

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

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

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

Date of Meeting: June 25, 2018

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Bansal called the meeting to order at 7:02 pm.

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

III. Roll Call: Commissioners Present: Bansal, Montemayor, Munzel, and Shah
Commissioners Excused: Ramirez, Singh and Sharma
City Council Liaison Absent: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Director of Recreation and Community
Services
Robert Hill - Public Works Manager
Michael Fossati - Senior Planner
Salia Lopa – Senior Public Services Assistant

IV. Seating of Alternates: Commissioner Montemayor were seated.

V. Approval of Agenda: **MOTION** to approve the agenda for June 25, 2018 as Submitted.

M/S: Munzel/Shah

Ayes: All

VI. Approval of Minutes:

VII. Public Forum: None.

VIII. Announcements and Correspondence

IX. New Business

1. Creighton Park Project – Staff

Landscape Architect of BFS Beth provided the Commission with a presentation of the Creighton Park Project design concept.

MOTION to forward the Creighton Park design concept and recommend to City Council for approval.

M/S: Shah/Montemayor

Ayes: All

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

Item tabled to future meeting date.

3. Main S. Project Open Space

Project Manager Mark Hurst of LPMD provided the Commission with a presentation of the Site Development located at 1380 & 1400 South Main Street, which is one block from The Great Mall. The presentation included a plaza view which would be seven stories with 220 residential units and a community plaza on the ground level.

MOTION to forward to City Council final consideration.

M/S: Munzel/Montemayor

Ayes: All

4. July Meeting

Item not discussed.

X. Council Liaison Reports

None.

XI. Liaison Reports

None.

XII. Future Agenda Items

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:12pm to the next scheduled meeting on August 6, 2018.