

CITY OF MILPITAS
APPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: October 1, 2007

Place of Meeting: City Hal Committee Room, 455 E. Calaveras Boulevard, Milpitas

I. Call to Order Chair Krommenhock called the meeting to order at 7:03 pm

II. Flag Salute Chair Krommenhock led the Pledge of Allegiance.

III. Roll Call Commissioners Present: Chang, Gray, Ku, Krommenhock, McGuire, Munzel and Serena
Alternates Present: Cacao and Matau
Councilmember Present: Gomez (arrived at 8:15pm)
City Staff Present: Carol Randisi; Senior Supervisor and Salia Lopa; Public Services Assistant

IV. Seating of Alternates None

V. Approval of Agenda **Motion** to approve the agenda for October 1, 2007
M/S: Munzel/McGuire Ayes: 9

VI. Approval of Minutes **Motion** to approve the minutes for September 10, 2007
M/S: McGuire/Munzel Ayes: 4
Abstained from voting: Krommenhock, Ku, Matau and Cacao)

VII. Public Forum None.

VIII. Announcements and Carol Randisi, Senior Supervisor announced out next PRCRC meeting held on November 5th, will be held in the Council Chambers at City Hall. She also announced that VTA (Valley Transportation Authority) will be hosting a Bart Public Meeting on October 9th in the Committee Room at City Hall. The PAC (Public Art Committee) will be conducting a presentation of significant pieces of art to the PRCRC on November 5th to get feedback prior to presenting art pieces to City Council in December.

Correspondence

IX. Old Business

1. Park Beautification

Commissioners Munzel and Ku shared photos they took of parks in Milpitas with the rest of the Commission. Commissioner Ku stated that at Strickroth Park

there is no shade at the picnic tables, Commissioner Munzel agreed. Senior Supervisor Randisi informed the Commission what the Parks Master Plan is looking for as far as feedback, they are looking for specific suggestions as far as shade needs, tree issues or suggestions on types of trees to be planted in parks, garbage can issues. She added that the Parks Master Plan is also looking for input on amenities that the public would like to see at parks, usage at parks, to get a better idea of what is actually at park site. Commissioner Gray asked what type of usage is she referring to, age groups of park users? Supervisor Randisi responded the Park Master Plan would like to see what type of activities are going on at the parks, such as soccer, youth activities, senior activities, any and all usage at parks, how much are our parks being utilized. Chair Krommenhock suggested starting a Parks Master Plan Sub Committee. Commissioners Gray, Serena, Munzel, Matau and Ku volunteered to be on the Sub Committee.

2. June Site Follow-up (Carol Randisi, Senior Maintenance Supervisor)

Supervisor Randisi informed the Commission that the Community Garden Rules and Regulations and Agreement for Milpitas Community Garden Plot are included in the packet/ All Commissioners reviewed Rules and Regulations and the Agreement for the Milpitas Community Garden Plot. Commissioner Munzel stated that the rules on having a permanent structure are no longer listed. Commissioner Munzel asked Supervisor Randisi when were the rules changed and who changed/approved the new rules. He added that the rules/regulations should of went through the PRCRC prior to getting modified. Commissioners Gray and Serena brought up that rule #12 stating Trees and fencing are not permitted in plots, Perimeter fences are not to be used as trellises, however they both agreed that there are many fences in the garden area, other than just the perimeter fencing. Commissioner Munzel stated that the raised bed at the Community Garden is now a retaining wall, due to its size. Chair Krommenhock added that there was nothing growing in the raised bed. Commissioner Munzel stated he would like to re-do the rules and regulations to the original rules, which stated No raised beds allowed in Community Garden. Commissioner McGuire asked why there is not a Community Garden Committee anymore. Supervisor Randisi responded the Committee was formed just to help get the rules together. Chair Krommenhock asked to bring this item back at the December meeting.

