

**CITY OF MILPITAS
M I N U T E S**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: September 11, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Mathur called the meeting to order at 7:07 pm.

II. Flag Salute: Chair Mathur led the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Mathur, Montemayor, Munzel, Ramirez, Shah and Singh
Commissioners Excused: Bansal
Commissioners Absent: Sharma
City Council Liaison Excused: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Recreation and Community Services Director
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 September 11, 2017 as submitted.
M/S: Munzel/Singh Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes for August 7, 2017 as submitted.
M/S: Montemayor/Singh Ayes: All

VII. Public Forum: None.

VIII. Announcements and Correspondence
None.

IX. New Business

1. Review Historic Site List

MOTION to table item to the October 2, 2017 meeting
M/S: Munzel/Singh

2. Park Access Improvement and Resurfacing Project

Recreation and Community Services Director Renee Lorentzen gave a presentation of the Park Access Improvement and Resurfacing Project which is part of the FY 2017-2018 Capital Improvement Program. The project is scheduled to be completed by December 2017. Improvements that are scheduled include curb repair at the Sports Center, wider curbs, and ADA accessibility at Dixon Landing and Gill Parks. Pathways will be re-done and re-striping of the crosswalks at Murphy Park. All neighbors in the affected areas will be notified of the construction.

X. Council Liaison Reports

None.

XI. Liaison Reports

None.

XII. Future Agenda Items

1. Historical Site Master Plan
2. Community Garden

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:42 pm to the next scheduled meeting on October 2, 2017.