CITY OF MILPITAS
M I N U T E S

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: June 27, 2011

Place of Meeting: Milpitas Community Library, Conference Room, 160 N. Main Street

I. Call to Order: Chairperson Villalobos called the meeting to order at 7:00 p.m.

II. Flag Salute: The Commission deferred the flag salute to the next regular meeting, as no flag was present.

III. Roll Call: Commissioners Present: Villalobos, Munzel, Krommenhock, Mathur, Garcia
Commissioners Excused: Matau
Commissioners Absent: Fong, Sharma, Baltazar
City Staff Present: Aaron Bueno, Parks and Recreation Services Supervisor

IV. Seating of Alternates: Alternate Garcia was seated.

V. Approval of Agenda: Motion to approve the agenda for June 27, 2011.
M/S: Munzel/Mathur Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence:

Parks and Recreation Services Director Bonnie Greiner announced the upcoming 4th of July Red, White and Boom! Celebration, held Monday, July 4, 2011. The celebration begins with the Pool Party at the Sports Center, 1:00-4:00 p.m., with music, games, and much more. Admission for the Pool Party is $2 for participants aged 1 year and older. The fireworks show, held in the Sports Center Football Stadium, begins with music band JamFunkShus at 7:00 p.m., followed by the fireworks show at 9:30 p.m. Admission is $2 for adults 13 years and older. Children 12 years and younger are free. Stadium gates open at 6:00 p.m.

Chair Villalobos announced an opportunity for a PRCRC Commissioner to join the County of Santa Clara Department of Parks and Recreation for a series of focus groups meetings to review the Parkland Acquisition Plan draft, targeted for late August. Chair Villalobos volunteered to attend the meetings.

VIII. Unfinished Business:

1. **New Main Street Park Concept Recommendation (Chairperson Villalobos)**
MOTION to defer the item to the PRCRC August 1m 2011 Meeting.
M/S: Munzel/Mathur Ayes: All

IX. Future Agenda Items:

August- Recycling Collaboration Effort
Review Liaison Report Process
Historical Resources Master Plan review
Parks Donation Policy Update
County Heritage Grant Update

X. Adjournment:

MOTION to adjourn the meeting at 7:15 p.m. to the next scheduled meeting, held at the Milpitas City Hall Committee Room, 455 E. Calaveras Blvd, Monday, August 1, 2011.
M/S: Munzel/ Mathur Ayes: All