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 Commission Chair or Commission staff liaison will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Commission Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items.

PUBLIC FORUM

Those Zoom attendees are invited to address the Commission any subject not on tonight's agenda. Those interested in speaking may do so by following the instructions on page one (1) of the agenda. Comments may be limited to three (3) minutes or less at the Commission Chair's discretion. As an item not listed on the agenda, no response is required from City staff or the Parks, Recreation & Cultural Resources Commission and no action can be taken. The Parks, Recreation & Cultural Resources Commission may instruct the Commission staff liaison to place the item on a future meeting agenda.

NOTE: If a member of the public wishes to share any presentation materials for the Parks, Recreation & Cultural Resources Commission consideration, they must be submitted to the Commission staff liaison Josh Clevenger by email to jclevenger@ci.milpitas.ca.gov by 12:00 p.m. on the day of the meeting.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Seating of Alternates**
- 5. Approval of Agenda:** March 7, 2022
- 6. Approval of Meeting Minutes:** February 7, 2022
- 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 up 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. Proposed 2023-2027 Capital Improvement Program (CIP) – Park Projects Priority - City Staff

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

Recommendation: Receive the Park Projects in the proposed 2023-2027 Capital Improvement Program and make recommendation for project priority for City Council consideration.

b. Update on Historical Society Historical Tour – Commissioner Ehardt

Background: Commissioner Joe Ehardt, also a Milpitas Historical Society Board member, will provide an update on the Historical Society's annual historical tour in June. Supporting this event is part of the Commission's annual Work Plan

Chair, staff and Commissioner Ehardt will lead a discussion on how the commission can help with the promotion of the June tour.

Recommendation: Discuss ideas and refine timeline.

c. Dale Flunoy Memorial Bench Donation

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 proposal and make recommendation for acceptance for City Council consideration.

d. Discussion on Work Plan Goal, Bicycle and Pedestrian Trails- City Staff & Ad Hoc Committee

Background: Support and promotion of Bicycle and Pedestrian Trails is on the Commission's Work Plan goals. At the February 7, 2022 Commission meeting, an AD-Hoc group was formed to propose deliverables for the Bicycle and Pedestrian Trails Work Plan goal.

The Ad Hoc committee and staff will discuss ideas and lead a plan for Bike & Walk Our Trails Day as part of the Bicycle and Pedestrian Trails Work Plan goal.

Recommendation: Receive Ad Hoc committee recommendations of the Bicycle and Pedestrian Trails Work Plan goal and discuss next steps.

e. Discussion on June Park Tour Discussion - City Staff

Background: Annually the Commission selects a park to visit and tour as park of the Annual Park/Facility Tour item on your work plan. Staff will lead the discussion on deciding the site and theme of the tour.

Recommendation: Decide location of the annual tour.

8. City Liaison Reports

- Staff Report
- Council Liaison Report

9. Upcoming Agenda Items

- City Garden Update

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

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Josh Clevenger at 408-586-3207 or send an e-mail to jclevenger@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.