

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:** August 3, 2009
- Place of Meeting:** Milpitas Sports Center Conference Room, 1325 E. Calaveras Blvd.
- I. Call to Order:** Chairperson Munzel called the meeting to order at 7:00 p.m.
- II. Flag Salute:** The Chairperson led the Commission in the Pledge of Allegiance
- III. Roll Call:** Commissioners Present: Krommenhock, Matau, Ku and Munzel
Commissioners Absent: Gray and Mathur
Commissioner Excused: Cacao
Alternate Present: Bangsal, Villalobos
Alternates Absent: None
Councilmember Present: Polanski
City Staff Present: Aaron Bueno, Parks and Recreation Services Supervisor
- IV. Seating of Alternates:** Alternate Bangsal Seated
- V. Approval of Agenda:** Motion to approve the agenda for August 3, 2009
M/S: Krommenhock/Matau Ayes: All
- VI. Approval of Minutes:** Motion to approve with said changes to the minutes from June 13, 2009:
XII. 9. correct "Munzel"
XIV. correct "11:25 a.m."
M/S: Krommenhock/ Ku Ayes: all
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:**
Chairperson Munzel announced and presented flyers for the California Preservation Foundation 2009 Workshop Series on August 11, 2009 in Pasadena.

Councilmember Polanski announced Milpitas' National Night Out on Thursday, August 6, 2009.

Commissioner Krommenhock shared information from the California State Park Association indicating that 100 parks state-wide will be closed due to budget cuts.
- IX. Old Business:** None

X. New Business:

1. Cardoza Park Master Plan (Bonnie Greiner, Parks and Recreation Services Director, Steve Erickson, CIP Manager)

Background: City Staff presented a PowerPoint presentation and draft of the Cardoza Park Master Plan.

Chairperson Munzel suggested centrally located, screened trash receptacles. He also asked about the softball cyclone fencing and how it will impact the proposed amphitheatre. Director Greiner replied that the project team will research the trash area designs and that an alternate form of fencing will be researched.

Alternate Villalobos suggested that the trash areas also include recycling stations. She also asked if the park would be a revenue source, and inquired about shade structures. Director Greiner replied that the park design accommodates more rentals and events, and will be operated as a revenue source as well as a park. She also indicated that shade structures are included in the design.

Director Greiner indicated that Phase 1 of the project would go to City Council in late August or September, with construction starting in Spring.

MOTION to favorably receive the presentation and recommendation.

M/S: Matau, Bangsal

Ayes: All

XI. Staff Reports

Supervisor Bueno reported the following events:

- Summer Concert Series continues, Tuesday, 8/4 with Groove Kings, 6:15-8:15 p.m. at Murphy Park
- Movies in the Park, Thursday, 8/13- Madagascar 2, 8/20 - Bolt, both at 8:30 p.m. at the Civic Center Plaza
- Youth Sports Grant budget, \$4,000 for 2009-10.

XII. Liaison Reports

1. City Council

Councilmember Polanski reported that at the state budget will have City impacts, estimated at 1.7 million from property tax (to be reimbursed within 3 years) and 11.8 million from RDA (not reimbursed). She also confirmed that the City Council approved the laying off of 21 full time city positions. After the movement of positions, 9 actual employees were laid off.

2. Community Advisor Commission

Commissioner Ku reported the CAC was looking into the enforcement process of maintaining residential front yards.

3. Senior Advisory Commission

Commissioner Krommenhock shared the last meeting agenda, including the new senior center being on schedule. Police Chief Graham gave a presentation regarding senior-aged scams.

4. Planning Commission
Commissioner Mathur absent. No report was given.
5. Youth Advisory Commission
Commissioner Cacao absent. No report was given.
6. Milpitas Historical Society
Commissioner Munzel reported that their annual picture was to be held around the 4th Saturday of August.
7. Arts Commission/Public Art Committee
Commissioner Matau reported that there was not a quorum at the last meeting
8. Parks & Recreation Foundation
Commissioner Gray absent. No report was given.
9. Santa Clara County Parks & Recreation
Chairperson Munzel reported the next meeting will be held 8/5/09. SCCPR may possibly take over Henry Coe Park in San Jose.

XIII. Future Agenda Items: Youth Sports Grants
Trails Master Plan Update

XIV. Adjournment: With no further business, Chairperson Munzel adjourned the meeting at 7:48 p.m. to the next scheduled meeting, **held at the Milpitas Sports Center Conference Room, 1325 E. Calaveras Blvd, Monday, September 14, 2009.**