



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 PM

Monday, February 3, 2020

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: February 3, 2020
6. Approval of Meeting Minutes: January 6, 2020

7. Public Forum

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.

8. Announcements

9. Business Items

a. Chair and Vice Chair Elections – City Staff

Background: Per the Parks, Recreation and Cultural Resources Commission Bylaws, (a) Chair and Vice Chairperson will be annually selected at the first meeting of the calendar year the appointed member for a term of one calendar year.”

Recommendation: Receive nominations and elect a Chair and Vice Chair to serve for the calendar year.

b. Park Name History Project Phase I– City Staff

Background: The Parks, Recreation and Cultural Resources Commission work includes Park Name History Project Phase I. Commissioners will establish 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.

Recommendation: Receive volunteers for the subcommittee and will provide an update at the next scheduled meeting in March.

c. Review Historic Site List – City Staff

Background: As part of the Parks, Recreation and Cultural Resources Commission work plan, a review of current historic site list and to schedule a tour of the historic pieces and propose on-line webpage of findings.

Recommendation: Receive current historic list and take volunteers to outreach to Historical Society on supporting their tour.

10. City Liaison Reports

- Report from staff
- Report from Councilmember

11. 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: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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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)

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