

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission

Date of Meeting: April 7, 2014

Place of Meeting: City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order: Chair Sharma called the meeting to order at 7:02 p.m.

II. Flag Salute: Chair Sharma led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Bansal, Fong, Guerrero, Munzel, Ramirez, Sharma, Singh
Commissioners Absent: Matau, Mathur
City Staff Present: Jaime Chew – Recreation Supervisor
Dale Flunoy – Program Coordinator
City Council Liaison Present: Althea Polanski – Vice Mayor

IV. Seating of Alternates: Bansal, Singh

V. Approval of Agenda: Motion to approve with the agenda for April 7, 2014.
M/S: Munzel/Bansal Ayes: All

VI. Approval of Minutes: Motion to approve the corrected minutes from March 3, 2014.
M/S: Bansal/Singh Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence

Supervisor Chew reminded the commission that the Commissioner's Recognition Event is scheduled for Saturday, April 26, 2014 at 11:30am – 1:30pm at the Milpitas Community Center and that the commissioners need to RSVP if they are attending. She also told the commissioners that Recreation Services' summer activity guide would be available on April 14, 2014 and that the new registration program would go live by this date.

IX. Old Business None

X. New Business

1. Town Hall Meeting

Background:

At the March 2014 meeting Chair Sharma mentioned that CAC was not able to hold a Town Hall Meeting this year and was looking to see if PRCRC would be interested in holding one this year.

A motion was made not to support the request for PRCRC to hold a Town Hall Meeting.

M/S: Sharma/Munzel Ayes: All

XI. Staff Report

Supervisor Chew reported that Recreation was currently getting ready for the busy Summer season and that the Milpitas Sports Center's renovation had begun.

XII. Liaison Reports

1. City Council:

Vice Mayor Polanski reported that the City Council, at the 03/18/2014 meeting, updated the Smoking Ordinance to include electronic cigarettes. She also stated that at the 04/01/2014 meeting they held their first Budget Session Workshop and that they are looking at having a balanced budget. She mentioned some of the highlights which included: adding an Assistant City Manager, which would be filed by Emma Karlen and then give her the ability to train her replacement, a Recreation Services Manager and an Economic Development Manager. She also stated that City Council approved PRCRC's work plan for the next year and that the City is going to be raising water utility rates by 14% to help cover their portion of upgrades.

2. Community Advisory Commission:

Chair Sharma gave an update about the CAC's CDBG program and the debrief of their tree planting event.

3. Senior Advisory Commission: None

4. Planning Commission: None

5. Youth Advisory Commission:

Commissioner Fong reported that the YAC were working on their Youth Math Competition and that there is a \$5 participation fee for entering the event.

6. Milpitas Historical Society: None

7. Arts Commission: None

8. Recycling and Source Reduction Advisory Commission:

Commissioner Guerrero gave an update on items the commission was working on.

9. Santa Clara County Parks & Recreation: None

XII. Future Agenda Items

Sports Center Master Plan

RDA Update/McCandless Project

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:38pm to the next scheduled meeting, Monday, May 5, 2014.