

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

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

**Date of Meeting:** November 7, 2011

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

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

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

**III. Roll Call:** Commissioners Present: Munzel, Sharma, Mathur, Fong, Villalobos, Garcia, Matau, Barbadillo  
Commissioners Absent: Baltazar  
City Staff Present: Jaime Chew - Parks & Recreation Supervisor, Dale Flunoy – Parks & Recreation Program Coordinator

**IV. Seating of Alternates:** Garcia

**V. Approval of Agenda:** Motion to approve the agenda for November 7, 2011.  
M/S: Munzel/Matau Ayes: All

**VI. Approval of Minutes:** Motion to approve the minutes from October 3, 2011.  
M/S: Munzel/Fong Ayes: All

**VII. Public Forum:** None

**VIII. Announcements and Correspondence:**

Parks and Recreation Supervisor Jaime Chew informed the Commission of the upcoming Special Events which include: The Veterans Day Ceremony – 11/11/11, The Annual tree Lighting Event – 12/1/11 and that it was a combined event with the Milpitas Parks & Recreation Foundation’s Festival of the Trees, Gingerbread & Jingle – 12/08/2011 and Breakfast with Santa – 12/04/2011. Supervisor Chew also stated that the Youth Sports User Fees and Field Allocation Policies have been adopted by City Council and the Commission could not act on it. Chair Villalobos asked how residents might approach City Council. Chew stated that they could write a letter to or email Councilmembers. Parks and Recreation Director Bonnie Greiner also stated that they could go through staff or her. City Manager Tom Williams then announced that they had a meeting with the Rules Subcommittee and that this particular item would be place on the City Council meeting, either for the upcoming meeting on November 15, 2011 or the first meeting in December. Councilmember Polanski stated that agendas are available online and that commissioners could look at the upcoming agendas to see when this item would be going to City Council. Supervisor Chew also announced that Gina Vittori, who works for the County of Santa Clara, is currently working with Program Coordinator Rosana Cacao on second hand smoke campaign and how it affects people in public parks. In working with Coordinator Cacao, they partnered in collecting cigarette butts at public parks and to date have collected quite a few. Supervisor Chew stated that Gina wanted to see if PRCRC would endorse a campaign about “No Smoking” in public parks. If the



townhouses. The Shea properties redesigned their concept, getting rid of their retail space, since the Great Mall is so close. Their complex would be five levels with parking in the middle. She also stated that both sites had more parking than is required. The other news that she reported on was CDBG monies have added two new priorities – one is for parks with ADA compliance issues and the other is Historical preservation.

2. Community Advisor Commission: No report.
3. Senior Advisory Commission: No report. Commission needs to appoint a Commissioner as a liaison.
4. Planning Commission: Commissioner Mathur stated that Councilmember Polanski had already discussed the highlights of what the Planning Commission had discussed and approved.
5. Youth Advisory Commission: No report.
6. Milpitas Historical Society: Commissioner Villalobos said they just hosted their fundraiser event and raised almost \$1,900.00. The event was Celebrating Role Models' where Councilmember Polanski and Giordano were both participants.
7. Arts Commission: Commissioner Matau stated that there was no meeting last month, but she gave updates from the meeting prior in September.
8. Recycling and Source Reduction Advisory Commission: No report.
9. Santa Clara County Parks & Recreation: Commissioner Munzel stated that the Santa Clara County Parks and Recreation would be hosting their Annual Fantasy of Lights again at Vasona Park in Los Gatos. The other item was the changes that are being made to Calero Park, one of many parks in Santa Clara County, by changing the horse trails to 6 miles and opening up 27 miles for bicyclist.

### **XIII. Future Agenda Items:**

Park Donation Policy

Recycling Collaboration Effort

Review January Commission Meeting Date for January 2012

### **XIV. Adjournment:**

With no further business, Chairperson Villalobos adjourned the meeting at 8:22 p.m. to the next scheduled meeting on December 5, 2011 at 7:00 p.m.