

City of Milpitas
Neighborhood Services and Education Subcommittee
City Hall, Committee Conference Room
Meeting Notes
Tuesday, June 29, 2010
UNAPPROVED MEETING MINUTES

1. Call To Order Council member Polanski called the meeting to order at 5:30 p.m

2. Flag Salute Council member Polanski led the subcommittee in the Flag Salute.

Attendance: *City Council:* Vice Mayor McHugh and Councilmember Polanski
Staff: Steve Erickson; Bonnie Greiner; Renee Lorentzen;

Guests: Karen Kolander, Milpitas Food Pantry; Bruce Rogers;

3. Public Forum (remarks limit to 3 minutes):

Karen Kolander, Milpitas Food Pantry, questioned if by having the cost analysis at the end of August if would push the timeline back. She indicated that she was hoping to talk to whomever to share the building with Parks and Recreation. She indicated that she would like to be a hub for several organizations. She asked that if the Food Pantry is not going to workout, to let her know as soon as possible.

Bruce Rogers questioned who has visited the Food Pantry. He indicated that the Food Pantry juggles a lot of things and how much extra space is needed.

Vice Mayor McHugh reported that the cost analysis will be presented at the August meeting.

Council member Polanski said that staff is aware of the small space the Food Pantry is utilizing.

4. Announcements:

Bonnie Greiner invited the public to attend the following upcoming Special Events:

- Backyard Boogie concert Series on Tuesday, July 13, 2010, at Cardoza Park from 6:15 p.m. to 8:15 p.m.;
- 4th of July Celebration starting with free Pool Party from 1-4 p.m. and Concert & Fireworks from 8-10 p.m.

5. Approval of Agenda

MOTION to approve the June 29, 2010, agenda with the following change, Move item #8 after item 5.

M/S: McHugh/Polanski
All Ayes

MOTION to agendize the Sal Cracolice Building Use item for discussion and recommendation at the August 10, 2010, meeting and return to the regular meeting schedule in September.

M/S: McHugh/Polanski
All Ayes

6. Review of Minutes from the May 25, 2010 Meeting

MOTION to approve the May 25, 2010, meeting minutes with the following change:
Correct the spelling of Karen Collander and change to Karen Kolander.

M/S: McHugh/Polanski

All Ayes

7. Update on New Senior Center (Steve Erickson, Project Manager)

Steve Erickson, Project Manager, provided an update on the details of the construction activities as follows:

- Installation of furniture, fixtures and equipment;
- Installation of signage and way finding;
- Interior and exterior punch-list and deficiency repairs;
- Project clean-up and final completion in July;
- Grand Opening August 14, 2010;
- Installation of Art Benches in late July;
- Abel Street Interim Senior Center to be closed August 9, 2010, however the Nutrition Program will remain operational at the Abel Street Facility;
- Staff move to the new building the week of August 9, 2010.

MOTION to receive and approve the New Senior Center Update.

M/S: McHugh/Polanski

All Ayes

8. Possible Change of Date for July and August Meetings (Bonnie Greiner, Parks and Recreation Director)

At the last Neighborhood Services and Education sub-committee meeting there was discussion to reschedule the Tuesday, July 27, 2010 meeting and possibly move the August meeting forward. Staff is suggesting combining these meetings and meeting August 10, 2010, therefore, canceling the July 27, 2010 and August 31, 2010 meetings.

MOTION to combine the July/August meetings on August 10, 2010 and canceling the July 27, 2010 and August 31, 2010, Neighborhood Services and Education Subcommittee meetings.

M/S: McHugh/Polanski

All Ayes

9. Next Meeting Date – August 10, 2010

11. Adjournment

MOTION to adjourn the meeting at 5:50 p.m.

M/S: McHugh/Polanski

All Ayes

Future Agenda Items

August – Sal Cracolice Cost Analysis