

CITY OF MILPITAS
MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** October 5, 2020
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Chair Current called the meeting to order at 7:03pm
- II. Flag Salute:** Chair Current led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Current, Sharma, Davis and Strauss
Commissioners Absent: Aquino, Singh, Shah and Montemayor
City Staff Present: Renee Lorentzen – Recreation and Community Services
Director
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 October 5, 2020 as submitted.
M/S: Davis/Caidoy Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from August 3, 2020 as submitted.
M/S: Caidoy/Davis Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
None
- IX. Business Items**

a. Parks and Recreation Master Plan Update – Gates and Associates

Linda Gates from Gates and Associates provided the Commission a status update on the progress of the Parks and Recreation Master Plan. This will help in providing a roadmap to guide future projects/park improvements. Such items discussed included fee structure/cost recovery, opportunities to enhance parks to meet needs of the community and engaging the community through outreach. An online survey was conducted from 12/19-4/20 as well as from 7/20-present to obtain community input. Virtual Townhall meetings will take place on 10/10 and 10/14. Staff Lorentzen encouraged Commission to take the online survey as well as attend the Townhall meetings.

b. Subcommittee Reports – City Staff

1. History Projects/Park Names – No update provided
2. Review Historic Site List – No update provided, tentatively scheduled to meet on 10/6
3. Bicycle/Pedestrian Trails – No update provided
4. Sister Cities – No update provided, requesting input from staff

X. Council Liaison Reports

None.

XI. Liaison Reports

Staff Lorentzen discussed Parks and Recreation Master Plan, Sports Center Pool openings, and Recreation virtual programs that are currently available to the community.

XII. Future Agenda Items

Work Plan Subcommittee Updates

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:52pm to the next scheduled meeting on November 2, 2020.