

**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:** November 3, 2008

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

**I. Call to Order** Chair Munzel called the meeting to order at 7:00 pm

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

**III. Roll Call** Commissioners Present: Krommenchock, Ku, Matau and Munzel,  
Commissioners Excused: Gray and Serena  
Alternates Present: Cacao and Mathur  
Councilmember Present: Gomez  
City Staff Present: Bonnie Greiner, Parks and Recreation Director; Salia Lopa,  
Public Services Assistant

**IV. Seating of Alternates** Alternates seated.

**V. Approval of Agenda** **Motion** to approve the agenda for November 3, 2008

M/S: Krommenhock/Ku

Ayes: 6  
Excused: 2

**VI. Approval of Minutes** **Motion** to approve the minutes for October 8, 2008

M/S: Krommenhock/Ku

Ayes: 6  
Excused:2

**VII. Public Forum**

**VIII. Announcements and Correspondence**

Director Bonnie Greiner made the following announcements:

- Tickets for Breakfast with Santa will go on sale on Thursday November 6<sup>th</sup>. Breakfast with Santa will be held on Saturday, December 6<sup>th</sup> in 2 sessions – 8:30am & 10:30am  
Ticket Prices are as follows :  
\$10 per child (0-13 years) and \$8 per adult (14+ years)

- Veteran’s Day Ceremony will be held on Tuesday, November 11<sup>th</sup> at 9am at the Veterans Memorial Park Civic Center Plaza.
- Family Night Out at Bounce -a- Rama 1450 Great Mall Drive on Thursday, November 13 from 6:30-8:30pm. Family Night Out is a great way to spend quality family time together and help raise funds for Milpitas’ after school programs. Bounce-A-Rama will be donating 50% of all proceeds from their Bounce Park and Arcade Game Zone to Milpitas Parks & Recreation Services’ after school programs. Proceeds will help our after school programs to purchase equipment, provide special activities such as dance, music and sports, field trips for our summer camps, and daily program supplies for our youth. After school programs are important for our youth and provide families with the reassurance that their children have a place to go while they are working.
- Milpitas Community Concert Band will be hosting their Fall Concert on Friday, November 21<sup>st</sup> at 7:30pm at the Milpitas Community Center. Suggested donation of \$2 per person (all donations are used solely for the Milpitas Community Band).
- Annual Community Tree Lighting and Holiday Open House held on Monday, December 1<sup>st</sup> at 7pm at the Milpitas Community Center. This year marks the 21<sup>st</sup> Annual Community Tree Lighting where the community will celebrate the holiday season with the lighting of the Holiday Tree, enjoy festive entertainment and mingle with friends and family while enjoying refreshments at the Community Center.

**IX. Old Business**

None.

**X. New Business**

**1. Historical Marker Program (Steve Munzel, Commission Chair)**

Chair Munzel provided the commission with background information on the Historical Marker Program and stated as an item on the commission work plan, he would like to know how the commission would like to organize this item. Commission Ku suggested having a small information plaque at park sites. Commissioner Krommenhock suggested placing information plaques only at park sites that are named after people. Chair Munzel suggested having all plaques designed on bronze. Director Greiner suggested to the commission that they identify which parks they would like plaques at, starting with a list of parks and proceed with a plan of action. The Commission will continue with this item at their January meeting.

**XI. Staff Reports**

Director Bonnie Greiner gave the following report:  
 “Festival of Trees” on December 4<sup>th</sup> from 5:30pm-7:30pm, this event allows businesses, organizations and families to sponsor a Holiday tree with a decorated theme that will be displayed in City Hall’s Rotunda. All trees will be decorated by November 30<sup>th</sup>. All trees will raise money through a silent auction on December 4<sup>th</sup>, after the event bidders may take their tree home or to their business for everyone to enjoy.

**XII. 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)**

None.

**6. Milpitas Historical Society**

None.

**7. Arts Commission**

Commissioner Matau reported the Arts Commission is considering 3 artist applications to be hung in the new Library for the grand opening on January 10, 2009. Commissioner Matau also added that the residents of the Pines voted and voted for the Green Tree to be Pinewood Park's public art project.

**8. Park & Recreation Foundation**

In the absence if Commissioners Gray and Serena, Commissioner Krommenhock provided the commission with an update. Commissioner Krommenhock informed the commission that she nominated PRCRC as an outstanding commission to CPRS (California Park and Recreation Society) nominations for Awards of Excellence. Commissioner Krommenhock also informed the commission that she attended the Grand Opening of the Devries House.

**XIII. Future Agenda Items**

- **Work Plan (January)**
- **Election of Officers (January)**
- **Donation Policy for Park Items (February)**
- **Proposed CIP Review & Alviso Adobe Update (March)**
- **Park Master Plan Update (TBD)**

**XIV. Adjournment**

With no further business, Chair Munzel adjourned the meeting at 7:40 pm to the next scheduled meeting on December 8, 2008, in the Conference Room, Sports Center.

Respectfully Submitted,  
Salia Lopa  
Recording Secretary