

**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:** May 7, 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 7:00 PM
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll** Commissioners Present: Gray, Krommenhock, McGuire, Munzel
Commissioner Excused: Ku, Serena and Tuason (3)
City Staff Present: Carol Randisi, Senior Supervisor; Salia Lopa, Recording Secretary; Aaron Bueno, Recreation Supervisor
- IV. Alternates** Both alternates Chang and Matautia were seated.
- V. Agenda** MOTION to approve the agenda for May 7, 2007 as submitted.
M/S: Munzel/Gray
Excused: Ku, Serena and Tuason (3)
- VI. Minutes** MOTION to approve the minutes for April 2, 2007 as submitted. Added to June agenda for approval.
M/S:
Excused:
- VII. Public Forum**
- VIII. Announcements/Correspondence**
- IX. Old Business**

1. June Meeting (Frances Krommenhock, Chair)

Frances Krommenhock asked the Commission if they had any suggestions on what area they would like to tour. Commissioner McGuire suggested viewing the Alviso Adobe, he added that he would like to look at the Higuera Adobe Building first to compare sites. Commissioner McGuire also added that he would like to view the Community Garden between the 2 Adobe sites.

Commission will meet at the Community Center on Saturday, June 9th at 9am. Commission will then ride to each Adobe site and Community Garden site.

2. Non-Profit Incorporation (Frances Krommenhock and Kathryn Gray Non-Profit Subcommittee)

Chair Krommenhock handed out Proposed Articles of Incorporation for Friends of Milpitas Parks and Recreation Information sheet and the Bylaws to all Commissioners. Commissioners reviewed the information sheet and the Bylaws. Chair Krommenhock asked the Commission if they were comfortable having their names and addresses listed (on proposed Articles of Incorporation). Commissioner McGuire responded that he has no problem with having his name and address listed. Carol Randisi suggested leaving slots open for the general public to get involved, which is included in the Bylaws. Ms. Randisi also stated that Recreation would like to participate with the group, so it won't limit directorship or purpose.

Chair Krommenhock stated Officers should be elected every year, which would mean the wording on page 7 of Section 2 would need to be revised. Chair Krommenhock would also like to change the principal office address from 455 E. Calaveras Blvd. To 457 E. Calaveras Blvd., which is the Community Center. Commissioner Munzel suggested changing Section 10 on page 9 to remove all areas of compensation. Commissioner Munzel also asked if there is a file cabinet at the Community Center to file all Non-Profit info. Ms. Randisi responded there should be one there to utilize. Commissioner Munzel also suggested changing out information from page 16 of Section 5 "Compensation Approval Policies". Chair Krommenhock added they can file Articles and Bylaws together. Chair Krommenhock asked the Commission to review and read and bring all and any suggestions to the August meeting or email the subcommittee.

X. New Business

1. Youth Sports Grant Request (Aaron Bueno, Recreation Supervisor)

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 two (2) Group Youth Sports Assistance Fund Applications.

One (1) Group Youth Sports Assistance Fund 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.

One (1) Group Youth Sports Assistance Fund application was received from Southpaw Prep basketball club in the amount of \$1,000, for purchase of a video camera, which will assist training, education and college recruitment.

Both applicants meet the eligibility for the grant process. Staff has reviewed the applications and found that the requested items meet the application guidelines.

There is currently a **balance of \$1,000** in the 2006 – 07 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve two (2) Organizational Youth Sports Assistance Fund applications, and grant an

equal amount of \$500 for the Milpitas Pal Soccer request and \$500 for the Southpaw Prep basketball request, **depleting the budget for the remainder of the fiscal year.**

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

Ralph Fields, representative of Southpaw Prep was in attendance to answer any questions of the commission.

Commissioner Gray asked Mr. Fields where are their games held. Mr. Fields responded that Southpaw plays their games all over, including Santa Cruz, San Francisco, Oakland, Monterey, Lake Tahoe, Las Vegas and Reno. Commissioner Gray asked if this is a year round program. Mr. Fields responded no it is not. Commissioner Gray then asked where are the practices held. Mr. Fields responded their practice is held at Milpitas High School, however he was just notified that the gym floors at Milpitas High are scheduled to be re-done this Summer, therefore Southpaw will be looking for another location to practice at.

Commissioner Munzel asked Mr. Fields if the Sports Center would allow Southpaw to use their Large Gym for practice. Mr. Fields responded due to the high volume of usage of the Sports Center during the Summer , the gym would be unavailable during the practice times that are needed.

MOTION to approve funding of \$1,000 to Southpaw Prep to offset the costs of purchasing a video camera, which will assist training, education and college recruitment.

M/S: McGuire/Gray
All Ayes
Excused: (3) Ku, Serena and Tuason

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None

3. Senior Advisory Commission (SAC)

Commissioner Gray reported the Senior Advisory Commission is considering having a booth at the Spirit of Milpitas Summer Festival. The Senior Center now offers evening Bingo every 4th Tuesday of each month at 6pm, for ages 18 and up. Food items are also available for purchase.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

None.

6. Milpitas Historical Society

Commissioner McGuire reported that Mark Rogge will give a Library update presentation at the next meeting.

7. Arts Commission

Commissioner McGuire reported that the Arts Commission is currently working on creating their cookbook.

8. Video Sub-Committee

Commissioner Munzel reported that he has spent several weeks looking through 1,700 photos, generated 11 videos and gave them to Eliren Pasion to be added onto Channel 15. Commissioner Munzel stated that the next park he will be working on will be Murphy Park.

XIII. Non-Profit Sub-Committee

None.

XIII. Future Agenda Items

- Park Beautification
- Discuss Reassignments of Staff Reports
- Re-visit Non-Profit Item

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 8 PM to the next scheduled meeting on June 9, 2007, at the Milpitas Community Center.

Respectfully Submitted: Salia Lopa, Recording Secretary