

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

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

**Date of Meeting:** October 5, 2015

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

**I. Call to Order:** Vice chair Munzel called the meeting to order at 7:00pm.

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

**III. Seating of Alternates:** Satish

**IV. Approval of Agenda:** **MOTION** to approve the agenda for October 05, 2015 as submitted.  
M/S: Satish/Ramirez Ayes: All

**V. Approval of Minutes:** **MOTION** to approve the minutes from September 14, 2015  
M/S: Matau/Bansal Ayes: All

**VI. Public Forum:** None

**VII. Announcements and Correspondence**

- Recreation Services Manager Lorentzen made the following announcements:
- o The 3<sup>rd</sup> Annual Veteran’s Car show will take place on October 17, 2015
  - o Pumpkins in the Park will take place on October 24, 2015

**VIII. New Business**

**1. Recommended List of Possible Park Names**

The Commission discussed possible names to be added to an official Facility and Park Naming List. The Commission requested that the list be brought back with short bios on each person named for final recommendation.

**MOTION** to add the following names to a Facilities & Park Naming List:

- |                     |                       |
|---------------------|-----------------------|
| 1. Bob McGuire      | 9. Augustos Wrathbone |
| 2. Jim Rogers       | 10. Mabel Mattos      |
| 3. Dick DeLong      | 11. Larry Itliong     |
| 4. Joe House        | 12. Ray Madruga       |
| 5. Ernestina Garcia | 13. Joe Smith         |
| 6. Albert Currlin   | 14. Abraham Weller    |
| 7. Aldred French    | 15. J.W. Johnson      |
| 8. Alfred Doten     | 16. O.H.P. Vennum     |

M/S: Bansal/Matau

Ayes: All

The Commission requested that the list be brought back with short bios on each person named for final recommendation.

**MOTION** to recommend naming Montague Village Park after Bob McGuire.

M/S: Bansal / Matau Ayes: All

## **IX. Old Business**

### **1. Memorial Bench Request for Charles Loughborough**

**MOTION** to approve the Park Donation/Dedication Application for Charles Loughborough and recommend his memorial bench installation at Augustine Park for final City Council approval.

M/S: Ramirez/Matau Ayes: All

### **2. 450 Montague Park Name**

**MOTION** to recommend to name the 450 Montague Park after Captain Calvin Valpey for final City Council approval.

M/S: Satish/Ramirez Ayes: All

## **X. Staff Report**

None

## **XI. Liaison Reports**

1. City Council – Council Member Barbadillo stated that the City Council passed a ban on plastic bags.
2. Community Advisory Commission – None
3. Senior Advisory Commission – None
4. Planning Commission – None
5. Youth Advisory Commission – None
6. Milpitas Historical Society – None
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. Artificial Turf Presentation – November 2015
2. Naming List – January 2015

## **XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 8:24 p.m. to the next scheduled meeting on November 2, 2015.