

CITY OF MILPITAS
MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: January 4, 2016

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Sharma called the meeting to order at 7:04pm.

II. Roll Call: Commissioners Present: Mathur, Munzel and Bansal
Commissioners Excused: Fong, Matau and Tiumalu
Commissioner Unexcused: Ramirez and Singh
City Council Liaison Present: Council Member Barbadillo
City Staff Present: Renee Lorentzen – Recreation Services Manager
David Sanchez – Public Services Assistant

III. Seating of Alternates: Commissioner Bansal was seated

IV. Approval of Agenda: **MOTION** to approve the agenda for January 4, 2016 as submitted.
M/S: Munzel/Mathur Ayes: All

V. Approval of Minutes: **MOTION** to approve the minutes from November 02, 2015
M/S: Munzel/Mathur Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation Services Manager Lorentzen made the following announcements:

- o Community meeting on McCandles Park Will take place January 11th at Zanker School
- o Mabel Mattos Plaque will be unveiled Saturday

VIII. New Business

1. Youth Programs Presentation – Andrew Mendes, Youth Program Coordinator
Andrew Mendes, Youth Program Coordinator gave a presentation on Milpitas Youth Programs.

2. 2016 Work Plan Discussion

The Commission read through and edited the existing Work plan to help create the 2016 Work Plan.

3. Election of Officials

Motion: Commissioner Munzel nominated Commissioner Sharma for the new Chair to serve through December 2016
M/S: Munzel/Bansal Ayes: All

Motion: Commissioner Bansal nominated Commissioner Mathur for the new Vice-Chair to serve through December 2016

M/S: Bansel/Munzel

Ayes: All

X. Staff Report

None

XI. Liaison Reports

1. City Council – None
2. Community Advisory Commission – None
3. Senior Advisory Commission – None
4. Planning Commission – None
5. Youth Advisory Commission – None
6. Milpitas Historical Society – Reducing responsibilities for commission
7. Arts Commission/Public Art Committee – None
8. Recycling and Source Reduction Advisory Commission – None
9. Santa Clara County Parks and Recreation – None

XII. Future Agenda Items

1. Park Standards Review – February 2016
2. Recreation Program Presentation (Seniors) 2016

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:45 p.m. to the next scheduled meeting on February 1, 2016.