

**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:** August 6, 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 Present: Councilmember Barbadillo  
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services  
Steve Erickson – Director of Engineering  
Rosana Cacao – Recreation Services Supervisor  
Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** Commissioner Montemayor was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for August 6, 2018 as submitted.  
M/S: Munzel/Shah Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from June 25, 2018 as submitted.  
M/S: Munzel/Montemayor Ayes: All  
Abstained: Ramirez and Sharma
- VII. Public Forum:** None.
- VIII. Announcements and Correspondence**
- IX. New Business**

**1. Skate Park Design Review, Steve Erickson, Director of Engineering**

Skate Park Design Consultants Verde Designs and Zach Wormhoudt provided the Commission with a presentation of the Skate Park Design.

**MOTION** to forward Skate Park Design concept to City Council for final approval.

M/S: Montemayor/Munzel

Ayes: Bansal, Montemayor and Munzel

Noes: Ramirez, Shah and Sharma

Motion fails due to it being a tie.

## **2. Dixon Landing Public Art Project – Rosana Cacao, Recreation Supervisor**

Recreation Supervisor Rosana Cacao provided the Commission with a presentation and models of two (2) potential art pieces for Dixon Landing Park. The two (2) potential art pieces are a Butterfly and Milpitas Recreation Art.

**MOTION** to recommend Milpitas Recreation Art to City Council for final approval.

M/S: Montemayor/Shah

Ayes: Bansal, Montemayor, Ramirez, Singh, Shah and Sharma

Noes: Munzel

### **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 8:05pm to the next scheduled meeting on September 10, 2018.