

CITY OF MILPITAS

MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission.

Date of Meeting: November 6, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Mathur called the meeting to order at 7:00 pm.

II. Flag Salute: Chair Mathur led the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Bansal, Mathur, Montemayor, Munzel, and Sharma
Commissioners Excused: Ramirez, Shah and Singh
City Council Liaison Present: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Lisa Ciardella – Senior Public Services Assistant

IV. Seating of Alternates: Commissioners Montemayor was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for November 6, 2017 with the following change: Move item 3 to number 1.
M/S: Bansal/Munzel Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes for October 2, 2017 as submitted.
M/S: Bansal/Montemayor Ayes: All

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced that the Veterans Ceremony will be held on 11/11/17 at 9:00 a.m. in the Veterans Plaza and the 30th Annual Tree Lighting will take place on 12/1/17 at 6:30 p.m. at the Civic Center Plaza. Commissioner Munzel announced that the Milpitas Oversight Board will be meeting about the property on Main St.

IX. New Business

1. Community Garden Update

Recreation Program Coordinator Lynette Wilson provided the commission with an update about the Community Garden. The garden is now open and all of the plot holders have been trained in the proper use of the recycled water. Staff will be organizing a garden team comprised of garden plot holders and Commissioner Munzel expressed an interest in being part of the team as a representative from the Commission.

2. Traverse Park Name

The Facilities Naming Subcommittee reviewed the PRCRC recommended name of Augustus Rathbone for Traverse Park. The Subcommittee requested that the Commission consider the name of James “Jimmy” Chamoures for the Park. The Commission reviewed the information given about Mr. Chamoures and decided to keep their original recommendation of Augustus Rathbone Park.

MOTION to recommend Augustus Rathbone for the name of Traverse Park.

M/S: Bansal/Munzel

Ayes: All

3. Youth Sports Grant

In the past, the City of Milpitas, under the advisement of the PRCRC had a Youth Sports Grant Program which awarded grants in the amount of up to \$1,000. During the economic downturn, this grant program was defunded. The Commission discussed and would like to recommend to City Council to bring back the Youth Sports Grant program.

MOTION to recommend to City Council to revive the Youth Sports Grant Program.

M/S: Sharma/Munzel

Ayes: All

X. Council Liaison Reports

Council Member Barbadillo reported that the City has negotiated with the owners of the Sunnyhills apartments to extend the lease for 5 years with HUD. An emergency ordinance placing a moratorium on demolition permits with affordable housing has been put in place. The Council would like to put together a new water task force comprised of accountants and engineers.

XI. Liaison Reports

None.

XII. Future Agenda Items

1. Adopt-a-Park
2. Liaison Reports

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:10 pm to the next scheduled meeting on December 4, 2017.