



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, May 6, 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 7:00 PM.

ROLL CALL

PRESENT: Commissioners Ashby, Davis, Ehardt, Montemayor, Nguyen (7:23 PM), Strauss, Thomas

ABSENT: Commissioners Gomez, Jackson, 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

Chair Strauss led the Pledge of Allegiance.

ALTERNATE SEATING

Commissioner Ashby was seated as an alternate.

APPROVAL OF AGENDA

Motion to approve the agenda for May 6, 2024.

Motion/Second: Davis/Thomas

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

APPROVAL OF MINUTES

Motion to approve the minutes for March 11, 2024.

Motion/Second: Montemayor/Ehardt

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

PUBLIC FORUM

The following people spoke under Public Forum:

1. Stephen Balsbaugh, Milpitas, CA

Motion to add the process of amending the Parks, Recreation & Cultural Resources Commission Master Plan to a future agenda.

Motion/Second: Thomas/Montemayor

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

ANNOUNCEMENTS

None

BUSINESS ITEMS**a. Quarterly Reports – Milpitas Sports Center Presentation – Recreation and Community Services Department Staff**

Recreation and Community Services Supervisor, Joshua Clevenger presented a slideshow on the programs, services, and upcoming projects at the Milpitas Sports Center.

b. Work Plan FY24-25 Review – Recreation and Community Services Staff

Recreation and Community Services Director, Renee Lorentzen reviewed the Work Plan FY24-25 and asked the Commission for recommendations for City Council final approval.

Motion to move forward with the Work Plan FY24-25 with the amendment of including the Bike to Wherever Day to the Bicycle & Pedestrians Trails Topic.

Motion/Second: Thomas/Ehardt

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

STAFF LIAISON REPORT

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

LIAISON REPORT

None

FUTURE AGENDA ITEMS**ADJOURNMENT**

With there being no further business, Chair Strauss adjourned the meeting at 7:49 PM to the next scheduled meeting held on June 3, 2024.