

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: October 6, 2014

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

I. Call to Order: Chair Sharma called the meeting to order at 7:03pm.

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

III. Roll Call: Commissioners Present: Fong, Mathur, Munzel, Ramirez, and Sharma
Commissioners Excused: Bansal and Matau
Commissioner Unexcused: Guerrero and Singh
City Staff Present: Renee Lorentzen – Interim Recreation Manager
Lisa Ciardella – Public Services Clerk
City Council Liaison Present: Vice Mayor Althea Polanski

IV. Seating of Alternates: None.

V. Approval of Agenda: Motion to approve the agenda for October 6, 2014 as submitted.
M/S: Munzel/Mathur Ayes: All

VI. Approval of Minutes: Motion to approve the minutes from September 8, 2014 as submitted.
M/S: Munzel/Mathur Ayes: All

VII. Public Forum: None.

VIII. Announcements and Correspondence
None.

IX. Old Business

1. Youth Sport User Fees

At the request of Commissioner Mathur this item was discussed. Commissioner Mathur felt that the youth sport user fee should be waived. Commissioner Munzel felt that more information would be required before making a recommendation to waive the fee. The item had been previously researched in detail and it was the recommendation of the Commission to City Council to implement the fee.

The Commission decided to re-agendize the item in early Spring prior to the City Council looking at the master fee schedule with the budget cycle. To be included in the report from staff should be updated info as to what neighboring cities are charging as well as how the City of Milpitas is using the fees that are being collected.

Motion to include this item on the February 2015 PRCRC agenda.
M/S: Munzel/Mathur Ayes: All

X. New Business

1. Update on the Dissolution of Redevelopment Agency

This item will be included on the November PRCRC agenda.

2. Traverse Park Presentation

Assistant City Planner, Cindy Hom presented the Traverse Park Project. She presented 3 options with the staff recommendation being concept E. The needs of the community seem to be a multi use field consisting of Softball, Cricket and Soccer Fields. The commission discussed the logistics of the multi-use field.

Motion to recommend concept E to the City Council

M/S: Munzel/Mathur

Amendment to the motion to eliminate the 2nd softball closest to Tarob Ct and move the Cricket field down.

Ayes: All

The Commission was provided a list of names that may be considered for the name of the park. The Commission would like background information for the names so they may make a recommendation. The item will be re-agendized for the November meeting.

3. December 2014 Meeting Date Change

Being that the December meeting of the Commission falls on the same night of the Annual Tree Lighting Ceremony, the commission discussed changing the date of their meeting.

Motion to reschedule the December 1, 2014 meeting to December 8, 2014.

M/S: Mathur/Fong Ayes: All

XI. Staff Report

Staff Member Lorentzen announced the following:

- Pumpkins in the Park will take place on October 26, 2014 at the Sports Center
- 2nd Annual Veteran's Car Show will take place on October 18th throughout the parking lots at City Hall, Community Center and Senior Center
- On November 11, 2014 the Annual Veterans Day Ceremony will be held

XII. Liaison Reports

1. City Council: None.
2. Community Advisory Commission: Feedback was received about National Night Out. The Beautification awards were discussed. The tree planting event has been suspended due to the drought. Make A Difference event will be held on October 26, 2014.
3. Senior Advisory Commission: The Commission discussed their health fair.
4. Planning Commission: None.
5. Youth Advisory Commission: They discussed upcoming events but no dates have been set yet.
6. Milpitas Historical Society: Commissioner Munzel mentioned that the next meeting will be held at the library on October 8, 2014 at 7:00 pm and the speaker will be discussing the Winchester Mystery House.

7. Arts Commission: The Commission has put out an RFP for art in front of the Police Department.
8. Recycling and Source Reduction Advisory Commission: None
9. Santa Clara County Parks & Recreation: Commissioner Munzel mentioned there will be a new 280 acre park named Cottle Park. The Commission discussed the naming of different areas within the park after people in the Cottle family.

XII. Future Agenda Items

Traverse Park Naming
Sports Center Master Plan
RDA Update/McCandless Project/North Main Street Park
Soccer/User Fees
Adopt a Spot Program Policy
PAL Jr. Giants fee exemption
Apex Park Update
Sinnott Park Master Plan/Lighting

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:17 p.m. to the next scheduled meeting on Monday, November 3, 2014.