

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** August 2, 2010
- Place of Meeting:** Milpitas City Hall Committee 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, Munzel, Ku, Matau, Mathur  
Alternate Present: Fong  
Excused: Villalobos  
City Staff Present: Aaron Bueno, Parks Supervisor
- IV. Seating of Alternates:** Fong was seated.
- V. Approval of Agenda:** Motion to approve the agenda for August 2, 2010.  
M/S: Krommenock/ Mathur                      Ayes: All
- VI. Approval of Minutes:** Motion to approve the minutes from June 12, 2010.  
M/S: Krommenhock/Matau                      Ayes: All
- VII. Public Forum:** None

**VIII. Announcements and Correspondence**

Chairperson Munzel shared that he and Harriet McGuire from the Historical Society are interested in pursuing a grant to help refurbish the Higuera Adobe caretaker house. The idea is that the refurbished building can be rented to the Historical Society and used as the City's first museum. Mr. Munzel stated that he would like to write the grant. He also expressed his desire to write a grant for the Winsor Water Tank House roof repairs.

Commissioner Ku shared the Milpitas Post newspaper article that reported a CNN poll listing the City of Milpitas as one of the top 25 cities in the country with the most single, affluent people. Milpitas was listed at number six.

**IX. Unfinished Business:**

**1. Review Historic Resources Master Plan (Chairperson Steve Munzel)**

As part of the PRCRC's 2010 Work Plan, the Commission will review the Historical Resources Master Plan over the course of the year. For the August meeting, the Commission reviewed Section III: Existing and Potential City-Owned Resources.

For the September 13, 2010 meeting, the Commission will review Section IV: City Policies and Regulations.

## **X. New Business:**

### **1. Re-Elect PRCRC Vice-Chair (Steve Munzel, PRCRC Chair)**

Due to the resignation of the current Vice-Chair Freddie Cacao, the Commission re-elected a Vice-Chair to serve the remainder of the 2010 year. Commissioner Villalobos requested that she be nominated as Vice Chair through an e-mail to Chairperson Munzel. Chairperson Munzel nominated Commissioner Villalobos for the PRCRC Vice-Chair in her absence.

**MOTION** to close the floor for nominations and appoint Commissioner Villalobos to Vice-Chair.

M/S: Krommenhock/Mathur

Ayes: All

## **XI. Staff Reports**

Recreation Supervisor Aaron Bueno stated that the summer recreation programs are coming to their season end, as Aquatics begins its fourth and final session of summer swim lessons and summer camps end August 20, 2010. Parks and Recreation Services enjoyed another successful and safe summer season. The Backyard Boogie Summer Concert Series hosts its final show on Tuesday, August 10, 2010 at the City Civic Center flag area. Jessica Johnson will sing from 6:15-8:15 p.m.

The Re-Opening of Cardoza Park was held on Tuesday, July 13, 2010 in conjunction with the Backyard Boogie Concert of Orquesta Borinquen. Over 400 guests enjoyed the park opening ceremony and the salsa music of Orquesta Borinquen.

The new Senior Center will hold its grand opening on Saturday, August 14, 2010 at 9:00 a.m.

## **XII. Liaison Reports**

1. Councilmember Polanski reported that the City Council had the month of July off. She shared that City Council came to an agreement to purchase the land parcel north of the Milpitas Library for park space and that National Night Out will be held Thursday, August 5, 2010 in various neighborhoods. She also announced the Senior Center Grand Opening on August 14, 2010. She stated that at the Tuesday, August 3, 2010 City Council Meeting, Council will vote on the new Senior Center mural and the Economic Development Subcommittee will seek more direction for a potential convention center at 570 and 540 Alder Drive in Milpitas.
2. Community Advisor Commission  
Commissioner Ku announced that National Night Out will be held Thursday, August 5, 2010.
3. Senior Advisory Commission  
None

4. Planning Commission  
Commissioner Mathur reported that on June 23, 2010, the Planning Commissioners visited the Milpitas Transit Area for the potential BART project.
5. Youth Advisory Commission  
None
6. Milpitas Historical Society  
Chairperson Munzel stated that the next meeting will be held in September.
7. Arts Commission  
Commissioner Matau shared that the Arts Commission continues to review artists for three exhibits at the Milpitas Community Center, Milpitas Library, and the Great Mall. Five grants for arts groups totaling \$7500 will be forwarded to City Council for final approval.
8. Parks & Recreation Foundation  
None
9. Santa Clara County Parks & Recreation  
Chairperson Munzel stated that there was no meeting in July. He also shared his experience of participating in a prescribed burn at Grant Ranch County Park.
10. Alviso Adobe Art Project  
None
11. Park Donation Subcommittee  
None

**XIII. Future Agenda Items:**

Historic Resources Master Plan (Ongoing)  
Review Brown Act (September)  
Family Child Care Assistant Fund Grants (September)

**XIV. Adjournment:**

With no further business, Chairperson Munzel adjourned the meeting at 8:01 p.m. to the next scheduled meeting, to be held on Monday, September 13, 2010, at the Barbara Lee Senior Center, Classroom 140.