

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: March 7, 2016

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

II. Roll Call: Commissioners Present: Mathur, Ramirez, Singh, Tiumalu and Bansal
Commissioners Excused: Munzel and Sharma
City Council Liaison: Absent
City Staff Present: Renee Lorentzen – Recreation Services Manager
David Sanchez – Public Services Assistant

III. Seating of Alternates: Commissioner Bansal and Tiumalu were seated.

IV. Approval of Agenda: **MOTION** to approve the agenda for March 7, 2016 as submitted.
M/S: Tiumalu/Ramirez Ayes: All

V. Approval of Minutes: **MOTION** to defer approval of minutes for the next meeting.

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation Services Manager Renee Lorentzen asked the Commissioners to fill out Form 700 and return form to her before the end of the meeting.

VIII. New Business

1. Higuera Adobe Park Project Concept Design Review – Renee Lorentzen, Recreation Manager

The Higuera Adobe Park improvement plan was reviewed by the Commission.

MOTION to recommend the Higuera Adobe Park improvement design to City Council for final approval.

M/S: Bansal/Ramirez Ayes: All

2. McCandless Park Project Concept Design Review – Renee Lorentzen, Recreation Manager

The McCandless Park Project Concept Design was reviewed by the Commission.

MOTION to recommend Park Design Option B with the modification of adding either a volleyball court or tennis court to the design, to City Council for final approval.

M/S: Bansal/Tiumalu Ayes: All

3. Capital Improvement Plan Park Project – Steven Machida, City Engineer

The Commission reviewed the 2016-2021 Capital Improvement Plan for Parks Projects.

MOTION to recommend the 2016-2021 Capital Improvement Plan for Parks projects to City Council for final approval.

M/S Tiumalu/Bansal

Ayes: All

IX. Old Business

None

X. Staff Report

None

XI. Council Liaison Reports

None

XII. Liaison Reports

1. Community Advisory Commission – None
2. Senior Advisory Commission – None
3. Planning Commission – Star Aquatics is planning an expansion of their building.
4. Youth Advisory Commission – Commission attended and gave a presentation at YAC Attack Conference.
5. Milpitas Historical Society – None
6. Arts Commission/Public Art Committee – None
7. Recycling and Source Reduction Advisory Commission – None
8. Santa Clara County Parks and Recreation – None

XII. Future Agenda Items

1. Recreation Program Presentation (Sports & Aquatics) – April 2016
2. Liaison Report Discussion – April 2016
3. Recreation Trends – April 2016
4. International Park Concept Review – May 2016
5. Park Standards Review – May 2016

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:53 p.m. to the next scheduled meeting on April 4, 2016.