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 3rd 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
  2. Jim Rogers
  3. Dick Delong
  4. Joe House
  5. Ernestina Garcia
  6. Albert Currlin
  7. Aldred French
  8. Alfred Doten
  9. Augustos Wrathbone
 10. Mabel Mattos
 11. Larry Itliong
 12. Ray Madruga
 13. Joe Smith
 14. Abraham Weller
 15. J.W. Johnson
 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

**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.