



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, December 4, 2023

MILPITAS CITY HALL

455 E. CALAVERAS BLVD.

COMMITTEE CONFERENCE ROOM

MILPITAS, CA 95035

CALL TO ORDER	Acting Vice Chair Davis called the meeting to order at 7:00 PM.
ROLL CALL	PRESENT: Commissioners Davis, Felix, Gomez, Jackson, Montemayor, Nguyen, Reddy, Thomas ABSENT: Commissioners Ehardt, Illescas 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	Acting Vice Chair Davis led the Pledge of Allegiance.
ALTERNATE SEATING	None
APPROVAL OF AGENDA	Motion to approve the agenda for December 4, 2023. Motion/Second: Montemayor/Thomas Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for November 6, 2023 Motion/Second: Montemayor/Davis Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Pulte Homes Residential Project's Private Park Located at 1355 California Circle – Planning Department Staff Senior Planner, Michael Fossati presented a slideshow on the development of the Pulte Homes Residential Project's Private Park which will include a 0.32-acre internal private recreation/ open space.

The Commission provided feedback on the park amenities. These items included adding play equipment for ages 2-12, water fountains, dog area, and BBQ pits.

b. Sister Cities Work Plan Discussion – Recreation and Community Services Department Staff

Recreation and Community Services Director, Renee Lorentzen discussed the Sister Cities and the direction of the program. Staff asked the Commission for three (3) volunteers to research existing relationships with local schools, nonprofits, and clubs and report back to the Commission in February 2024.

Commissioner Jackson, Montemayor, and Nguyen volunteered to be a subcommittee.

c. June Park Tour Discussion – Recreation and Community Services Department Staff

Each year the Commission selects a park to visit and tour as part of the Annual Park/Facility Tour item on the work plan. The Commission has chosen “Sports Courts” as the June Park Tour theme.

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 Upcoming Bike Event details and Grant updates.

ADJOURNMENT With there being no further business, Acting Vice Chair Davis adjourned the meeting at 7:41 PM to the next scheduled meeting held on January 8, 2024.