

**CITY OF MILPITAS  
MINUTES**

**PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

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

**Date of Meeting:** November 2, 2015

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

**I. Call to Order:** Chair Sharma called the meeting to order at 7:00pm.

**II. Roll Call:** Commissioners Present: Fong, Munzel, Mathur, Ramirez and Singh  
Commissioners Excused: Bansal, Matau and Tiumalu  
Commissioner Unexcused: None  
City Council Liaison Present: Council Member Barbadillo  
City Staff Present: Renee Lorentzen – Recreation Services Manager  
David Sanchez – Public Services Assistant

**III. Seating of Alternates:** None

**IV. Approval of Agenda:** **MOTION** to approve the agenda for November 02, 2015 as submitted.  
M/S: Munzel/Singh Ayes: All

**V. Approval of Minutes:** **MOTION** to approve the minutes from October 05, 2015  
M/S: Munzel/Singh Ayes: All

**VI. Public Forum:** None

**VII. Announcements and Correspondence**

Recreation Services Manager Lorentzen made the following announcements:

- The 3<sup>rd</sup> Annual Veteran's Car show took place on October 17, 2015
- Pumpkins in the Park will took place on October 24, 2015
- Veterans day ceremony will take place on Nov 11, 2015

**VIII. New Business**

**1. McCandless Park Project**

Environmental Foresight gave a presentation on the McCandless Park Project.

**2. Artificial Turf Presentation**

The Commission received information and a short presentation on artificial turf including its benefits, longevity and maintenance.

**3. Park Planning for Community Gardens**

**Motion:** Add community garden emphasis in city park regulations, guidelines and standards.

M/S: Munzel/Sharma Ayes: All

## **IX. Old Business**

### **1. 450 Montague Park Name**

The Commission had recommended a name for City Council final approval at their October meeting for a new park at 450 Montague. After that meeting it was discovered that the person considered was not a confirmed contributor to the Milpitas Community.

**Motion:** Name the Park in the 450 Montague Development after O.H.P. Venum, the Milpitas Township's first Justice of the Peace.

M/S: Munzel/Singh

Ayes: All

## **X. Staff Report**

None

## **XI. Liaison Reports**

1. City Council – None
2. Community Advisory Commission – Discussed Street tree master plan
3. Senior Advisory Commission – None
4. Planning Commission – None
5. Youth Advisory Commission – None
6. Milpitas Historical Society – currently choosing new officers for commission
7. Arts Commission/Public Art Committee – None
8. Recycling and Source Reduction Advisory Commission – None
9. Santa Clara County Parks and Recreation – Restructuring Parks fund to spend more money on developing land rather than just purchasing land

## **XII. Future Agenda Items**

1. None

## **XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 8:30 p.m. to the next scheduled meeting on December 7, 2015.