



CITY OF MILPITAS

Park Markers Subcommittee Meeting

MEETING MINUTES

5:00 PM

Monday, April 22, 2024

MILPITAS COMMUNITY CENTER
457 E. CALAVERAS BLVD.
MILPITAS, CA 95035

CALL TO ORDER	Assistant Director McLane called the meeting to order at 5:02 p.m.
ROLL CALL	PRESENT: Committee members Ehardt, Umarani and Gomez ABSENT: Committee members Ghose and Strauss City Staff: Tegan McLane – Assistant Director Justin Yount – Senior Public Services Assistant
PLEDGE of ALLEGIANCE	Assistant Director McLane led the Pledge of Allegiance
ALTERNATE SEATING	N/A
APPROVAL OF AGENDA	Motion to approve the agenda for April 22, 2024. Motion/Second: Ehardt/Umarani Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for September 26, 2022 Motion/Second: Agg/Umarani Motion carried by a vote of AYES: All NOES: 0 ABSTAIN: Jackson
PUBLIC FORUM	None
ANNOUNCEMENTS	Staff provided updates on Recreation programs/services and upcoming events.
BUSINESS ITEMS	a. Review artist portfolios and select finalists – Recreation and Community Services Department Staff Assistant Director Tegan McLane presented artist portfolios for 14 artists for subcommittee members to review and select 3-4 artists to create a mock version of the kiosk-style marker to be reviewed at the next meeting. The four artists selected to move forward are Adrian Litman, Cheryl Derricotte, Michael DiCarlo, and Vicki Jo Sewell.
FUTURE AGENDA ITEMS	Review finalist designs

ADJOURNMENT

With there being no further business, the meeting was adjourned at 8:11 p.m.