



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, September 11, 2023
MILPITAS CITY HALL
455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

CALL TO ORDER	Vice Chair Ehardt called the meeting to order at 7:03 PM.
ROLL CALL	PRESENT: Commissioners Davis, Ehardt, Felix, Gomez, Jackson, Montemayor, Nguyen, Thomas ABSENT: Commissioners Illescas, Reddy City Council Liaison: 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 Ehardt led the Pledge of Allegiance.
ALTERNATE SEATING	None
APPROVAL OF AGENDA	Motion to approve the agenda for September 11, 2023 Motion/Second: Montemayor/Jackson Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for June 5, 2023 Motion/Second: Allen/Gomez Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Community Resilience Center Grant for the Milpitas Community Center Deputy City Manager, Matt Cano presented an overview of the Community Resilience Center Grant for the Milpitas Community

Center. The funding from the grant will help upgrade the roofing and HVAC system. A recommendation was made to upgrade the radio equipment.

- b. Recreation Quarterly Report: Special Events Program Presentation – Recreation and Community Services Staff**
Recreation and Community Services Program Coordinator, Daniel Clark presented an overview on upcoming Recreation Special Events, Ceremonial, and AARPA events.
- c. Sister Cities Program Discussion – Recreation and Community Services Department Staff**
Recreation and Community Services Director, Renee Lorentzen presented an overview of the Sister Cities Program and the current relationship with Dagupan and possible future friendship cities.
- d. Update on Milpitas Comprehensive Zoning Ordinance Update Zoning Advisory Committee**
Commissioner Davis updated the Commission on the City's Zoning Ordinance. They are trying to receive public opinions and encourage the public to complete the Zoning Ordinance survey for input.

[Click or tap here to enter brief overview of the discussion on the item, including an public comments received](#)

STAFF LIAISON REPORT	Staff provided updates on Recreation programs/services and upcoming events.
LIAISON REPORT	Councilmember Lien provided updates on City Council items.
FUTURE AGENDA ITEMS	OMG Entertainment discussion
ADJOURNMENT	With there being no further business, Vice Chair Ehardt adjourned the meeting at 8:00 PM to the next scheduled meeting held on October 2, 2023.