

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** August 1, 2011
- Place of Meeting:** Milpitas City Hall Committee Room, 455E. Calaveras Blvd.
- I. Call to Order:** Chairperson Villalobos called the meeting to order at 7:00 p.m.
- II. Flag Salute:** Chairperson Villalobos led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Villalobos, Munzel, Krommenhock, Matau, Baltazar, Sharma, Garcia, Mathur, Fong  
Commissioners Absent: None  
City Staff Present: Aaron Bueno - Recreation & Parks Supervisor, Jaime Chew - Parks & Recreation Supervisor, Dale Flunoy – Parks & Recreation Program Coordinator
- IV. Seating of Alternates:** None
- V. Approval of Agenda:** Motion to approve the agenda for August 1, 2011.  
M/S: Munzel/Krommenhock                      Ayes: All
- VI. Approval of Minutes:** Motion to approve the minutes from June 11, 2011.  
M/S: Munzel/Mathur                              Ayes: All
- Motion to approve the minutes from June 27, 2011.  
M/S: Krommenhock/Munzel                      Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence:**  
Parks & Recreation Supervisor Aaron Bueno announced that this would be his last meeting due to restructuring of the Department. He also announced that Parks & Recreation Supervisor Jaime Chew and Parks & Recreation Program Coordinator Dale Flunoy would be staff liaisons for the PRCRC Commission.
- Commissioner Krommenhock stated that she was having problems sending emails to city staff emails, Supervisor Bueno said he would check into the problem.

## **IX. Unfinished Business:**

### **1. New Main Street Park Concept Recommendation**

The Commission discussed the Preferred Concept Draft of the park created by the design team of Robson and SWA. Commissioner Munzel stated his concerns of a permanent kiosk fixture and playground area. The Commission also discussed its letter of recommendation to the City Council for the City's future park located at Weller Lane and Main Street. There were a few changes to the letter which included the additional wording added to the third paragraph; "with no Picnic tables, no Permanent kiosk, and no playground."

During public forum, Cliff Williams, 98 Woodland Court, Milpitas CA, stated that he was concerned that there would not be enough seating for the seniors who live at the Devries House. He also stated that he stood behind the concept of the park. Harriet McGuire, 1620 Crater Lake Avenue, Milpitas CA, stated she felt the park should have picnic tables, but also agreed that it should not have a permanent kiosk. She wanted a passive park for the Milpitas residents to enjoy. The final speaker, Theodore Weller Sr. stated he did not think there would be sufficient seating without tables for the residents immediately across the street from the proposed park. He also stated he would like to see native trees planted, such as apricot, prune, and/or olive, instead of the proposed Crape Myrtle trees. He also stated that he would donate mature trees from his property if the City of Milpitas could hire a contractor who could do it correctly.

A motion to accept the letter with the changes was made.  
M/S: Munzel/Mathur

## **X. New Business**

### **1. Alviso Adobe Public Art Project**

At the June 27, 2011 Public Art Committee meeting, the Committee reviewed two art project proposals for the Alviso Adobe Park. The two finalist's art projects were recommended, out of six proposals submitted, by the project subcommittee which consisted of members of the Public Art Committee, PRCRC and the Historical Society. The two projects were "Water Tower" and "Historic Wagon Sculpture". The Public Art Committee voted to recommend art project "Historic Wagon Sculpture" for final City Council approval. Since this was not an action item, the PRCRC Commission stated that their consensus of the two pieces of art would be the Water Tower.

### **2. Review Liaison Report Process (Chairperson Villalobos)**

#### **Background:**

The PRCRC continues to provide reports and updates from other City commissions and community groups. In efforts to enhance the efficiency of PRCRC meetings by providing relevant and current informational reports, the PRCRC reviewed the Liaison Reports list and process and decided that the Parks & recreation Foundation would be moved to announcements when needed and that the Alviso Adobe Art Project, Park Donation Subcommittee, and Historical Resources Master Plan Subcommittee would stay on until they are finished within a few months..

## **XI. Staff Reports**

Supervisor Bueno announced that there were approximately 533 people that attended this year's pool party, which included music, games and a fund raiser held by the Firefighters Local 1699. There was also approximately 20,000 people at this year's 4<sup>th</sup> of July event, which included Cardoza Park, the football field and the grass area in front of the Sports Center. He also announced that this year, NRPA in the month of July, held their Rock Your Park event, which Milpitas Parks & Recreation joined in on. Milpitas Parks & Recreation hosted two Rock Your Park events at Cardoza Park featuring Teen Bands. The first event was held on July 12, 2011 and had approximately 50 people in attendance. The second Rock Your Park was held on July 26, 2011 and had approximately 175 people in attendance. The July

26<sup>th</sup> event also had a flash mob that was choreographed. The flash mob can be seen at the following link: <http://www.youtube.com/watch?v=JPvv9ESRSgU>.

Supervisor Bueno also announced that the summer classes for 2011, thus far, have brought in over \$493,000.00, which is \$20,000 more than of the total of last Summer. During his announcements he also stated that Rainbow Theater's production of "Back to the 80's" concluded this weekend and had approximately 496 people attend their shows. His last announcement was that all City offices will be closed on Monday, September 5, 2011 due to the Labor Day holiday.

## **XII. Liaison Reports**

1. City Council: Councilmember Polanski gave her report and stated that the Council has been on break since June and that she actually missed the June 20, 2011 meeting. She also stated that City of Milpitas' Redevelopment Agency (RDA) has to make a decision by November 1, 2011 whether they wanted to fight to keep the money or if they wanted to join the lawsuit headed by the League of Cities and the City of San Jose.
2. Community Advisor Commission: Commissioner Sharma announced that "National Night Out" will be August 4, 2011 and will be held at various locations throughout the City of Milpitas. He also stated that the CAC is beginning to work on their Citizens Awards.
3. Senior Advisory Commission: No report
4. Planning Commission: No report
5. Youth Advisory Commission: No report
6. Milpitas Historical Society: No report
7. Arts Commission: Commissioner Matau reported on the proposed art voted on by the Public Arts Commission (PAC) and that they are also looking for the Artist of the year.
8. Recycling and Source Reduction Advisory Commission: No report
9. Parks & Recreation Foundation: No report
10. Santa Clara County Parks & Recreation: Commissioner Munzel stated that the Santa Clara County Parks will hold a meeting on Wednesday, August 3, 2011. He also stated that they hold free concerts in the park, but attendees had to pay \$6.00 for parking.
11. Alviso Adobe Art Project: No report
12. Park Donation Subcommittee: Chair Villalobos stated that they are finalizing the Donation Policies. She distributed a draft and asked that the commissioners bring back their suggestions and feedback.
13. Historical Resources Master Plan Subcommittee: Commissioner Munzel stated that there was going to be a walking tour of Main Street, August 2, 2011 if any of the commissioners were interested. He also stated that they were finalizing the Historical Resource Master Plan.

## **XIII. Future Agenda Items:**

Parks Donation Policy Update  
Historical Master Plan review  
Recycling Collaboration Effort

## **XIV. Adjournment:**

With no further business, Chairperson Villalobos adjourned the meeting at 8:37 p.m. to the next scheduled meeting on September 12, 2011 at 7:00 p.m.