



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

REGULAR MEETING

AGENDA

7:00 p.m.

Monday, February 1, 2021

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>

Oral public comments may be provided live during the Parks, Recreation and Cultural Resources Commission meeting by first registering for the zoom meeting in advance by providing email address (not disclosed) and a name.

Here is the link to register for this meeting only:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_mdHqcsDNT6WPQoHOuAGOuQ

A link will be sent to you to join the Parks, Recreation and 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 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 Chair or staff will call the speakers to begin.

All comments provided shall be limited to three minutes or less as determined by the Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer available for public comment.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Seating of Alternates**
- 5. Approval of Agenda:** February 1, 2021
- 6. Approval of Meeting Minutes:** December 7, 2020

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 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. 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. Subcommittee Updates

- i. **Review Historic Site List** – Current review of historic site list including an annual tour of the historic pieces and include on-line webpage of findings.
- ii. **Bicycle/Pedestrian Trails** – Promote use of bicycle and workshops on bike repairs, using Milpitas trails as an option to maintain a healthy lifestyle.

c. Park Name History Project Phase II –

Background: The Parks, Recreation and Cultural Resources Commission work includes Park Name History Project Phase 2. 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 and physical park markers.

City staff will work with subcommittee to identify the cost, funding source, and development of an installation plan. The Arts Commission will receive request for proposals for potential artist to design the physical markers.

Recommendation: Receive no more than two volunteers for the Park Name Historical Marker project to work with the Arts Commission subcommittee.

8. City Liaison Reports

- Report from City staff
- Report from Councilmember

9. Upcoming Agenda Items

- a. Work Plan Subcommittee Updates

- b. proposed 2022-26 Capital Improvement Program
- c. Draft Trails, Pedestrian, and Bicycle Master Plan

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 Rosana Cacao at 408-586-3207 or send an e-mail to rcacao@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.