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: May 6, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

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

III. Roll Call: Commissioners Present: Caidoy, Davis, Montemayor, Ramirez, Sharma and Shah
Commissioners Absent: Bansal and Singh
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services,
Salia Lopa – Senior Public Services Assistant
Lyhak Eam – Associate Civil Engineer
Steve Erickson – Engineering Director
Jessica Garner – Planning Manager

IV. Seating of Alternates: Alternate Davis was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for May 6, 2019 as submitted.

M/S: Montemayor/Davis Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes from March 4, 2019 as submitted.

M/S: Montemayor/Shah Ayes: All
Abstained: Caidoy, Ramirez

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced and welcomed to the Commission our new Alternate Ricky Davis.

IX. New Business

1. Carlo Park Conceptual Plan Review

Amy Mitchell of MIG Design and Lyhak Eam, Associate Civil Engineer with the City of Milpitas provided the Commission with a presentation of the Carlo Park Conceptual Plan Review.

MOTION to forward a combination of Concept B1 and B2 with a clear separation between the park area and building and recommend to City Council for approval.
M/S: Caidoy/Sharma Ayes: All

2. **Proposed 2019-2024 Capital Improvement Program (CIP) – Park Projects Priority**
WooJae Kim, CIP Manager, and Steve Erickson, Engineering Director provided the Commission with a presentation of the Park Projects listed in the City's five-year Capital Improvement Program (CIP).

MOTION to forward the CIP Park Project Priority as presented, to City Council for final approval.
M/S: Caidoy/Sharma Ayes: All

X. Old Business

1. **Project Updates**
Lyhak Eam, Associate Civil Engineer provided the Commission with an update of several project plans that were covered in the Park Projects Presentation.

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 8:26pm to the next scheduled meeting on June 3, 2019.