

**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 5, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

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

III. Roll Call: Commissioners Present: Bansal, Current, David and Shah
Commissioners Absent: Caidoy, Montemayor, Ramirez, Sharma 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.

V. Approval of Agenda: **MOTION** to approve the agenda for August 5, 2019 as submitted.

M/S: Bansal/Davis Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes from June 3, 2019 as submitted.

M/S: Bansal/Shah Ayes: All
Abstained: Current

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced and welcomed to the Commission our new Alternate Molly Current. Ms. Lorentzen also announced and welcomed our additional Staff Liaison Rosana Cacao, Recreation Supervisor of the Milpitas Sports Center.

IX. New Business

1. Sandalwood Park Renovation Project Conceptual Design

Lyhak Eam, Associate Civil Engineer introduced project consultant Van from Gates + Associates who provided the Commission with a presentation of Sandalwood Park Renovation Conceptual Design.

2. Commissioner Handbook Review

Renee Lorentzen, Director of Recreation and Community Services provided the Commission with a presentation of the Commissioners Handbook and provided the Commission with a copy of the handbook.

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 7:48pm to the next scheduled meeting on September 9, 2019.