

**CITY OF MILPITAS
M I N U T E S**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** December 7, 2020
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Vice Chair Caidoy called the meeting to order at 7:04pm
- II. Flag Salute:** Vice Chair Caidoy led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Sharma, Davis and Strauss
Commissioners Absent: Aquino, Singh, Shah, Current and Montemayor
City Staff Present: Rosana Cacao –Recreation and Community Services Supervisor
Justin Yount – Public Services Assistant
- IV. Seating of Alternates:** Alternate Strauss seated
- V. Approval of Agenda:** **MOTION** to approve the agenda for December 7, 2020 as submitted.
M/S: Strauss/Davis Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from October 5, 2020 and August 3, 2020 as submitted.
M/S: Strauss/Davis Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
None

IX. Business Items

a. Subcommittee Updates

1. History Projects/Park Names – Commissioner Strauss is in contact with Historical Society and is awaiting response in order to develop research.
2. Review Historic Site List – Sites have been divided up amongst Commissioners. Commissioners Davis and Caidoy visited their assigned sites. Photos were taken. Online webpage of findings to be developed.
3. Bicycle/Pedestrian Trails – Not able to meet, no update provided at this time.

b. Sister Cities – City Staff

Staff Cacao provided Commission with a presentation of the new Sister City relationship program. This will help promote cultural programs that will greatly benefit the city. Interested cities would be considered Friendship City Destinations. The city would play a role in promoting the relationship and

provide support with marketing, website advertising, and the developing of materials. The city will create a list of all existing Milpitas non-profit organizations, MUSD clubs and businesses that have existing relationships with other cities in hopes of promoting new program. Commission received presentation and provided feedback.

X. Council Liaison Reports

None.

XI. Liaison Reports

Staff Cacao discussed Parks and Recreation Master Plan, Virtual Community Center information/update, and Milk & Cookies with Santa event.

**XII. Future Agenda Items
Work Plan Subcommittee Updates**

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:21pm to the next scheduled meeting on January 4, 2021.