

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

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

**Date of Meeting:** May 2, 2016

**Place of Meeting:** Milpitas City Hall Committee Conference Room.

**I. Call to Order:** Chair Sharma called the meeting to order at 7:00 pm.

**II. Roll Call:** Commissioners Present: Bansal, Matau, Munzel, and Sharma,  
Commissioners Absent: Mathur  
Commissioners Excused: Ramirez, Singh, and Tiumalu  
City Council Liaison Present: Barbadillo  
City Staff Present: Renee Lorentzen – Recreation Services Manager  
Lisa Ciardella – Public Services Assistant

**III. Seating of Alternates:** Commissioner Bansal was seated.

**IV. Approval of Agenda:** **MOTION** to approve the agenda for May 2, 2016 as submitted.  
M/S: Munzel/Matau Ayes: All

**V. Approval of Minutes:** **MOTION** to approve the Minutes for March 7, 2016 as submitted.  
M/S: Bansal/Matau Abstain: Sharma/Munzel

**VI. Public Forum:** None

**VII. Announcements and Correspondence**

Recreation Services Manager Renee Lorentzen that the Commissioners Luncheon was held and was a successful event. The Sports Center pools will have a grand re-opening on May 4, 2016 with a movie night.

**VIII. New Business**

**1. PG&E Presentation**

This item will be held at a later meeting.

**2. Sports, Fitness and Aquatics Programs Presentation – Rosana Cacao, Recreation Supervisor**

Recreation Services Supervisor gave a presentation to the commission on the Sports, Fitness and Aquatics programs.

**3. Park Donation**

A donation request was received from Bill Hare for his antique apricot cart to be put in the historic Alviso Adobe Park. Part of the parks structure is a drying shed where apricots were farmed.

**MOTION** to recommend to City Council to accept the donation of the apricot cart from Bill Hare.

M/S Munzel/Bansal

Ayes: All

**4. June Meeting Tour Discussion**

The Parks, Recreation and Cultural Resources Commission historically takes a tour of an indoor or outdoor recreational facility at their June meeting.

**MOTION** to tour the Milpitas Sports Center and sports fields on June 11, 2016 at 2:00 p.m.

M/S: Matau/Bansal

Ayes: All

**5. International Park Feasibility Study Update – Renee Lorentzen, Recreation Manager**

Staff worked with consultants to assess the feasibility of an International Park at the current Tom Evvatt Park and it was decided that Tom Evatt Park is not a feasible location due to no lighting and the inability to dig more than 6 inches. Staff is recommending to City Council at their May 17, 2016 meeting to do a series of Parklets along Main St.

**6. Main Street Park Update – Commissioner Munzel**

Commissioner Munzel reported that everything is on hold for now. No one is currently interested in buying the property. There is hope that it will be deemed for government use.

**IX. Staff Report**

Renee Lorentzen reported that there is a new development planned that will include a park on SFPUC land and she is watching what park projects go before City Council.

**X. Council Liaison Reports**

Council Member Barbadillo reported that budget hearings will be held on May 17, 2016.

**XI. Liaison Reports**

1. Community Advisory Commission – Commissioner Sharma reported that the CAC will be hosting a Spring Clean Up Day
2. Senior Advisory Commission – None
3. Planning Commission – None
4. Youth Advisory Commission – None.
5. Milpitas Historical Society – None
6. Arts Commission/Public Art Committee – Applications are being accepted 90 days in advance for the Phantom Art Gallery. Twelve electrical boxes have been painted throughout the city.
7. Recycling and Source Reduction Advisory Commission – None
8. Santa Clara County Parks and Recreation – None

**XII. Future Agenda Items**

1. Recreation Trends – June 2016
2. Park Standards Review – August 2016
3. Park Master Plan Review – August 2016
4. Roberts Rules of Order – August 2016

**XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 8:15 p.m. to the next scheduled meeting on June 11, 2016.