

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: October 4, 2010

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

I. Call to Order: Chairperson Munzel called the meeting to order at 7:02 p.m.

II. Flag Salute: Chairperson Munzel led the Commission in the Pledge of Allegiance

III. Roll Call: Commissioners Present: Munzel, Villalobos, Krommenhock, Ku, Mathur
Excused: Matau, Fong
City Staff Present: Aaron Bueno, Recreation Services Supervisor

IV. Seating of Alternates: none

V. Approval of Agenda: Motion to approve the agenda for October 4, 2010
M/S: Villalobos/ Krommenhock Ayes: All

VI. Approval of Minutes: Motion to approve the minutes from September 13, 2010.
M/S: Villalobos/ Ku Yes: Krommenhock Abstain: Munzel, Mathur

VII. Public Forum: None

VIII. Announcements and Correspondence

Commissioner Krommenhock announced that the Milpitas Alliance for the Arts will be hosting a Mystery Theater Dinner on Friday, November 5, 2010 at the Milpitas Crowne Plaza Hotel.

IX. Unfinished Business:

- 1. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator)**
In the absence of Child Care Coordinator Toby Librande, Recreation Supervisor Aaron Bueno introduced the Child Care Grant request from Francisca Diaz.

MOTION to approve \$240 to Tier 3 applicant Francisca Diaz.
M/S: Mathur/ Villalobos Ayes: All

- 2. Review Historic Resources Master Plan (Chairperson Steve Munzel)**

As part of the PRCRC's 2010 Work Plan, the Commission will review the Historical Resources Master Plan over the course of the year. For the October meeting, the Commission reviewed Section IV: City Policies and Regulations and Section V: Private Preservation Efforts.

For the November 1, 2010 meeting, the Commission will review Section VI: Potential Financing Mechanisms.

XI. Staff Reports

Recreation Supervisor Aaron Bueno announced the following events:

- "The Legend of Sleepy Hollow Rides Through Milpitas" Halloween event will be held Saturday, October 23, 2010 at 5:00-8:00 p.m. at the Milpitas Community Center.
- The Veterans Day Ceremony will be held Thursday, November 11, 2010 at 9:00 a.m. at the Civic Center Plaza.

XII. Liaison Reports

1. Councilmember Polanski reported that President of the Philippines visited Milpitas on Saturday, September 25, 2010. He toured Milpitas' Seasons Marketplace. Council members also enjoyed lunch with the President. She announced that at the October 5, 2010 City Council Meeting, PG & E will give a presentation regarding Smart Meters and gas pipelines running through Milpitas. A Campaign Contribution Ordinance discussion will also take place at the meeting.
2. Community Advisor Commission
Commissioner Ku announced that the CAC continues to work on Neighborhood Beautification Annual Awards. They have received 17 nominations. Recommended winners will be forwarded to the City Council on November 16, 2010 for final approval. The Commission is also working on the Community Development Block Program and Arbor Day participation.
3. Senior Advisory Commission
Commissioner Krommenhock reported that the SAC is planning the Senior Holiday Dinner and working on a medications card project. The next meeting is scheduled for December 28, 2010.
4. Planning Commission
None
5. Youth Advisory Commission
None
6. Milpitas Historical Society
Chairperson Munzel reported that the next meeting will be held on October 13, 2010. The meeting will feature two guest speakers from Treasure Island. The Historical Society will be changing its by-laws. He also mentioned that the Historical Society has received an invoice of \$86,000 from the City regarding an Alviso- Adobe renovation agreement.
7. Arts Commission
None

8. Parks & Recreation Foundation
Chairperson Krommenhock reported that the Parks & Recreation Foundation is preparing for the annual Festival of the Trees. Holiday trees will be on display in the City Hall Rotunda from December 1-9, 2010. The auction event will be held Thursday, December 9 at 5:30-8:30 p.m. Tickets are \$10 per person.
9. Santa Clara County Parks & Recreation
None
10. Alviso Adobe Art Project
Commissioner Krommenhock reported that the next subcommittee meeting will be held on October 13, 2010. The subcommittee will discuss the art pieces for the Alviso Adobe project. Commissioner Villalobos will attend the next meeting in Commissioner Krommenhock's absence.
11. Park Donation Subcommittee
Commissioner Villalobos announced that she has gathered information from neighboring cities regarding processes for park donations. She will process and share the information at an upcoming meeting.

XIII. Future Agenda Items:

Historic Resources Master Plan (Ongoing)

XIV. Adjournment:

With no further business, Chairperson Munzel adjourned the meeting at 8:27 p.m. to the next scheduled meeting, to be held on Monday, November 1, 2010, at the City Hall Committee Room.