

M/S: Mathur/Krommenhock

Ayes: All

X. New Business:

1. Review and Recommend the Parks Projects in the Proposed Capital Improvement Program 2010 – 2015 to the City Council (Greg Armendariz)

Public Works Director Greg Armendariz presented the 2010-2015 Proposed 5-Year CIP Plan. Mr. Armendariz reviewed 2009 accomplishments, including the completion of the Parks Master Plan and various high priority ADA improvement projects. Mr. Armendariz also reviewed current projects currently under construction, including Cardoza Park, Calle Oriente Park, and the Alviso Adobe, along with the Alviso Adobe Historic Park design.

Upcoming projects include the Adobe Higuera, Murphy Park and the Berryessa Creek Trail.

MOTION to receive Staff Report and recommend the Parks projects in the Proposed 2010-2015 Capital Improvements Program (CIP) to the City Council for final approval.

M/S: Krommenhock/Mathur

Ayes: All

2. Christ Community Church of Milpitas – Facility Use on April 3, 2010 (Aaron Bueno)

City Staff Aaron Bueno presented the application from Christ Community Church for use of Sinnott Park on April 3, 2010, for their Annual Easter Egg Hunt.

MOTION to approve applicant's request for use of Sinnott Park on April 3, 2010, for their Annual Easter Egg Hunt.

M/S: Krommenhock/Mathur

Ayes: All

3. Parks & Recreation Services Summer 2010 Aquatic Proposal (City Staff)

Parks & Recreation Director Bonnie Greiner and Parks & Recreation Supervisor Jaime Chew presented an overview of the summer aquatics programs and introduced two options for the 2010 Summer Aquatics Schedule. The 2010 summer aquatics programs will not utilize the Milpitas High Pool and will be operating solely out of the Milpitas Sports Center Complex. Changes include the introduction of Sunday Recreation Swim, afternoon swim lessons, and Saturday private swim lessons.

MOTION to approve Option 1—the use of only the Milpitas Sports Center pool and to adjust the current scheduling to accommodate the loss of the Milpitas High School Pool facility.

M/S: Mathur/Krommenhock

Ayes: All

4. Park Historical Marker Project

The Commission formed a subcommittee to work on the Park Historical Marker Project. Commissioners Krommenhock, Munzel, and Fong will serve as the subcommittee.

5. Public Hearing: Adding Winsor Water Tank House as an Officially Designate Cultural Resource

MOTION to open the Public Hearing regarding the proposed addition of the Winsor Water Tank House as an Officially Designated Cultural Resource.

M/S: Krommenhock/Mathur

Ayes: All

No members of the public were present.

MOTION to close the Public Hearing regarding the proposed addition of the Winsor Water Tank House as an Officially Designated Cultural Resource.

M/S: Krommenhock/Mathur

Ayes: All

6. Review Historic Resources Master Plan (Chairperson Steve Munzel)

Chairperson Munzel gave a brief background and overview of the Historic Resources Master Plan. The Commission completed an overview of the document and reviewed the Identification and Analysis section.

XI. Staff Reports

Supervisor Bueno announced the following events:

- The Milpitas National Little League 2010 Opening Day Ceremonies will be held Saturday, March 20, 2010, 11:00 a.m. at the Milpitas Sports Center Complex.
- The “Green Tree” Art in Your Park Dedication at Pinewood Park will be held Saturday, March 20, 2010, 9:00 a.m.
- The 2010 Commissioner’s Brunch will be held April 10, 2010 from 9:00-11:00 a.m. at Dave & Busters in the Great Mall.
- The 2010 PRCRC Work Plan will be on the March 16, 2010 City Council Meeting Agenda for final approval.

XII. Liaison Reports

1. City Council

Councilmember Polanski reported that the Milpitas Unified School District Parcel Tax Resolution of Support was approved. The fee is \$84 per year and senior citizens can be exempt if they choose. The Council also received a Senior Center update. The new Senior Center is scheduled to open in late August or early September. City Council was also reviewing recommendations for architecture firms for a multipurpose building project on Adler Street.

2. Community Advisor Commission

Commissioner Ku reported that the CAC reviewed the Community Development Block Grants.

3. Senior Advisory Commission

Chairperson Munzel reported that a special meeting was held to tour the new Senior Center. The SAC discussed the need and number of ping pong tables and pool tables in the facility.

4. Planning Commission

Commissioner Mathur reported that “Curves” has applied to move from Los Coches Street to Main Street. Also, a Day Care Center has applied for a site on North Abel Street.

5. Youth Advisory Commission
No report.
6. Milpitas Historical Society
Chairperson Munzel reported that the Historical Society will be hosting their 30th Anniversary luncheon on March 6, 2010, 12:00 p.m. at the Milpitas Community Center. The event will also act as the old Milpitas Grammar School Reunion.
7. Arts Commission
No report
8. Parks & Recreation Foundation
No report
9. Santa Clara County Parks & Recreation
Chairperson Munzel reported that the Santa Clara County Parks & Recreation will not hold a March meeting. The board will inspect several County parks on the 3rd weekend of March.

XIII. Future Agenda Items:

Park Donation Policy (April)
Recycling in Parks (April)
Historic Resources Master Plan Review (Ongoing)
Review Community Garden Policy (May)
Tour Parks and Community Garden (June)

XIV. Adjournment:

With no further business, Chairperson Munzel adjourned the meeting at 8:35 p.m. to the next scheduled meeting, held at the Milpitas City Hall Committee Room, 455 E. Calaveras Blvd, Monday, April 5, 2010.