

**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 2, 2022

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Davis called the meeting to order at 7:01pm

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

III. Roll Call: Commissioners Present: Davis, Ehardt, Strauss, Jackson, and Thomas
Commissioners Absent: Current, Gill, and Montemayor
City Staff Present: Josh Clevenger – Recreation and Community Services Supervisor
Justin Yount – Public Services Assistant

IV. Seating of Alternates: Jackson and Thomas

V. Approval of Agenda: **MOTION** to approve the agenda for May 2, 2022 as submitted.
M/S: Thomas/Jackson Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes from April 4, 2022 as submitted.
M/S: Strauss/Ehardt Ayes: Davis, Ehardt, Strauss, Jackson and Thomas

VII. Public Forum: None

VIII. Announcements and Correspondence

Staff announced Bike to Wherever Event on May 20, 2022 and Commission Park Tour scheduled for June 6, 2022 at 5pm of Augustine, McCandless and Creighton Parks.

IX. Business Items

a. Sister Cities Program Presentation – Recreation and Community Services Department Staff

Staff presentation a slideshow overview of the Sister Cities Program, along with current program overview, existing relationships, and areas of advisement from Commission for future endeavors. Staff will update current forms and information, as well as Commission tasks to bring back to a future meeting. Commission received presentation from staff.

b. Donation Policy – Recreation and Community Services Staff

Staff presented a draft policy update to the current donation policy. Commission reviewed the wording and

policy in regards to that specific area of service as this is needed to stay consistent with other updated City policies.

Motion to recommend policy update as amended to City Council for final approval.

M/S: Davis/Strauss

Ayes: All

X. Staff Liaison Reports

Staff provided updates on upcoming events – Bike to Wherever and Memorial Day events.

XI. Council Liaison Reports

Vice Mayor Montano provided updates on City Council items.

XII. Future Agenda Items

Work Plan

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:33pm to the next scheduled meeting on June 6, 2022.