



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, August 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 7:00 PM.
ROLL CALL	PRESENT: Commissioners Ashby, Davis, Ehardt, Gomez, Reddy, Strauss, Thomas ABSENT: Commissioners Jackson, Nguyen, Montemayor Councilmember Hon Lien City Staff: Joshua Clevenger – Recreation Supervisor Justin Yount – Senior 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 August 5, 2024. Motion/Second: Davis/Ehardt Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for June 3, 2024. Motion/Second: Thomas/Ashby Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	The following people spoke under Public Forum: 1. Stephen Balsbaugh, Milpitas, CA 2. Mark Navarro, Milpitas, CA
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Senior Services and Programs Presentation – Recreation and Community Services Department Staff

Recreation and Community Services Supervisor, John Macon presented a slideshow on Senior services and programs at the Barbara Lee Senior Center.

b. Sister Cities Letter of Introduction – Recreation and Community Services Staff

Recreation and Community Services Supervisor, Joshua Clevenger reviewed the letter with the Commission and discussed the next steps for the Sister Cities area of the Work Plan.

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

Recreation and Community Services Supervisor, Joshua Clevenger discussed the Family Bike Day Event and proposed a new date of May 17, 2025, at 9 a.m., with the trail ride beginning at Gill Memorial Park. Volunteers for the event are Commissioners Ashby, Davis, and Strauss.

Motion to move forward with holding the Family Bike Day Event on May 17, 2025, at 9 a.m. at Gill Memorial Park.

Motion/Second: Davis/Gomez

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 7:43 PM to the next scheduled meeting held on September 2, 2024.