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: September 9, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Sharma called the meeting to order at 7:05pm

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

III. Roll Call: Commissioners Present: Caidoy, Current, Davis and Sharma (Seated as Chair due to absence of Chair Shah)
Commissioners Absent: Bansal, Montemayor, Shah and Singh
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Rosana Cacao – Recreation Supervisor
Salia Lopa – Senior Public Services Assistant

IV. Seating of Alternates: Alternate Davis was seated.
Alternate Current was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for September 9, 2019 as submitted.

M/S: Sharma/Current Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes from August 5, 2019 with the following amendment: Alternate Current was seated.

M/S: Current/David Ayes: All
Abstained: Caidoy

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced Summer activities and events have ended. Recreation and Community Services Department is gearing up for Fall Activities and Events.

IX. New Business

1. **Higuera Adobe Public Art Project**
   Rosana Cacao, Recreation Supervisor provided the Commission with a presentation of three possible art pieces to be installed at the Higuera Adobe Park.

   MOTION to recommend art piece Circle of Time to City Council for final approval.
   M/S: Current/Davis Ayes: All

2. **2019 – 2020 Work Plan Review**
   The Commission discussed the Work Plan and made recommendations to forward to City Council for final approval.

   MOTION to forward the 2019-2020 Work Plan with the noted changes of Park Name History Project Phase I with the deadline of March 2020 and Review Historic Site List with the deadline of May 2020.
   M/S: Caidoy/Current Ayes: All

X. Old Business

XI. Council Liaison Reports
None.

XII. Liaison Reports
None.

XIII. Future Agenda Items
None.

XIV. Adjournment:
With there being no further business, the meeting was adjourned at 7:46pm to the next scheduled meeting on October 7, 2019.