

CITY OF MILPITAS
MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: October 2, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

II. Flag Salute: Vice Chair Bansal led the Pledge of Allegiance.

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

IV. Seating of Alternates: Commissioners Montemayor and Shah were seated.

V. Approval of Agenda: **MOTION** to approve the agenda for October 2, 2017 as submitted.
M/S: Ramirez/Munzel Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes for September 11, 2017 as submitted.
M/S: Montemayor/Shah Ayes: All

VII. Public Forum: None.

VIII. Announcements and Correspondence

Recreation Services Supervisor John Macon introduced himself and made the following announcements: The Community Garden will open on October 9, 2017. Oktoberfest will be held on October 7, 2017. The Veterans Car Show will be held on October 14, 2017. Pumpkins in the Park will be held on October 28, 2017.

IX. New Business 1. Review Historic Site List

The Commission was asked to review the Historic Site List and make suggestions for updates or changes to the General Goals and Policies section in the Masterplan. The Commission reviewed and discussed edits to be made.

X. Council Liaison
Reports None.

XI. Liaison Reports

The Historical Society would like to work more closely with the City of Milpitas Recreation and Community Services Department.

XII. Future Agenda Items

1. Historical Site Master Plan
2. Community Garden
3. Youth Sports Grants
4. Liaison Reports

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:12 pm to the next scheduled meeting on November 6, 2017.