

**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:** November 5, 2018
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Sharma called the meeting to order at 7:01 pm.
- II. Flag Salute:** Chair Sharma led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Montemayor, Sharma, Shah and Singh
Commissioners Absent: Bansal and Ramirez
City Council Liaison Present: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** Commissioner Sharma was seated as Chair. Commissioner Montemayor was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for November 5, 2018 as submitted.
M/S: Montemayor/Singh Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from October 1, 2018 as submitted.
M/S:Shah/Singh Ayes: All
- VII. Public Forum:** None.
- VIII. Announcements and Correspondence**
- IX. New Business**
1. **McCandless Park Design – Renee Lorentzen, Director of Recreation and Community Services**
- Renee Lorentzen, Director of Recreation and Community Services provided the Commission with a presentation of the McCandless Park Project.
- MOTION** to forward McCandless Park Project updated designs to City Council for consideration and approval.
M/S: Singh/Shah
Ayes: All

2. Commission Updates and Work Plan Discussion - Staff

The Commission discussed and finalized 2018-2019 Work Plan.

MOTION to forward 2018-2019 Work Plan to City Council for final approval.

M/S: Singh/Shah

Ayes: All

X. Council Liaison Reports

Councilmember Barbadillo informed the Commission that there has been many revisions to many Commissions and he urges Commissioners to provide input and to be an active participant on their Commissions.

XI. Liaison Reports

None.

XII. Future Agenda Items

None.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:53pm to the next scheduled meeting on December 3, 2018.