



# CITY OF MILPITAS

## Park Markers Subcommittee Meeting

### MEETING MINUTES

6:30 PM

Wednesday, November 13, 2024  
BARBARA LEE SENIOR CENTER  
40 N. CALAVERAS BLVD.  
MILPITAS, CA 95035

<b>CALL TO ORDER</b>	Assistant Director McLane called the meeting to order at 6:33 p.m.
<b>ROLL CALL</b>	<b>PRESENT:</b> Committee members Ehardt, Gomez, Strauss, Umarani <b>ABSENT:</b> Committee member Ghose <b>City Staff:</b> Tegan McLane – Assistant Director Justin Yount – Senior Public Services Assistant
<b>PLEDGE of ALLEGIANCE</b>	Assistant Director McLane led the Pledge of Allegiance
<b>ALTERNATE SEATING</b>	N/A
<b>APPROVAL OF AGENDA</b>	Motion to approve the agenda for November 13, 2024. Motion/Second: Ehardt/Strauss Motion carried by a vote of AYES: All NOES: 0
<b>APPROVAL OF MINUTES</b>	Motion to approve the minutes for August 12, 2024 Motion/Second: Umarani/Gomez Motion carried by a vote of AYES: All NOES: 0
<b>PUBLIC FORUM</b>	None
<b>ANNOUNCEMENTS</b>	None
<b>BUSINESS ITEMS</b>	<b>a. Review and rank finalists proposals – Recreation and Community Services Department Staff</b> Assistant Director Tegan McLane presented design proposal narratives and maquettes of the kiosk-style marker from four finalist artists, Adrian Litman, Cheryl Derricotte, Vicki Jo Sewell, and Kaspari Dell Workshop. The commission reviewed all four designs and unanimously selected artist Vicki Jo Sewell’s design to move forward for recommendation to the Arts Commission and PRCRC. Staff requested a second design be selected as well to move forward for review. The Commission selected the design from Kaspari Dell workshop as the second option.

**Motion** to recommend the design from artist Vicki Jo Sewell as a unanimous first choice and second choice design by Kaspari Dell Workshop move forward to the Arts Commission and PRCRC for review.

Motion/Second: Strauss/Gomez

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

**FUTURE AGENDA ITEMS**      None

**ADJOURNMENT**      With there being no further business, the meeting was adjourned at 7:14 p.m.