

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:** October 5, 2009
- Place of Meeting:** Milpitas City Hall Committee Room, 455E. Calaveras Blvd.
- I. Call to Order:** Chairperson Munzel called the meeting to order at 7:00 p.m.
- II. Flag Salute:** The Chairperson led the Commission in the Pledge of Allegiance
- III. Roll Call:** Commissioners Present: Krommenhock, Matau, Cacao, Gray, Mathur, Munzel
Commissioners Absent: Ku
Alternate Present: Bangsal, Villalobos
Alternates Seated: Bangsal
City Staff Present: Aaron Bueno, Parks and Recreation Services Supervisor
- IV. Seating of Alternates:** Alternate Bangsal Seated
- V. Approval of Agenda:** Motion to approve the agenda for October 5, 2009.
M/S: Gray/Matau Ayes: All
- VI. Approval of Minutes:** Motion to approve the minutes from September 14, 2009.
M/S: Krommenhock/Gray Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:**
Commissioner Gray shared a Milpitas Post article regarding a public rooftop park on the proposed Landmark Tower. She inquired about why the project was not presented to the PRCRC before going to Council. Chairperson Munzel suggested the Commission write a letter to Council reminding them of the Commission's role in the park planning process.
- IX. Old Business:** None
- X. New Business:**
- 1. Youth Sports Grant Requests (Aaron Bueno, Parks & Recreation Services Supervisor)**
- One Group Youth Sports Assistance Fund application was presented by Milpitas Youth Soccer Club President Naranjan Gupta in the amount of \$1000 for coach trainings and improved goals for safety.

MOTION to approve \$1000 to Milpitas Youth Soccer Club

M/S: Gray/Bangsal

Ayes: Gray, Bangsal, Krommenhock, Munzel,
Matau

Abstained: Cacao

One Individual Youth Sports Assistance Fund application was presented by requestor Nastassia Hamor in the amount of \$500, for entry fees, airfare, hotel and other travel costs for the Inline Speed Skating World Championships held September 9-27, in Haining, China.

MOTION to approve \$500 to Nastassia Hamor.

M/S: Gray/Matau

Ayes: All

2. Historical Trails Display in Milpitas Community Library (Henry Ku, PRCRC Commissioner)

MOTION to table until the November 2, 2009 PRCRC Meeting

M/S: Gray/Krommenhock Ayes: All

XI. Staff Reports

Supervisor Bueno announced the following events:

- Robert E. Brown Park Dedication, Saturday, October 17, 2009, 10:00 a.m. at the corner of Yellowstone and Park Victoria Dr.
- “Spooktacular” Halloween Special Event, October 24, 25, and 25, 2009, 12:00-4:00 p.m. at the Great Mall, Space 142, Entrance 5A
- Veterans Day Ceremony, November 11, 2009, 9:00 a.m. at the Flag Plaza, between City Hall and the Community Center.

XII. Liaison Reports

1. City Council

None

2. Community Advisor Commission

Commissioner Bangsal reported that the CAC will be recommending a \$100 gift certificate for Neighborhood Beautification Award honorees. The CAC is also seeking participation for Arbor Day, March 2010.

3. Senior Advisory Commission

Commissioner Krommenhock announced that the SAC holds meeting every other month. Therefore, no report was available.

4. Planning Commission

None

5. Youth Advisory Commission

Commissioner Cacao reported that the YAC formed a focus group to discuss the potential relocation of the Teen Center to the Sal Cracolice building.

6. Milpitas Historical Society
None
7. Arts Commission/Public Art Committee
Commissioner Matau reported the Arts Commission discussed utilizing the Community Center and the Milpitas Community Library as sites for the Phantom Art Gallery and applications for the 2010-11 Milpitas Arts and Culture Grants. The Commission also discussed the Chalk Art event, which will utilize the sidewalk cement spheres on Calaveras Blvd in front of the Town Center parking lot.
8. Parks & Recreation Foundation
Commissioner Gray announced that the Foundation would appreciate assistance for the Festival of Trees on December 11, 2009. Support is also needed for set-up on November 29, 2009.
9. Santa Clara County Parks & Recreation
Chairperson Munzel reported that no October meeting was held.

XIII. Future Agenda Items:

December- Windsor Tower added to Historical Cultural Resources local registry

XIV. Adjournment:

With no further business, Chairperson Munzel adjourned the meeting at 7:57 p.m. to the next scheduled meeting, held at the Milpitas City Hall Committee Room, 455 E. Calaveras Blvd, Monday, November 2, 2009.