



CITY OF MILPITAS

Parks, Recreation & Cultural Resources Commission

MEETING MINUTES

7:00 PM

Monday, February 3, 2025

MILPITAS CITY HALL

455 E. CALAVERAS BLVD.

COMMITTEE CONFERENCE ROOM

MILPITAS, CA 95035

CALL TO ORDER	Chair Ehardt called the meeting to order at 7:00 PM.
ROLL CALL	PRESENT: Commissioners Castillo, Davis, Ehardt, Gomez, Jackson ABSENT: Commissioners Ashby, Nguyen, Reddy, Silva, Strauss, Thomas Councilmember Evelyn Chua City Staff: Renee Lorentzen – Director of Recreation and Community Services Amanda Ingua – Public Services Assistant
PLEDGE of ALLEGIANCE	Chair Ehardt led the Pledge of Allegiance.
ALTERNATE SEATING	None.
APPROVAL OF AGENDA	Motion to approve the agenda for February 3, 2025. Motion/Second: Davis/Jackson Motion carried by a vote of AYES: All NOES: 0
APPROVAL OF MINUTES	Motion to approve the minutes for the January 6, 2025, Regular Meeting Agenda. Motion/Second: Jackson/Gomez Motion carried by a vote of AYES: All NOES: 0 Motion to approve the minutes for the January 6, 2025, Special Meeting Agenda. Motion/Second: Gomez/Davis Motion carried by a vote of AYES: All NOES: 0
PUBLIC FORUM	None.
ANNOUNCEMENTS	None.
BUSINESS ITEMS	a. Transportation Development Act – Article 3 (TDA3 3) – Roberto Alonzo, Public Works Division Manager

Public Works Division Manager, Roberto Alonzo presented a slideshow on the Transportation Development Act – Article 3 (TDA3 3) which is a grant program administered by the Metropolitan Transportation Commission (MTC) that allows Counties to establish a quarter-cent tax to provide funding for pedestrian and bicycle projects. Staff presented an overview of the upcoming street resurfacing projects for both bicycle and pedestrian improvements.

Motion to recommend City Council prioritize the TDA Article 3 Bicycle and Pedestrian projects to receive TDA 3 Funding.

Motion/Second: Davis/Jackson

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

b. Recreation Quarterly Report: Special Events Program Presentation – Recreation and Community Services Staff

Staff provided an overview of the upcoming Citywide Special Events and Ceremonies, including multicultural events, events honoring the City, and those commemorating Milpitas traditions.

CITY LIAISON REPORTS

- a. None.
- b. City Staff provided updates on Recreation programs/services and upcoming events. City Staff announced that Councilmember Evelyn Chua will serve as the new Council Liaison.

FUTURE AGENDA ITEMS

- a. Capital Improvement Program (CIP) and Bike Events.

ADJOURNMENT

With no further business, Chair Ehardt adjourned the meeting at 7:35 PM to the next scheduled meeting on March 3, 2025.