

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: September 14, 2015

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Sharma called the meeting to order at 7:00pm.

II. Roll Call: Commissioners Present: Bansal, Mathur, Munzel, Sharma, Singh and Tiumalu
Commissioners Excused: Fong, Matau, and Ramirez
Commissioner Unexcused: none
City Staff Present: Renee Lorentzen – Recreation Services Manager
Lisa Ciardella – Public Services Assistant

III. Seating of Alternates: Bansal and Tiumalu

IV. Approval of Agenda: MOTION to approve the agenda for September 14, 2015 as submitted.
M/S: Munzel/Mathur Ayes: All

V. Approval of Minutes: MOTION to approve the minutes from June 8, 2015 with the following change:
Vice Chair Munzel called the meeting to order.
M/S: Bansal/Munzel Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation Services Manager Lorentzen made the following announcements:

- o Commissioner Fong had a baby boy in August
- o The 3rd Annual Veteran's Car show will take place on October 17, 2015
- o Pumpkins in the Park will take place on October 24, 2015

VIII. New Business

1. Memorial Bench Request for Charles Loughborough

Staff received the Park Donation/Dedication application from Milpitas Resident family the Loughborough's. Their son, Charles passed away unexpectedly on February 3, 2015. The family is requesting a bench be placed in Augustine Park in his memory for his service to the community, Sunnyhills neighborhood and his family.

The commission discussed the donation of the bench. They felt it would be appropriate for the family to cover the cost of the bench.

MOTION to table to the October meeting and have the family pay for the bench.
M/S: Munzel/Singh

IX. Old Business

1. Community Garden Rules Update

Milpitas City Staff worked met with Milpitas Unified School District Staff to identify a new Vehicle Access path to the Garden and approved loading/unloading and Disabled Placard parking area. A gravel path will be constructed from Boulder St. to the Garden which the City will maintain. Commissioner Munzel suggested having a sign at the entrance that, that is the entrance to the garden. Commissioner Tiumalu suggested having some lines for parking for those that have the disabled placard and for use while unloading their supplies

MOTION to approve the staff recommendations and forward to City Council
M/S: Bansal/Mathur

2. Community Garden Recycled Water Update

With recommendation from the PRCRC and approval from the Milpitas City Council, the City of Milpitas will be bringing recycled water to the Community Garden. There will be two washing stations with potable water and a drinking fountain. There will be a recycled water hose bib at each plot. The Commission discussed that they believed there was going to be potable water as well as recycled water at each plot. The City is also looking to have restrooms at the Garden.

3. Milpitas Sports Center Field Project Update

The Milpitas Sports Center Field Renovation project is quickly moving forward with a completion date of June 2016. Recreation Services Manager Lorentzen did a presentation about the project. Amenities that will be included are a new scoreboard, ADA compliant bleachers with an announcer's platform, new sound system and new lighting. The fields will be synthetic with a fill that is half rubber and half organic and will be striped for football, soccer and volleyball.

MOTION to approve plan as submitted by staff.
M/S: Munzel/Mathur

X. Staff Report

None

XI. Liaison Reports

1. City Council – Council Member Barbadillo stated that the City Council passed a ban on plastic bags and also approved the update of the Milpitas Sports Center Pools.
2. Community Advisory Commission – None.
3. Senior Advisory Commission – None.
4. Planning Commission – None.
5. Youth Advisory Commission – None.
6. Milpitas Historical Society – Vice Chair Munzel said their next meeting is scheduled for September 16, 2015 at the library
7. Arts Commission/Public Art Committee – None.
8. Recycling and Source Reduction Advisory Commission – None.
9. Santa Clara County Parks and Recreation – Vice Chari Munzel announced that the County is working on increasing trails throughout their parks.

XII. Future Agenda Items

1. 450 Montague Park Naming
2. Artificial Turf Presentation
3. Information about recycled water

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:22 p.m. to the next scheduled meeting on October 3, 2015.