

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: November 1, 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 Munzel led the Commission in the Pledge of Allegiance

III. Roll Call: Commissioners Present: Fong, Krommenhock, Matau, Munzel, Villalobos
Absent: Ku, Mathur, Polanski
City Staff Present: Jaime Chew, Parks and Recreation Services Supervisor
James Lindsay, Planning Director

IV. Seating of Alternates: None

V. Approval of Agenda: Motion to approve the agenda for November 1, 2010

M/S: Matau/Villalobos Ayes: All

VI. Approval of Minutes: Motion to approve the minutes from October 4, 2010.

M/S: Villalobos/Fong Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence None

IX. Old 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 November Meeting, the Commission reviewed Section VI: Potential Financing Mechanisms.

For the December 6, 2010 meeting, the Commission will review Section VII: Conclusion and the appendixes.

X. New Business:

1. New Main Street Park Concept Discussion (Chairperson Steve Munzel)

The PRCRC discussed concepts for the City-owned parkland at the corner of Weller Lane and Main Street for recommendation to City Council.

After much discussion, the commission seemed to agree on the idea of a passive park—a park that included benches, pathways, grass and greenery. The idea of a museum and restrooms were also mentioned. The commission will continue to brainstorm and survey the community and then return to the December 1, 2010 PRCRC meeting to solidify a final recommendation to the City Council.

XI. Staff Reports

Supervisor Chew announced the following events:

- Veterans Day Ceremony on Thursday, November 11, 2010 at 9:00am at the Civic Center Plaza.
- 23rd Annual Tree Lighting on Wednesday, December 1, 2010 at 7:00pm at the Civic Center Plaza.
- Breakfast with Santa on Saturday, December 4, 2010 at 8:30am and 10:30am at Dave & Buster's in the Great Mall.
- Festival of the Trees on Thursday, December 9, 2010 at City Hall Rotunda.
- Gingerbread & Jingle on Thursday, December 9, 2010 from 5:30pm – 8:30pm at the Milpitas Community Center.

XII. Liaison Reports

1. City Council: None
2. Community Advisor Commission: None
3. Senior Advisory Commission: No update.
4. Planning Commission: None
5. Youth Advisory Commission
Commissioner Fong reported that the Youth Advisory Commission appointed a new Chair and Vice Chair. They also discussed their goals for the upcoming year.
6. Milpitas Historical Society
Chairperson Munzel reported that the next meeting would be Wednesday, November 10, 2010. They have also adopted new bylaws.
7. Arts Commission
Commissioner Matau reported that they are reviewing their workplan. They are also working on the Mystery Dinner Theatre event that is supposed to take place this Friday, November 5, 2010, at the Crowne Plaza Hotel.
8. Parks & Recreation Foundation
Commissioner Krommenhock reported that they are busy at work planning the Festival of Trees event.
9. Santa Clara County Parks & Recreation
Chairperson Munzel reported that the Santa Clara County Parks & Recreation has lost their director and will be under new direction soon.
10. Alviso Adobe Art Project

Commissioner Villalobos reported that they are exploring the idea of a sculpture garden. They may also be able to use a different funding source should they turn the needed signage into art pieces. They may also potentially use the old farm equipment as art pieces too. There was also talk of potentially moving the sulfur house to the property as well. There was also a discussion of bricks.

11. Park Donation Subcommittee

Commissioner Villalobos reported that they are still working on compiling the information. She and Commissioner Matau will meet in November to compile the information and bring it back to the Commission in December.

XIII. Future Agenda Items:

Historic Resources Master Plan (Ongoing)
New Main Street Park Concept

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, December 6, 2010.