



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, February 5, 2024
MILPITAS CITY HALL
455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

CALL TO ORDER	Chair Strauss called the meeting to order at 6:59 PM.
ROLL CALL	PRESENT: Commissioners Ashby, Davis, Ehardt, Gomez, Jackson, Montemayor, Nguyen, Reddy, Strauss, Thomas ABSENT: None City Council Liaison: Councilmember Hon Lien City Staff: Joshua Clevenger – Recreation Supervisor Amanda Ingua – Public Services Assistant
PLEDGE of ALLEGIANCE	Chair Strauss led the Pledge of Allegiance.
ALTERNATE SEATING	None
APPROVAL OF AGENDA	Motion to approve the agenda for February 5, 2024. Motion/Second: Davis/Jackson Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for December 4, 2023 Motion/Second: Montemayor/Thomas Motion carried by a vote of AYES: All NOES: 0 Abstain: Ehardt, Strauss
PUBLIC FORUM	The following people spoke under Public Forum: 1. Henry Song, Fremont, CA
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Chair and Vice Chair Elections – Chair Strauss Chair and Vice Chair were nominated and elected to serve for the calendar year.

Motion to nominate and elect Becky Strauss as Chair.
Motion/Second: Strauss/Davis

Motion carried by a vote of AYES: All NOES: 0

Motion to nominate and elect Ricky Davis as Vice Chair.

Motion/Second: Davis/Jackson

Motion carried by a vote of AYES: All NOES: 0

b. Presentation on Bicycle Repair Clinic – Recreation and Community Services Staff

Recreation and Community Services Program Coordinator, Lisa Mendes presented a slideshow on the upcoming Bicycle Repair Clinic. Staff asked for volunteers to help support the Bicycle Repair Clinic.

Commissioners Ashby, Gomez, and Montemayor volunteered to work on this event.

c. Family Bike Day Event – Recreation and Community Services Staff

Recreation and Community Services Supervisor, Joshua Clevenger presented a slideshow on the trail options and dates for the Family Bike Day Event. Staff asks the Commission to decide on an event date, time, trail, and volunteers.

The Commission decided on April 27, 2024 at 9:30 AM at the Hetch Hetchy Trail. Commissioners Davis, Ehardt, Strauss, and Thomas have volunteered to work on this event.

STAFF LIAISON REPORT Staff provided updates on Recreation programs/services and upcoming events.

LIAISON REPORT Councilmember Lien provided updates on City Council items.

FUTURE AGENDA ITEMS

ADJOURNMENT With there being no further business, Chair Strauss adjourned the meeting at 7:45 PM to the next scheduled meeting held on March 4, 2024.