

Agenda

City of Milpitas

Parks, Recreation and Cultural Resources Commission



Monday, February 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: February 6, 2017**
- VI. Approval of Minutes: January 9, 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. Alviso Adobe Building Project Design Review – Staff Lorentzen

Background: As part of the City of Milpitas' Capital Improvement Program, the Alviso Adobe Park and Building are included as part of the Park Improvement projects. The first four phases of the overall park and building improvements are completed. The last phase, Phase 5, provides for the interior restoration of the 1st floor of the Adobe building to a publically accessible, historically accurate level.

Project consultants, Page & Turnbull, will be presenting a recommended concept design review for the Alviso Adobe. This recommended design is inspired by several community meetings that included general public, Milpitas Historical Society members and the PRCRC's assigned project subcommittee.

Recommendation: Review the Alviso Adobe Building Design concept and recommend for City Council final approval.

2. Work Plan Review – Commissioner Sharma

Background: At the request of Commissioner Sharma, the review of the Commission’s 2-Year Work Plan has been agendaized for review and discussion.

Recommendation: Review and discuss the PRCRC 2-Year Work Plan.

X. Council Liaison Report

XI. Liaison Reports

XII. Future Agenda Items

1. Historical Marker Project Budget
2. Park Master Plan Update
3. CIP Project Review

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.

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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.