

**CITY OF MILPITAS
Facilities Naming Subcommittee
Friday, June 10, 2016
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.**

MINUTES

I. Call to Order Council Member Grilli called the meeting to order at 3:30 pm.

II. Flag Salute Council Member Grilli led the Pledge of Allegiance.

III. Roll Call Subcommittee Members Present:

- Vice Mayor Montano (via phone)
- Councilmember Grilli

City Staff Present:

- Renee Lorentzen, Recreation Services Manager

IV. Approval of Agenda MOTION to approve agenda for June 10, 2016 as submitted.

M/S: Grilli/Montano Ayes: All

V. Approval of Minutes MOTION to approve Minutes for April 22, 2016 as submitted.

M/S: Grilli/Montano Ayes: All

VI. Public Forum None

VII. Announcements None

VIII. New Business

1. Recreation Facility Naming in McGuire Park

MOTION to recommend to name Recreation Facility in Bob McGuire Park for Sal Cracolice.

M/S: Grilli/Montano Ayes: All

2. Street Naming

Postponed to a future meeting.

II. Future Agenda Items

III. Adjournment

The meeting adjourned at 3:40 PM.

IV. Next Meeting Date

TBD