

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: August 7, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

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

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

IV. Seating of Alternates: Commissioner Montemayor was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for August 7, 2017 as submitted.
M/S: Munzel/Bansal Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes for May 1, 2017 as submitted.
M/S: Munzel/Bansal Ayes: All

MOTION to approve the minutes for June 17, 2017 with the following change:
The correct date of the meeting is June 17, 2017.
M/S: Bansal/Munzel Ayes: All

VII. Public Forum: None.

VIII. Announcements and Correspondence

Recreation and Community Services Supervisor, Dale Flunoy reminded the commission that the September meeting will be held on Monday September 11, 2017.

IX. New Business

1. **Santa Clara County Creeks Coalition Proposed Project for a Boating Trail Site at California Circle**
Ben Botkin, Water Trail Planner, Metropolitan Transportation Commission and Larry Johmann, President of Santa Clara County Creeks Coalition and Western Waters Canoe Club gave a presentation about the proposed project for a boating trail site at California Circle. The entrance would be for non-motorized boats. Commissioner Munzel mentioned since there is not a lot of

parking in the area, there would need to be a boat drop off area. He suggested to find more parking areas and an estimate of the cost before it goes to City Council. Commissioner Munzel also asked if an EIR and feasibility study had been done. Mr. Botkin and Mr. Johmann said there has not been either done.

MOTION to present plan to City Council
M/S: Munzel/Sharma

The commission suggested that they come back to the commission with more information so a thorough presentation and recommendation could be given to City Council.

Ayes: Montemayor
No: Bansal, Mathur, Munzel, Ramirez and Sharma

2. Park Naming

The City of Milpitas will be receiving a new public Park as part of a private residential development by K. Hovanian. The park is .73 acres and planned is the 1st phase of a future approximately five (5) acre park in the TASP area of Milpitas. The commission reviewed and discussed the names that have been previously recommended by the naming subcommittee and the PRCRC commission.

MOTION to recommend to the City Council to name the park Augustus Rathbone Park.
M/S: Munzel/Bansal Ayes: All

3. Youth Sport User Fee

Dale Flunoy Recreation Services Supervisor, distributed the Youth Sport User Fee Schedule and complete season of Youth Sport user fee payments for the commissioners to review.

X. Council Liaison Reports
None.

XI. Liaison Reports
Commissioner Munzel mentioned that the Santa Clara County Parks and Recreation Commission received a presentation about the County Parks.

XII. Future Agenda Items
1. Discount for Commissioners for Picnic Area Rentals

XIII. Adjournment:
With there being no further business, the meeting was adjourned at 8:15 pm to the next scheduled meeting on September 11, 2017.