

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:** January 4, 2010
- Place of Meeting:** Milpitas City Hall Committee Room, 455E. 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, Cacao, Gray, Mathur, Munzel
Alternate Present: Villalobos
City Staff Present: Aaron Bueno, Parks and Recreation Services Supervisor
- IV. Seating of Alternates:** Alternate Villalobos was seated
- V. Approval of Agenda:** Motion to approve the agenda for January 4, 2010 with the following change:
X. New Business, add 4. Election of Officers
- M/S: Munzel/Mathur Ayes: All
- VI. Approval of Minutes:** Motion to approve the minutes from November 2, 2009.
- M/S: Krommenhock/Mathur Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
None
- IX. Old Business:** None
- X. New Business:**

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

One Group Youth Sports Assistant Fund application was presented by Milpitas Knights PAL Football President Bobby Carswell in the amount of \$1000 for football helmets to meet safety requirements.

MOTION to approve \$1000 to Milpitas Knights PAL Football
M/S: Mathur/Gray Ayes: All

2. Adding Winsor Tower as an Officially Designated Cultural Resource (Chairperson Steve Munzel)

The Commission discussed the Winsor tank house's history, current location and a Commission recommendation of addition to the Milpitas Cultural Resources Registry. Supervisor Bueno explained the designation procedures, including the creation of a letter of recommendation explaining the Winsor Tower's qualifications as a registered cultural resource. The recommendation will then be forwarded to the Planning Commission and ultimately to City Council for final approval.

MOTION: Approve recommendation to begin designation procedures to add Winsor Tower to the Register Cultural Resources in Milpitas.

M/S: Mathur/Gray Ayes: All

3. City of Milpitas Trails Update (Greg Armendariz, Public Works Director)

Staff member Armendariz presented a City trails update, including overall goals, schedule of improvement projects, financing opportunities, and designs for different trails. Mr. Armendariz also provided pictures and various maps of Milpitas trails

4. Election of Officers

Chair Munzel opened the floor for nominations. Commissioner Mathur nominated Munzel for Chair. Commissioner Gray nominated Cacao for Vice Chair.

MOTION close the floor for nominations and appoint current Chairperson Munzel to continue as Chair and Commissioner Cacao to Vice Chair.

M/S: Gray/Matau Ayes: All

XI. Staff Reports

Supervisor Bueno announced the following events:

- Spring Parks & Recreation class registration begins January 14, 2010 for residents and January 21, 2010 for non-residents.
- The Sports Center will host the PLAYgrounds Open House on January 9, 2010, 9:00 a.m.- 1:00 p.m.

XII. Liaison Reports

1. City Council

Councilmember Polanski reported that the City Manager, Councilmembers and various union representatives have created a Task Force to discuss the City budget and possible solutions to close the deficit. The Task Force will bring recommendations to City Council at the end of January or early February. She also confirmed that the state will be taking 11.8 million from the RDA fund and 1.7 million from the General Fund. The amount from the General Fund will be reimbursed within 3 years.

2. Community Advisor Commission

Commissioner Ku reported that the CAC plans to participate in the Arbor Day event on March 13, 2010.

3. Senior Advisory Commission

Commissioner Krommenhock reported that the December meeting was canceled.

4. Planning Commission

None

5. Youth Advisory Commission

Commissioner Cacao reported that the YAC has designated Cardoza Park for their Adopt-A-Park project. The YAC will host Milpitas' Got Talent at the Milpitas Community Center on May 15, 2010, 7:00 p.m. The YAC is also moving forward with its request for use of the Sal Cracolice Building for a future Teen Center.

6. Milpitas Historical Society

Chairperson Munzel reported that the Historical Society will host the next meeting on Wednesday, January 13, 2010.

7. Arts Commission

Commissioner Matau reported that the December Arts Commission Meeting was not held. From the November 2, 2009 Meeting, Matua reported Arts Day will be held late Spring 2010, with potential partners Milpitas Rotary, Walmart, and Michael's. Also, the Commission will discuss participation in Earth Day in April.

8. Parks & Recreation Foundation

Commissioner Gray reported that the Festival of Trees held December 3, 2009 was a great success, raising nearly \$20,000.

9. Santa Clara County Parks & Recreation

Chairperson Munzel reported that the Santa Clara County Parks & Recreation Director retired.

XIII. Future Agenda Items:

February- Winsor Tower added to Historical Cultural Resources local registry, 2010 Work Plan

XIV. Adjournment:

With no further business, Chairperson Munzel adjourned the meeting at 8:25 p.m. to the next scheduled meeting, held at the Milpitas City Hall Committee Room, 455 E. Calaveras Blvd, Monday, February 1, 2010.