

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Commission elected Chair and Vice Chair to serve for a term of one year. Vice Chair will serve as Chair

should Chair ever be absent. No Commissioner shall serve more than three years as the Chair or Vice Chair on any Milpitas Commission. Staff opened discussion for nominations.

Motion to elect Ricky Davis as Chair.

M/S: Strauss/Montemayor

Ayes: All

Motion to elect Becky Strauss as Vice Chair

M/S: Davis/Montemayor

Ayes: All

b. Discuss Work Plan – Recreation and Community Services Staff

The Commission discussed bicycle plan and bicycle events specifically as reflected on current Work Plan. Commission has expressed an interest in bringing back the Bicycle Repair Clinic and has requested from staff to provide briefing on previous years clinic for discussion and guidance for planning of this year's event. An ad hoc group was formed for this item and consists of Commissioners Davis, Montemayor and Strauss. Staff will gather requested information and present to the Commission at the next regularly scheduled meeting.

X. Council Liaison Reports

None

XI. Liaison Reports

Staff Clevenger provided updates on Recreation and Community Services programs, services and events.

XII. Future Agenda Items

Ad hoc – Bike Events

Pickleball discussion

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:34pm to the next scheduled meeting on February 7, 2022.