



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, September 9, 2024

MILPITAS CITY HALL

455 E. CALAVERAS BLVD.

COMMITTEE CONFERENCE ROOM

MILPITAS, CA 95035

CALL TO ORDER	Vice Chair Davis called the meeting to order at 7:00 PM.
ROLL CALL	PRESENT: Commissioners Ashby, Davis, Ehardt, Reddy, Strauss (7:03 PM), Thomas ABSENT: Commissioners Gomez, Jackson, Nguyen, Montemayor Councilmember Hon Lien City Staff: Joshua Clevenger – Recreation Supervisor Amanda Ingua – Public Services Assistant
PLEDGE of ALLEGIANCE	Vice Chair Davis led the Pledge of Allegiance.
ALTERNATE SEATING	Commissioner Ashby was seated as an alternate.
APPROVAL OF AGENDA	Motion to approve the agenda for September 9, 2024. Motion/Second: Thomas/Ashby Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for August 5, 2024. Motion/Second: Ehardt/Thomas Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Measure J: Milpitas Public Services Reauthorization Measure – Assistant City Manager, Matt Cano Assistant City Manager, Matt Cano presented a slideshow on Measure J.
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 7:26 PM to the next scheduled meeting held on October 7, 2024.