

CITY OF MILPITAS
A P P R O V E D M I N U T E S

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: January 7, 2008

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

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

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

III. Roll Call Commissioners Present: Chang, Krommenchock and Munzel
Commissioner Excused: Gray, Ku and Serena
Alternates Present: Cacao and Matau
Councilmember Present: Gomez
City Staff Present: Carol Randisi; Senior Supervisor and Salia Lopa; Public Services Assistant

IV. Seating of Alternates Alternates Cacao and Matau seated

V. Approval of Agenda **Motion** to approve the agenda for January 7, 2008

M/S: Munzel/Chang Ayes: 5
Excused: 3

VI. Approval of Minutes **Motion** to approve the minutes for December 3, 2007

M/S:Munzel/Matau Ayes: 5
Excused: 3

VII. Public Forum Rob Means, 1421 Yellowstone Avenue of Sunnyhills Neighborhood Association invited all Commissioners to attend a Democracy Café held on Saturday, January 19th from 9:00am – 12:00 pm in the Banquet Room of the India Community Center. Mr.Means informed the Commission that this event will explore what actions Milpitans can take to create a better democracy for ourselves. He added that by using the innovative World Café model, they will provide an informal and relaxed environment for dialogue that celebrates and harnesses differences, yet also helps to see what connects us.

VIII. Announcements and Correspondence

Carol Randisi, Senior Supervisor made the following announcements:

- Parks and Recreation Department will go live with online registration for Spring classes on Thursday, January 10th.
- Milpitas Phantom Art Gallery (Milpitas Community Center – January 7 – February 15) will feature works by Fei Pah Yeh entitled “Celestial Horse Splash Ink”. An opening reception will be held on the first day of each exhibit at 7pm.
- Youth Basketball Association will be held January 5- March 8, and is open to all students 3rd – 8th grades.
- Milpitas Sports Center is offering many new classes for the new year, as well as a New Year Fitness Boot Camp – January 22 – February 14 6:30am – 7:30am. (Fliers were handed out to Commissioners).

IX. Old Business

None.

X. New Business

1. Election of Officers

Background:

According to the Parks, Recreation and Cultural Resources Commission By-Laws, Section 5. Officers, “A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year.”

Chair Krommenhock opened up the floor for nominations. Commissioner Chang nominated Commissioner Munzel as Chairperson and current Chairperson Krommenhock as Vice Chair.

MOTION: Close the floor for nominations, and appoint Commission Munzel to Chairperson and current Chairperson Krommenhock to Vice Chair positions.

Ayes: 5

Excused: 3

2. Commission Work Plan for 2008 (Carol Randisi, Senior Supervisor)

Senior Supervisor Carol Randisi handed out a draft work plan for 2008 and asked Commissioners to review and make any necessary changes. Commissioner Munzel suggested adding the installation of informative plaques at parks to the work plan, including the research on costs and funding sources. Commissioner Munzel added that he would like to see full name added to the plaque instead of just listing the last name. Commissioner Munzel stated we should implement an adopt a park program. Vice Chair Krommenhock suggested promoting the adopt a park program in the city newsletter or in the Milpitas Post. All Commissioners agreed that it would be a great idea to get the community involved in beautifying parks in Milpitas.

MOTION: Approve Work Plan for 2008.

M/S: Chang/Matau

Ayes: 5

Excused:3

XI. Staff Reports

None.

XII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

Commissioner Chang reported that the Planning Commission approved an amendment to remove a California pepper tree at 2016 Calaveras Blvd. Unfortunately they were unable to save or relocate the tree, however they were able to relocate 5 other trees. He also reported that the building of a one story home at 826 Calaveras Ridge Drive was approved. An announcement of new Planning Director James Lindsey was announced at the November meeting.

5. Youth Advisory Commission (YAC)

Commissioner Munzel reported that the YAC will be having a talent show on Friday, April 11th at the Milpitas Community Center. He also reported that the YAC will be working on writing media reports to be included in the Milpitas Post.

6. Milpitas Historical Society

Commissioner Munzel reported that the Historical Society will be having a meeting on Wednesday, January 9th at the Milpitas Library about “New Almaden” focusing on mercury mining.

7. Arts Commission

None.

8. Non-Profit Sub-Committee

None.

XIII. Future Agenda Items

- Community Garden (February)
- Library Project Report (March)
- Park Name Information Plaque (March)
- Alviso Adobe Project Report (May)

XIV. Adjournment

With no further business, Chair Krommenhock adjourned the meeting at 8:10 pm am to the next scheduled meeting on February 4, 2008, in the Committee Room, City Hall.

Respectfully Submitted,
Salia Lopa, Recording Secretary