

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** April 3, 2023
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Strauss called the meeting to order at 7:00pm
- II. Flag Salute:** Chair Strauss led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Davis, Ehardt, Felix, Gomez, Montemayor, Nguyen, Thomas and Strauss
- Commissioners Absent: Illescas, Jackson
- City Staff Present: Joshua Clevenger - Recreation Supervisor
Justin Yount - Sr. Public Services Assistant
Amanda Ingua - Public Services Assistant
- IV. Seating of Alternates:** None
- V. Approval of Agenda:** **MOTION** to approve the agenda for April 3, 2023 as submitted.
- M/S: Davis/Thomas Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from March 6, 2023 as submitted.
- M/S: Montemayor/Davis Ayes: All
- VII. Public Forum:** None
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- VIII. Announcements and Correspondence**
- New Commissioners Felix, Gomez, and Nguyen were introduced to the Commission.
- IX. Business Items**
- a. Ralph Brown Act Presentation – Michael Mutalipassi, City Attorney**
City Attorney, Michael Mutalispassi presented the Ralph Brown Act training to the Commission.
- b. Discussion on June Park Tour Discussion – City Staff**
The Commission decided on a special meeting time for June 5, 2023 at 5:00 p.m. to tour Sunnyhills Albert Augustine Jr. Memorial Park, Creighton Park, and McCandless Park.
- MOTION** to approve the staff recommendation.

X. Staff Liaison Reports

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

XI. Council Liaison Reports

Councilmember Lien absent

XII. Future Agenda Items

Sister Cities Discussion

FY2023-24 Work Plan Discussion

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:54pm to the next scheduled meeting on May 1, 2023.