

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: March 7, 2011

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

I. Call to Order: Chairperson Villalobos called the meeting to order at 7:04 p.m.

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

III. Roll Call: Commissioners Present: Fong, Krommenhock, Munzel, Villalobos, Matau, Mathur, Baltazar, Sharma

City Staff Present: Aaron Bueno, Parks and Recreation Services Supervisor

IV. Seating of Alternates: None

V. Approval of Agenda: Motion to approve the agenda for March 7, 2011.

M/S: Krommenhock/ Mathur Ayes: All

VI. Approval of Minutes: Motion to approve the minutes from February 7, 2010.

M/S: Munzel/ Mathur Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence

Commissioner Krommenhock announced that the CAPBRM is now hosting tours of parks throughout the state. Flyers have been mailed to members.

Recreation Supervisor Aaron Bueno announced that the State Form 700 has been placed at each Commissioner's seat. Forms are due to the City Clerk's Office by April 1, 2011.

IX. Unfinished Business:

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

The Commission continued to review the Appendices and completed the review of the document. A subcommittee consisting of Commissioners Munzel and Krommenhock was formed to assist in the document updating and final review. Recreation Supervisor Bueno also shared that a college student intern has expressed interest in assisting with updating the document. A meeting with the subcommittee, student intern, and staff liaison will be set to begin final document word processing and updates.

XI. Staff Reports

Supervisor Bueno announced the following events:

- Registration for youth, teen, adult, and senior classes, along with Spring swim lessons, is underway.
- The Commissioners' Recognition Brunch will be held April 9, 2011, 9:00 a.m. at Dave & Busters Restaurant at the Great Mall.

XII. Liaison Reports

1. City Council:

Councilmember Polanski reported that the City Council held a meeting regarding the Governor's proposal to eliminate RDA funding. Council took action to transfer RDA assets into the new Economic Development Corporation. The transfer was aimed to protect City assets and affordable housing, protect RDA money, and ensure economic development continues in the City. Councilmember Polanski also reported that she is now serving on the Transportation Land Use Subcommittee and as such, looking forward to the PRCRC's recommendation for the new Main Street Park.

2. Community Advisor Commission

Councilmember Polanski shared that the CAC is planning the annual Arbor Day celebration.

3. Senior Advisory Commission:

Commissioner Krommenhock announced that the SAC approved purchasing medication cards for dispersal at the Senior Center. The Senior Health Fair Subcommittee is also working on a health fair event.

4. Planning Commission:

Commissioner Mathur announced that the Great Mall Farmers' Market will change its day from Sundays to Saturdays. He also reported that a 4.8 acre parcel of land on Los Coches will be developed for homes.

5. Youth Advisory Commission: None

6. Milpitas Historical Society

Chairperson Villalobos reported that the Historical Society Installation Dinner, held at Omega Restaurant on February 17, 2011, was a great success. The next meeting will be held Wednesday, March 9, 2011.

7. Arts Commission: None

8. Parks & Recreation Foundation:

Commissioner Krommenhock reported that the Foundation raised \$6000 from the Festival of the Trees. They continue discussions on improvements for the event.

9. Santa Clara County Parks & Recreation

Chairperson Munzel reported that the Santa Clara County Board of Supervisors approved the Marshall Cottle Park Plan. On Saturday, March 12, 2011, Commissioner Munzel will attend a County Park CIP tour.

10. Alviso Adobe Art Project: None

11. Park Donation Subcommittee: None

XIII. Future Agenda Items:

Parks Donation Policy Update

XIV. Adjournment:

With no further business, Chairperson Villalobos adjourned the meeting at 8:45 p.m. to the next scheduled meeting, held at the Milpitas City Hall Committee Room, 455 E. Calaveras Blvd, Monday, April 4, 2011.