

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: June 8, 2015

Place of Meeting: Caesar Chavez Community Garden

I. Call to Order: Chair Sharma called the meeting to order at 6:30pm.

II. Roll Call: Commissioners Present: Bansal, Mathur, Munzel, and Tiumalu
Commissioners Excused: Fong, Matau, and Sharma
Commissioner Unexcused: Ramirez and Singh
City Staff Present: Renee Lorentzen – Recreation Services Manager
Stephanie Douglas – Recreation Services Supervisor
Lisa Ciardella – Public Services Assistant

III. Seating of Alternates: Bansal and Tiumalu

IV. Approval of Agenda: MOTION to approve the agenda for June 8, 2015 as submitted.
M/S: Bansal/Mathur Ayes: All

V. Approval of Minutes: MOTION to approve the minutes from May 4, 2015 as submitted:
M/S: Mathur/Tiumalu Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation Supervisor Stephanie Douglas announced that the first concert of the summer series will take place on June 9, 2015 and will be every other Tuesday through July 28, 2015. On June 12, 2015 there will be a re-grand opening of Pinewood Park. She reminded them that no Commission meeting will be held in the month of July.

VIII. New Business

1. Community Site Tour and Visit

Staff, Commissioners and a few Community Garden Plot Holders took a tour of the Garden.

IX. Old Business

1. Community Garden Update

The Commission reviewed and updated the Rules and Regulations of the Community Garden to be forwarded to City Council for final approval.

MOTION to approve Community Garden Rules and Regulations as amended and forward to City Council for final approval.

M/S: Tiumalu/Mathur

X. Staff Report

None

XI. Liaison Reports

None

XII. Future Agenda Items

1. Transit Area Open Space Report – September
2. Vehicular traffic to the Community Garden - TBD

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:05 p.m. to the next scheduled meeting on August 3, 2015.