

**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 1, 2018
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Bansal called the meeting to order at 7:01 pm.
- II. Flag Salute:** Chair Bansal led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Bansal, Montemayor, Munzel, Ramirez, Sharma and Shah
Commissioners Excused: Singh
City Council Liaison Absent: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Julie Waldron – Assistant Civil Engineer
Andrew Mendes– Recreation Program Coordinator
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** Commissioner Montemayor was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for October 1, 2018 as submitted.
M/S: Munzel/Montemayor Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from August 6, 2018 as submitted.
M/S: Munzel/Shah Ayes: All
- VII. Public Forum:** None.

VIII. Announcements and Correspondence

Renee Lorentzen, Director of Recreation and Community services announced the 2nd Annual Oktoberfest held on Saturday, September 29th was a success with live Bands, sausage/pretzel eating contest and many activities for the whole family.

IX. New Business

1. Snack Shack Design Presentation- Renee Lorentzen, Director of Recreation and Community Services

Renee Lorentzen, Director of Recreation and Community Services provided the commission with a presentation of the Snack Shack Design.

2. Teen Programming Presentation – Andrew Mendes, Program Coordinator

Andrew Mendes, Youth and Teen Program Coordinator provided the commission with a presentation on Youth Programming.

3. Commission Updates and Work Plan Discussion

The Commission reviewed their 2 year work plan and discussed work plan goals. The commission will continue review and finalize the Work Plan at the next Commission meeting scheduled for Monday, November 5, 2018.

X. Council Liaison Reports

None.

XI. Liaison Reports

None.

XII. Future Agenda Items

None.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:56pm to the next scheduled meeting on November 5, 2018.