

CITY OF MILPITAS
UNAPPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: April 6, 2009

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

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

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

III. Roll Call Commissioners Present: Cacao, Gray, Ku, Krommenhock, Matau, Mathur and Munzel
Alternate Present: Bangsal
Councilmember Present: Polanski
City Staff Present: Aaron Bueno, Park & Recreation Supervisor; Salia Lopa, Public Services Assistant II

IV. Seating of Alternates Alternate seated.

V. Approval of Agenda **Motion** to approve the agenda for April 6, 2009

M/S: Gray/Ku Ayes: 8

VI. Approval of Minutes **Motion** to approve the minutes for March 2, 2009

M/S: Gray/Cacao Ayes: 8

VII. Public Forum None.

VIII. Announcements and Correspondence

IX. Old Business: None.

X. New Business

1. Youth Sports Grant Request (Aaron Bueno, Parks & Recreations Services Supervisor)

Background:

On June 17, 2008, the Milpitas City Council approved and appropriated \$8,000 for the Youth Sports Assistance Fund for the 2008 – 2009 budget year. Included in the Commission packet for review and consideration is one (1) Individual Youth Sports Assistance Fund application.

One (1) Individual Youth Sports Assistance Fund application was received from Alexa Cacao in the amount of \$500 for competition fees and travel expenses for the 2009 USA Diving Spring Junior West Championships in Houston, Texas on April 3-5, 2009.

The applicant meets the eligibility for the grant process. Staff has reviewed the application and found that the requested item meets the application guidelines.

There is currently a **balance of \$4,000** in the 2008 – 09 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Individual Youth Sports Assistance Fund application, and grant the amount of \$500 to Alexa Cacao, **leaving a balance of \$3,500 for the remainder of the fiscal year.**

Alexa Cacao was in attendance to answer any questions of the commission.

Commissioner Mathur asked what type of competition is it, where is it held. Alexa responded it is a Spring Diving Competition and the location varies, however the Spring Diving Competition which was held in Houston, Texas. Commissioner Mathur asked what grade are you in. Alexa responded she is in 7th grade and attends Thomas Russell Middle School. Alexa added that she was in two different competitions in Houston, Texas and placed 8th and 11th out of 30 other competitors, best in the West Coast. Commission Gray asked since you just finished West Coast Competitions, is there another one and if so where will it be held. Alexa responded yes there will be Summer Regionals, which will be a local event.

MOTION to approve \$500 to Alexa Cacao
M/S: Matau/Ku
Abstained: 1 (Cacao)

XI. Staff Reports

Supervisor Bueno gave the following report:

- “Favorite Things” A Children’s Art Show, March 30-April 10 at the Milpitas Public Library 160 N. Main Street .
Come check out the “Favorite Things” A Children’s Art Show to see the world through a child’s eye. Featuring art pieces produced by children (ages infant- 12 years).
- Milpitas Got Talent Auditions will be held on
April 4 – Bands Only
April 11 – All other entries
12pm-5pm at the Community Center, Open to ages 12-21
Milpitas Got Talent Show held on Friday May 1st at 7pm at the Community Center
Grand Prize receive a cash prize of \$100
- Rainbow Theatre’s production of Disney’s Alice In Wonderland Jr.
Performance dates are Fridays, April 10 & 17 at 7:30pm
Saturdays, April 11 & 18 at 2:30pm
Tickets are available at the Community Center
\$8 General Admission (ages 13-49)
\$3 Children (ages 0-12) and Seniors (ages 50+)

XII. Liaison Reports

1. City Council

Councilmember Polanski reported that the City Council and Milpitas Unified School District held a joint meeting in March to discuss various issues and agreed to hold an annual meeting.

2. Community Advisory Commission (CAC)

Commissioner Ku reported that the CAC is discussing the shopping cart policy.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

None.

5. Youth Advisory Commission (YAC)

Commissioner Cacao reported that the YAC will be hosting the Milpitas got Talent event on Friday, May 1st at the Milpitas Community Center.

6. Milpitas Historical Society

Chair Munzel reported the next meeting will be held on April 8th.

7. Arts Commission

Commissioner Matau reported that the commission is reviewing the art projects to be placed in the library in January 2010.

8. Park & Recreation Foundation

None.

9. Santa Clara County Parks & Recreation

Chair Munzel reported that there are many county parks that have groups of people that support them, such as Ed Levin Park has a group called "Friends of Levin", which is a great benefit.

XIII. Future Agenda Items

- **Park Master Plan Update (TBD)**

XIV. Adjournment

With no further business, Chair Munzel adjourned the meeting at 8:09 pm to the next scheduled meeting on May 4, 2009, in the Committee Room, City Hall.

Respectfully Submitted,
Salia Lopa
Recording Secretary