

**APPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

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

Date of Meeting: April 2, 2007

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

I. Call to Order Chairperson Krommenhock called the meeting to order at 7:02 PM

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

III. Roll Commissioners Present: Ku, Krommenhock, McGuire, Serena, Tuason

Commissioner Excused: Gray and Munzel (2)

City Staff Present: Carol Randisi, Senior Supervisor; Salia Lopa, Recording Secretary; Mark Rogge, Principal Engineer)

IV. Alternates Tim Chang was seated for Kathryn Gray.

V. Agenda MOTION to approve the agenda for April 2, 2007 as submitted.

M/S: McGuire/Tuason

Excused: Gray and Munzel (2)

VI. Minutes MOTION to approve the minutes for March 5, 2007 as submitted.

M/S: McGuire/Tuason

Excused: Gray and Munzel (2)

VII. Public Forum

VIII. Announcements/Correspondence

Carol Randisi, Senior Supervisor gave the following announcements:

- Commissioner's Recognition Event, which will be held on Wednesday, April 18th at Milpitas City Hall Council Chambers, from 6:30pm - 9pm.
- Arbor Day Tree Planting Event on Saturday, April 21st at Augustine Memorial Park from 9am-12pm.

IX. Old Business

X. New Business

1. Youth Sports Grant Request (Tom Owen, Recreation Leader V)

Background:

On June 20, 2006, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget

year. Included in the Commission packet for review and consideration are one (1) Organizational Youth Sports Grant application.

One (1) Organizational Youth Sports Grant application was received from Milpitas PAL soccer in the amount of \$1,000, for replacement of goal posts, which were broken at the end of the season.

Applicant meets eligibility for the grant process. Staff has reviewed the item requested and has found that the requested items meet the application guidelines.

There is currently a balance of \$1,000 in the 2006 – 2007 Youth Sports Assistance Fund.

A representative of Milpitas PAL Soccer did not show up for the meeting, so the Youth Sports Grant was not considered. Milpitas PAL Soccer would have to reapply to be considered for a Youth Sports Grant.

2. New Milpitas Public Library Progress Report and Naming of Four New Public Parks (Mark Rogge, Principal Engineer)

Mark Rogge, Principal Engineer, provided the commission with an update on the library project. The project is currently in the construction phase. The Groundbreaking Ceremony will be held on Saturday, April 28th from 10am-12pm.

Mr. Rogge provided the commission with a power point presentation with various photos including: archway opening up in courtyard, demolition of new addition, views of garage from courtyard view, cul-de-sac loop off of Calaveras Blvd. Ramp, Grammar School Courtyard, elevator pit poured. Among the photos in the slideshow were photos of the parking garage. The ground floor of the parking garage will be the “Local History Floor”, which will include Branded Boards and the Leapin Lena display, which will have a railing surrounding it and will also be video taped 24 hours a day for security purposes.

Mr. Rogge also announced that volunteers are needed to research the following items: History of the Grammar School, write display description and maintenance agreement for Leapin Lena, research branded boards, research and compile street names information. If anyone is interested in volunteering on any of these duties they are asked to contact Mark Rogge or Leslie Stobbe.

Mr. Rogge handed out City Streets, Parks and Facilities Naming Suggestion Form to all commissioners. Mr. Rogge suggested that a nominee should have some type of historic tie to Milpitas and should be of significance to Milpitas. Mr. Rogge provided the commission with a slideshow of the list of potential names for City Street, Parks and Facilities.

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

- 2. Community Advisory Commission (CAC)**
Commissioner Ku reported there will be an Arbor Day Tree Planting Event on Saturday, April 21st at Augustine Memorial Park from 9am-12pm.
- 3. Senior Advisory Commission (SAC)**
None.
- 4. Planning Commission**
None.
- 5. Youth Advisory Commission (YAC)**
None.
- 6. Milpitas Historical Society**
Commissioner McGuire reported that the last meeting was very interesting. He stated that there are 2 water companies in Milpitas that use water straight from the Hetch Hetchy tap.
- 7. Arts Commission**
Commissioner McGuire reported there will be a 5th Annual Literary Luncheon, Chinese Buffet and Dim Sum on Saturday, April 21st from 11:30am – 1:30pm at the Milpitas Community Center, General Admission is \$10, Student and Senior Admission is \$8. The Arts Commission is also putting together a Recipe Book to raise funds for art projects within Milpitas. Commissioner McGuire had recipe forms available for the commission to fill out and share a recipe.
- 8. Video Sub-Committee**
None.
- 9. Non-Profit Sub-Committee**
Chairperson Krommenhock reported the Sub-Committee still needs to select a name for the foundation they are looking at starting.

XIII. Future Agenda Items

- XIV. Adjournment** With no further business, the Chair adjourned the meeting at 8:10 PM to the next scheduled meeting on May 7, 2007, at the Milpitas City Hall Committee Room.

Respectfully Submitted: Salia Lopa, Recording Secretary