



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

6:00 PM

Monday, March 11, 2024

MILPITAS COMMUNITY CENTER

457 E. CALAVERAS BLVD.

LARGE CONFERENCE ROOM, ROOM 7 & 8

MILPITAS, CA 95035

CALL TO ORDER	Vice Chair Davis called the meeting to order at 6:01 PM.
ROLL CALL	PRESENT: Commissioners Ashby, Davis, Ehardt, Gomez, Jackson, Montemayor, Strauss, Thomas ABSENT: Commissioners Nguyen, Reddy Councilmember Hon Lien City Staff: Renee Lorentzen – Director of Recreation and Community Services Joshua Clevenger – Recreation Supervisor Amanda Ingua – Public Services Assistant
PLEDGE of ALLEGIANCE	Vice Chair Davis led the Pledge of Allegiance.
ALTERNATE SEATING	None
APPROVAL OF AGENDA	Motion to approve the agenda for March 11, 2024. Motion/Second: Montemayor/Jackson Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for February 5, 2024 Motion/Second: Jackson/Ehardt Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	The following people spoke under Public Forum: 1. Henry Song, Fremont, CA
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Proposed 2025-2029 Capital Improvement Program (CIP) – Park Projects Priority – City Staff

CIP Manager, Michael Silveira presented a slideshow overview of the Park Projects in the proposed 2025-2029 Capital Improvement Program. The Commission received the presentation with a recommendation from staff to move forward to the City Council for approval.

Motion to approve the staff recommendation.

Motion/Second: Montemayor/Gomez

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

b. Park Marker Program Representative – Recreation and Community Services Staff

Staff asked for one member to serve on the Historic Park Marker Program Subcommittee. Commissioner Gomez volunteered to represent this body on the subcommittee.

c. Sister Cities Work Plan Discussion – Commissioners, Recreation and Community Services Staff

Recreation and Community Services Director, Renee Lorentzen presented a slideshow overview of the Sister Cities program research and discussed the Commission's next steps. Commissioner Jackson volunteered to continue research on nonprofits.

Motion to recommend drafting an introductory letter with staff, the Chair, and the Vice Chair.

Motion/Second: Davis/Strauss

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

STAFF LIAISON REPORT None

LIAISON REPORT Staff provided updates on upcoming Special Events.

FUTURE AGENDA ITEMS

ADJOURNMENT With there being no further business, Chair Strauss adjourned the meeting at 7:13 PM to the next scheduled meeting held on April 8, 2024.