

**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: June 9, 2007

Place of Meeting: Milpitas Community Center, Rooms 7-8, 457 E. Calaveras Blvd., and Site Visit to Alviso Adobe, Higuera Adobe, and Community Garden

I. Call to Order Chairperson Krommenhock called the meeting to order at 9:10 am

II. Roll Commissioners Present: Gray, Krommenhock, McGuire, Munzel, Serena
Commissioners Absent: Ku, and Tuason (2)
City Staff Present: Carol Randisi, Senior Supervisor; Greg Armendariz, Public Works Director (9:35am)

III. Alternates Alternate Matautia was seated. Chang was absent.

IV. Agenda MOTION to approve the agenda for June 9, 2007 amended to move Liaison Reports to follow Public Forum.
M/S: Munzel/Gray

V. Minutes MOTION to approve the minutes for April 2, 2007 as submitted.
M/S: McGuire/Serena
MOTION to approve May 7, 2007 minutes amended to add seating of alternates Chang and Matautia.
M/S: Serena/Gray

VI. Public Forum

VII. Liaison Reports

- 1. City Council**
None.
- 2. Community Advisory Commission (CAC)**
None
- 3. Senior Advisory Commission (SAC)**
None
- 4. Planning Commission**
None.

5. Youth Advisory Commission (YAC)

Commissioner Munzel reported that the YAC is taking a summer break and meeting again in September. He stated that applications for the YAC are available in the City Clerk's office.

6. Milpitas Historical Society

Commissioner Munzel reported that the June meeting will be held next Wednesday June 13, 2007, no meeting in July, the annual BBQ will be held in August, and regular meetings will resume in September.

7. Arts Commission

None

8. Video Sub-Committee

Commissioner Munzel reported that the videos are now on the air on Channel 26.

9. Non-Profit Sub-Committee

Commissioner Krommenhock reported that the subcommittee met to incorporate the changes to the Articles of Incorporation and Bylaws from the May PRCRC meeting, and sent documents to the City Attorney for review.

VIII. Announcements/Correspondence

Carol Randisi, Senior Supervisor reported that the Flute Player in the Civic Center pond will be removed to enable the artist to clean the patina off her foot, and the Flute Player will be remounted above water. The water in the pond will be lowered while this work is in progress.

The Community Center tot lot is being used as a cat litter box. The sand will be removed, clean sand installed, and a screening will be used to cover the sand box when not in use.

Plans are underway to relocate the tot lot at the new Hetch Hetchy ROW Park from the east side of Main Street to between Main and Abel Street closer to the residential units in this area.

IX. Site Visit

1. Alviso Adobe, Higuera Adobe and Community Garden

The Commission traveled by van to the Alviso Adobe, where Public Works Director Greg Armendariz led a tour of the buildings and grounds, and provided information on the plans for access and renovation. He stated that the project was estimated at \$8M in 2007 dollars and that the city was aggressively seeking outside grant monies to supplement project funding.

The second stop was the Higuera Adobe where the Commission toured the building and the grounds, and lastly a tour of the Community Gardens north of Augustine Park.

X. New Business

None.

XI. Staff Reports

None.

XIII. Future Agenda Items

- Alviso Adobe Progress Report
- Reassignments of Staff Reports
- Non-Profit Item
- Hetch Hetchy ROW Park Report
- Follow Up on Site Visit

XIV. Adjournment

With no further business, the Chair adjourned the meeting at 11:50 am to the next scheduled meeting on August 6, 2007, in the Commissioner's Conference Room, City Hall

Respectfully Submitted: Carol Randisi, Staff Liasion