



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:02 PM

Monday, May 1, 2023

MILPITAS CITY HALL 455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

CALL TO ORDER	Davis (Acting Chair) called the meeting to order at 7:02 PM.
ROLL CALL	PRESENT: Commissioners Davis, Felix, Gomez, Montemayor, Nguyen, Thomas ABSENT: Commissioners Ehardt, Illescas, Jackson, Strauss City Liaison: Councilmember Lien City Staff: Joshua Clevenger - Recreation Supervisor Amanda Ingua - Public Services Assistant
PLEDGE of ALLEGIANCE	Davis led the pledge of allegiance.
ALTERNATE SEATING	None
APPROVAL OF AGENDA	Motion/Second Thomas/Montemayor Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion/Second Montemayor/Davis Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Mikhaila Rose Saso Memorial Bench Donation Request

Monica from the public spoke on behalf of Donna Kato and the Mikhaila Rose Saso Memorial Bench Donation Request. Monica briefly talked about the background of Mikhaila's history with the Milpitas Community and the importance of the bench being placed at Cardoza Park near Mikhaila's childhood home. Commission discussed the memorial bench donation request and made recommendation for acceptance for City Council consideration.

Motion to recommend to City Council the acceptance of the donation and the memorial bench.

Motion/Second Davis/Montemayor

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

b. Work Plan FY23-24 Review

The Parks, Recreation and Cultural Resources discussed the Fiscal Year 2023-24 Work Plan identify goals, projects, and ongoing tasks that the Commission plans to continue to work on and accomplish in the coming year. Staff will return to the August meeting for final plan acceptance

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

LIAISON REPORT Councilmember Lien provided a brief update on the Budget 23-24 and the May 9, 2023 meeting of the adoption of the budget.

FUTURE AGENDA ITEMS

- Overview on Special Events
- Sister Cities Discussion
- FY2023-24 Work Plan Discussion

ADJOURNMENT Davis adjourned the meeting at 7:58 PM.