X. New Business

1. Berryessa Creek Trail Update (Carol Randisi, Senior Maintenance Supervisor)

Supervisor Randisi gave an update on Berryessa Creek Trail. The Berryessa Creek trail plans, designs and constructs improvements along approximately 3 miles of Berryessa Creek and its tributaries, from the confluence with Lower Penitencia Creek to Calaveras Boulevard and the lower reaches of both Calera and Tularcitos Creeks, to accomplish the following objectives: Provide one-percent flood protection to the surrounding area. Improve the structural integrity of the levees. Improve maintenance access and safety for District staff. Identify opportunities to integrate recreation inputs consistent with the City of Milpitas' Trail Master Plan. Obtain a Letter of Map Revision (LOMR) from the Federal Emergency Management Agency (FEMA). Incorporate the District's Clean, Safe Creeks and Natural Flood Protection (NFP) Program Objectives. Randisi added that this project is still in the planning stage, so right now would be a great time to provide input, such as access points, amenities, landscaping, etc. . Randisi informed the Commission that the funding for this project is \$53,807. At

the end of the presentation, Randisi reminded the Commission to attend the Santa Clara Valley Water District Public Meeting held on Thursday, October 11th 6:30 – 8:30pm held at Milpitas City Hall in the Council Chambers, a flier was also given to all Commissioners

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

Commissioner Ku reported that the CAC is currently working on the CDBG (Community Development Block Grant), during the next fiscal years 2009 - 2011 the City of Milpitas anticipates to receive \$6,000 in CDBG funds. Since October 2005, the following priorities have been established, Public Services include: Senior Services, Youth/Teen Services, Homeless Sheltering/Services, Child Care, Battered Women Sheltering/Services. Non-Public Services include: Home Repair/Rehabilitation, Affordable Housing and Rental Apartment Rehabilitation. The CAC also formed the Neighborhood Beautification Awards Subcommittee to make recommendations to the Commission on who should be awarded for Neighborhood Beautification. They will award 18 awards. Each winner will receive a \$100 gift certificate from Home Depot and declaration, in addition, all nominees will receive a certificate of appreciation. The results will be posted on the City's website, Cable TV and in the Milpitas Post, the awards will then be distributed by the City Council at their meeting on November 20th.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

Commissioner Chang reported the Planning Commission had a presentation from Fairfield Residential on the proposed project of Murphy Ranch. The Commission voted 3-2 against the proposed project.

5. Youth Advisory Commission (YAC)

Commissioner Munzel reported that the YAC met in September , their next meeting will be held on October 4th. They will be working on Graffiti abatement soon.

6. Milpitas Historical Society

Commissioner McGuire reported the next meeting will be held on October 10th at the Library , they will be discussing the museum that will be at Moffett Field. Commissioner McGuire also reported the Milpitas Rotary Club will be having their Pumpkin Patch at the Milpitas Unified School District parking lot.

7. Arts Commission

Commissioner McGuire reported their will be an Arts Day Milpitas 2007 event held on Saturday, October 6th from 10:00am-2:00pm at the Milpitas Civic Center Plaza, admission is free for this event. The PAC (Public Art Committee) and the City of Milpitas are hosting a reception for the art proposals of two significant art pieces for the new Library. The selected art will be placed on the Main Entry Plaza and the South Tower, this reception will be held on October 16th from 5pm-7pm at City Hall.

8. Non-Profit Sub-Committee

Commissioner Gray received necessary paperwork from the State, the Sub-Committee will be meeting soon to proceed with the Bylaws and to receive their official Non-Profit status.

XIII. Future Agenda Items

- Public Art Commission Presentation (November)
- Library Project Report (March)
- Alviso Adobe Project Report (May)
- Community Garden Program (December)

XIV. Adjournment

With no further business, Chair Krommenhock adjourned the meeting at 8:25 pm am to the next scheduled meeting on November 5, 2007, in the Council Chambers, City Hall.

Respectfully Submitted,
Salia Lopa, Recording Secretary