

**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:** October 4, 2021
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Chair Davis called the meeting to order at 7:00pm
- II. Flag Salute:** Chair Davis led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Davis, Montemayor, Ehardt, Current and Strauss
Commissioners Absent: Jackson
City Staff Present: Renee Lorentzen – Recreation and Community Services Director
Josh Clevenger –Recreation and Community Services Supervisor
Justin Yount – Public Services Assistant
- IV. Seating of Alternates:** None
- V. Approval of Agenda:** **MOTION** to approve the agenda for October 4, 2021 as submitted.
M/S: Current/Montemayor Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from September 13, 2021 as submitted.
M/S: Davis/Current Ayes: Caidoy, Davis, Montemayor, Ehardt and Current
Abstain: Strauss
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
None
- IX. Business Items**

a. Park Marker Project Update Presentation – Recreation and Community Services Staff

Assistant Director, Tegan McLane, presented an update on the Park Marker Project. Subcommittee from both the Arts Commission and PRCRC have met three times. Complete presentation of project is anticipated to take place in either November or December. Marker will consist of a kiosk type structure, combining both interpretive historical panels and artistic panels. Commission roles will include a recommendation to City Council, PRCRC to approve designated parks and historical information, Arts Commission to approve Calls for artists and establishment of art selection committees along with a representative from each Commission for panel selection committees. There will be a Special meeting held in November which will include both the Arts Commission and PRCRC with a proposal to City Council in December for final approval. Calls for structure artists will take place in January and calls for panel artists

in March. Installation is set to begin in May-June 2022.

b. Sister Cities Program Presentation – Recreation and Community Services Staff

Recreation Services Supervisor, Josh Clevenger presented on the New Sister Cities Program. Council has asked for the city to maintain relations with existing sister city in Dagupan, Philippines. For new interested cities, a Friendship City Designation will be established. Residents, Schools and Service Clubs will help support these Friendship Associations. All Associations will be informal and will not be managed by the City of Milpitas. However, the City will help promote and support these relationships. Next steps would include, reaching out to community groups and identifying existing relationships, creating a website for the program with supportive services, promotion of grassroots efforts for Friendship Associations, and continued evaluation of similar educational, cultural, problem solving with exchanges between City groups and Friendship Cities.

X. Council Liaison Reports

Vice Mayor Montano provided updates on City Council items.

XI. Liaison Reports

Staff Lorentzen provided updates on Recreation and Community Services programs, services and events.

XII. Future Agenda Items

Quarterly Report: City Special Events presentation

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:47pm to the next scheduled meeting on November 1, 2021.