

CITY OF MILPITAS
APPROVED MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: September 12, 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: Matau, Munzel, Ramirez, Shah, Sharma, and Singh
Commissioners Absent: Tiumalu
Commissioners Excused: Bansal and Mathur
City Council Liaison Excused: Barbadillo
City Staff Present: Renee Lorentzen – Recreation Services Manager
Lisa Ciardella – Public Services Assistant

III. Seating of Alternates: Commissioner Shah was seated.

IV. Approval of Agenda: **MOTION** to approve the agenda for September 12, 2016 as submitted.
M/S: Munzel/Sihn Ayes: All

V. Approval of Minutes: **MOTION** to approve the Minutes for May 2, 2016 as submitted.
M/S: Munzel/Singh Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation Services Manager Renee Lorentzen announced that the dedication for Bob McGuire Park and Sal Cracolice Building will take place on October 1, 2016 at 1:00 PM.

VIII. New Business

1. International Park Concept Presentation

Recreation Services Manager Renee Lorentzen gave a presentation about the International Park Concept. Evatt Park was being looked at as a possible location, but it has been deemed not feasible because of SFPUC restrictions. Starlite Park and Main St. are now being considered as locations.

M/S: Recommend Main St as the location for the International and Cultural Corridor with Parklets.

M/S: Munzel/Singh Ayes: All

2. Park Master Plan Review

Recreation Services Manager Renee Lorentzen gave each commissioner a book of the Park Master Plan. Each commissioner is to take the book home for their review and this item will be continued to the next meeting.

3. Alviso Adobe Building Subcommittee Update

A subcommittee is needed for the Alviso Adobe Building. Commissioners Singh, Munzel and Bansal volunteered to be part of the subcommittee. Commissioner Ramirez will be an alternate.

IX. Staff Report

Renee Lorentzen reported that Jose Higuera Adobe Park will begin renovations in September 2016.

X. Council Liaison Reports

None.

XI. Liaison Reports

1. Milpitas Historical Society – On September 14, 2016, the Milpitas Historical Society will receive a presentation from the curator of the Computer History Museum.

XII. Future Agenda Items

1. Park Master Plan Review - October
2. Roberts Rules of Order – November
3. Park Historical Markers - November

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:23 p.m. to the next scheduled meeting on October 3, 2016.