



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, January 6, 2025

MILPITAS CITY HALL

455 E. CALAVERAS BLVD.

COMMITTEE CONFERENCE ROOM

MILPITAS, CA 95035

CALL TO ORDER	Chair Strauss called the meeting to order at 7:10 PM.
ROLL CALL	PRESENT: Commissioners Ashby, Davis, Ehardt, Gomez, Jackson, Strauss, Thomas ABSENT: Commissioners Castillo, Nguyen, Reddy, Silva City Council Liaison: Councilmember Hon Lien City Staff: Renee Lorentzen – Director of Recreation and Community Services Joshua Clevenger – Recreation and Community Services Supervisor Amanda Ingua – Public Services Assistant
PLEDGE of ALLEGIANCE	Chair Strauss led the Pledge of Allegiance.
ALTERNATE SEATING	Commissioner Ashby was seated as an alternate.
APPROVAL OF AGENDA	Motion to approve the agenda for January 6, 2025. Motion/Second: Davis/Jackson Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for November 4, 2024. Motion/Second: Davis/Ehardt Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None.
ANNOUNCEMENTS	None.
BUSINESS ITEMS	a. Chair and Vice Chair Elections – Chair Strauss Chair and Vice Chair were nominated and elected to serve for the calendar year. Motion to nominate and elect Joseph Ehardt as Chair.

Motion/Second: Davis/Thomas

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

Motion to nominate and elect Becky Strauss as Vice Chair.

Motion/Second: Strauss/Jackson

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

b. Cesar Chavez Community Garden Group Garden Project – Ann Marie Asis, City Staff

Recreation and Community Services Program Coordinator Ann Marie Asis presented a slideshow on the Cesar Chavez Community Garden Group Garden Pilot Project, including its timeline and outcome.

CITY LIAISON REPORTS

- a. Councilmember Lien provided updates on City Council items.
- b. City Staff provided updates on Recreation programs/services and upcoming events.

FUTURE AGENDA ITEMS

- a. New Bike & Trails Map Review

ADJOURNMENT

With no further business, Chair Ehardt adjourned the meeting at 7:40 PM to the next scheduled meeting on February 3, 2025.