

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission

Monday, March 6, 2017
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: March 6, 2017**
- VI. Approval of Minutes: February 6, 2017**
- 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. Capital Improvement Plan Priorities - Staff Lorentzen

Background: Annually the Commission reviews Park Projects listed in the City's 5-year Capital Improvement Plan (CIP) to recommend project priority for City Council consideration. City Staff will review the list of Park projects with the Commission.

Recommendation: Review the City's CIP Park Project list and make recommendation for project priority for City Council consideration.

2. June Park Tour - Chair Mathur

Background: The Commission takes a tour of a City Park or Recreation Facility for their June meeting.

Recommendation: Discuss and determine the location of the Tour and the date and time for the Commission's June Meeting.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

1. Historical Marker Project - May
2. Park Master Plan Update - May
3. Quarterly Report - April
4. Park Use Campaign - April

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.