

**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 4, 2013

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

I. Call to Order: Chair Munzel called the meeting to order at 7:01 p.m.

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

III. Roll Call: Commissioners Present: Bansal, Fong, Matau, Mathur, Munzel, Sharma, Singh, Ramirez
Commissioners Absent: Guerrero
City Staff Present: Carmen Valdez – Recreation and Human Resources Director
Jaime Chew – Recreation Supervisor
Dale Flunoy – Program Coordinator
City Council Liaison Present: Althea Polanski—Vice Mayor

IV. Seating of Alternates: Bansal, Singh

V. Approval of Agenda: Motion to approve with the agenda for November 4, 2013.
M/S: Sharma/Mathur Ayes: All

VI. Approval of Minutes: Motion to approve the minutes from October 7, 2013.
M/S: Mathur/Bansal Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence

Supervisor Chew announced the upcoming Veterans Day Ceremony on Monday, November 11, 2013 at 9:00am to be held at the Veterans Plaza.

IX. Old Business

1. Youth Sport Field Allocation Process & Priorities (Recreation Supervisor, Jaime Chew)

Background:

At the August 5, 2013 PRCRC meeting, members of the Milpitas Youth Soccer Club requested that the Youth Sports Field Allocation Process & Priorities be reviewed by the commission.

Motion to have the required percentage of residency decrease to 51% beginning with the new season.

M/S: Sharma/Singh Ayes: 5 Nays: 0 Abstain: 2

X. New Business

1. North Main Street Park

Background:

At the September meeting it was requested by the commission to agendaize this item at the next meeting. The commission will need to discuss the concerns/issues and determine if further action is necessary.

After some discussion this item was re-agenized for the December meeting.

XI. Staff Report

Supervisor Chew provided a report on the signage for the Alviso Adobe Park. After some discussion, this items was reagendized for the January meeting.

XII. Liaison Reports

1. City Council:

Vice Mayor Polanski announced the Apex Park recommendations were accepted by City Council unanimously. Also, at the last meeting, City Council rejected the McCandless Park resolution. Vice Mayor Polanski also stated that at this weeks meeting City Council would be hearing and voting on the KB Homes proposal.

2. Community Advisory Commission:

Commissioner Sharma gave an update that CAC is working on a tree planting program for the City of Milpitas' 60th Anniversary Celebration. They are also working on the Many Faces One Community Event.

3. Senior Advisory Commission: No report.

4. Planning Commission: No report.

5. Youth Advisory Commission:

Commissioner Fong announced that the YAC are planning a Spelling Bee and a Stress Workshop.

6. Milpitas Historical Society: No report.

7. Arts Commission: No report.

8. Recycling and Source Reduction Advisory Commission: No report.

9. Santa Clara County Parks & Recreation:

Chair Munzel reported on the Lights Event which is held at Vasona Park.

XII. Future Agenda Items

Sports Center Master Plan
RDA/McCandless Project Update
New Main Street Park
Alviso Adobe Signage

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:22pm to the next scheduled meeting on Monday, December 2, 2013.