



CITY OF MILPITAS

Park Markers Subcommittee Meeting

MEETING MINUTES

7:00 PM

Monday, August 12, 2024
MILPITAS COMMUNITY CENTER
457 E. CALAVERAS BLVD.
MILPITAS, CA 95035

CALL TO ORDER	Assistant Director McLane called the meeting to order at 7:01 p.m.
ROLL CALL	PRESENT: Committee members Ghose, Gomez, Umarani ABSENT: Committee members Ehardt 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 August 12, 2024. Motion/Second: Umarani/Gomez Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for April 22, 2024 Motion/Second: Gomez/Umarani Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None
ANNOUNCEMENTS	None
BUSINESS ITEMS	a. Review and rank finalists proposals – Recreation and Community Services Department Staff Assistant Director Tegan McLane presented maquettes of the kiosk-style marker from three finalist artists, Adrian Litman, Cheryl Derricotte, and Vicki Jo Sewell. The fourth artist selected, Michael DiCarlo, did not submit a proposal. The commission reviewed and ranked all three designs and requested the next highest-ranking artist be selected from the prior list and invited back to submit a maquette to be reviewed.
FUTURE AGENDA ITEMS	Review more artists submissions, Meeting with PRCRC

ADJOURNMENT

With there being no further business, the meeting was adjourned at 7:47 p.m.