

CITY OF MILPITAS
UNAPPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: May 4, 2009

Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chair Munzel called the meeting to order at 7:00 pm

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Call Commissioners Present: Cacao, Gray, Ku, Krommenhock, Matau, and Munzel
Alternate Present: Mathur
Alternate Absent: Bangsal
Councilmember Present: Polanski
City Staff Present: Aaron Bueno, Park & Recreation Supervisor; Salia Lopa, Public Services Assistant II

IV. Seating of Alternates Alternate seated.

V. Approval of Agenda **Motion** to approve the agenda for May 4, 2009

M/S: Krommenhock/Ku Ayes: 7
Absent : 1 (Bangsal)

VI. Approval of Minutes **Motion** to approve the minutes for April 6, 2009

M/S: Krommenhock/Matau Ayes: 7
Absent: 1 (Bangsal)

VII. Public Forum Rob Means, 1421 Yellowstone Avenue. Mr. Means handed out an information sheet on the Proposed Milpitas PRT (Personal Rapid Transit) "Ferry" at Yosemite/Curtis. Mr. Mean provided the website www.electrice-bikes.com/prt/ferry.html for more information, in addition he asked the Commission to look over the information sheet. There was a multi-choice question at the end of the information.

VIII. Announcements and Correspondence

Supervisor Bueno gave the following announcements:

Commissioner gifts were handed out to Commissioners who were unable to attend the Commissioners Brunch.

Reappointments will be made at the May 5th City Council meeting for the following Commissioners:

Chair Munzel reappointed with term expiring 2012
Commissioner Ku reappointed with term expiring 2012
Commissioner Krommenhock reappointed with term expiring 2012
Alternate #1 Mathur appointed to regular member with term expiring 2010
Alternate #2 Bangsal appointed to Alternate #1 with term expiring 2010

IX. Old Business:

1. Parks and Recreation Conference Update (Chair Munzel)

Chair Munzel provided the Commission with information that he received at the conference, Creating Premium Customer Service with Brand Awareness. Chair Munzel shared the trophy that the Commission received from The California Association of Parks & Recreation Commissioners & Board Members (CABRCBM) awards committee as the state's "Outstanding Commission" for 2008-2009. Mr. Munzel stated that the award and trophy will be on display in City Hall during the month of July, which is Parks and Recreation Month.

X. New Business

1. Youth Sports Grant Request (Aaron Bueno, Parks & Recreations Services Supervisor)

Background:

On June 17, 2008, the Milpitas City Council approved and appropriated \$8,000 for the Youth Sports Assistance Fund for the 2008 – 2009 budget year. Included in the Commission packet for review and consideration is one (1) Individual Youth Sports Assistance Fund application.

One (1) Individual Youth Sports Assistance Fund application was received from Maxwell Bennett in the amount of \$500 for competition fees and travel expenses for the 2009 Men's Junior Olympics National Championships in Cincinnati, Ohio on May 6-10, 2009.

The applicant meets the eligibility for the grant process. Staff has reviewed the application and found that the requested item meets the application guidelines.

There is currently a **balance of \$3,500** in the 2008 – 09 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Individual Youth Sports Assistance Fund application, and grant the amount of \$500 to Maxwell Bennett, **leaving a balance of \$3,000 for the remainder of the fiscal year.**

Maxwell Bennett and his mother, Pam Bennett were in attendance to answer any questions of the commission. Maxwell introduced himself to the commission and provided background information on him self. Maxwell has been in gymnastics since he was 4 years old, he started at Pegasus Gymnastics until they closed then attended Demaray's in Fremont. He trains 5 days a week for a total of 15 hours a week. Commissioner Mathur asked Maxwell what event is he in. Maxwell answered he does all 6, but his favorite is the pommel horse. Maxwell is a level 9 gymnast and will be competing against the top 289 gymnasts in the nation. He added that he has been in competitions for the past 7 years however this is his first time in the nationals.

MOTION to approve \$500 to Maxwell Bennett
M/S: Krommenhock/Matau
Absent: (1) Bangsal

2. City Hall Art Project (Aaron Bueno, Parks & Recreation Services Supervisor)

Supervisor Bueno added that the commitment period would be about 1 year and their meetings would be quarterly.

Chair Munzel appointed Commissioner Krommenhock to sit on the City Hall Art Project Subcommittee.

XI. Staff Reports

Supervisor Bueno gave the following report:

- Memorial Day Ceremony held on Monday, May 25th at 9am at the Flag Plaza (Flag area behind City Hall) 455 E. Calaveras Blvd. A special Memorial Day ceremony will be held to honor local service men and women who have given their lives for the cause of freedom. Light refreshments will be served following the ceremony. Ceremony will be held rain or shine.
- All City offices will be closed on Monday, May 25th in observance of Memorial Day.
- Rainbow Theatre will be holding auditions for Disney's High School Musical on May 5-6 from 3:30pm - 5:30pm at the Milpitas Community Center. Auditions are open to ages 8-22.
- Summer Registration is still being accepted at the Milpitas Community Center. Non-Resident registration will begin on Thursday, May 7th at 8am at the Milpitas Community Center.

XII. Liaison Reports

1. City Council

Councilmember Polanski reported that City Council has changed the By-Laws of the Sister Cities Commission to allow residents within the Milpitas Unified School District (potentially outside City limits) to serve as Commissioners. At the May 5th City Council meeting, Council will be discussing CBS Outdoor and Milpitas Automotive Group along with McCarthy Ranch and Clear Channel Outdoor having 3 electronic freeway signs each on I-880 and I-680. Ms. Polanski reported that \$579,000 in funding was allocated for Community Development Block Grant (CDBG) for the next Fiscal Year 2009-2010, with 15% for public services, 65% for non-public services and 20% for program administration. Council approved to fund \$10,000 for Santa Clara Valley Healthy Kids Foundation. Ms. Polanski also informed the commission that a contribution of \$1,500 was given to the Milpitas Food Pantry at the annual Commissioners' Recognition Event.

2. Community Advisory Commission (CAC)

Commissioner Ku reported that the CAC is discussing Heritage Tree Nominations, which will take place in January, May and October. Neighborhood Night Out will be held on Thursday, August 6th. Neighborhood Beautification Awards, a subcommittee will be established and a tour will be held in September.

3. Senior Advisory Commission (SAC)

Commissioner Krommenhock reported that the SAC would like to rename the current Barbara Lee Senior to the Milpitas Senior Center, once they are at their new location which will be 45 N. Milpitas Boulevard.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

Commissioner Cacao reported that the YAC hosted the Milpitas got Talent event on Friday, May 1st at 7pm at the Milpitas Community Center.

6. Milpitas Historical Society

None.

7. Arts Commission

Commissioner Matau reported that the commission had a special meeting on Thursday, April 30th to discuss the Phantom Art Gallery partnering up with the Great Mall.

8. Park & Recreation Foundation

Commissioner Gray reported that the Foundation is conducting a Fundraiser May 3-10 through Jamba Juice at the 547 E. Calaveras Blvd and 135 Ranch Drive locations. Bring in the Bananananza flyer and 20% of your purchase will benefit the Park & Recreation Foundation. Commissioner Gray handed out flyers to the commission.

9. Santa Clara County Parks & Recreation

Chair Munzel reported that the next meeting is on Wednesday, May 6th.

XIII. Future Agenda Items

- **Trails Master Plan - August**

XIV. Adjournment

With no further business, Chair Munzel adjourned the meeting at 8:05p pm to the next scheduled meeting on June 13, 2009 at 9am, in the Conference Room, Sports Center.

Respectfully Submitted,
Salia Lopa
Recording Secretary