

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

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** May 1, 2017
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Mathur called the meeting to order at 7:00 pm.
- II. Flag Salute:** Chair Mathur led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Bansal, Matau, Mathur, Munzel, Shah and Sharma
Commissioners Excused: Ramirez, and Singh
City Council Liaison Present: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Recreation and Community Services Director
Lisa Ciardella – Public Services Assistant
- IV. Seating of Alternates:** Commissioner Shah was seated
- V. Approval of Agenda:** **MOTION** to approve the agenda for May 1, 2017 as submitted.
M/S: Munzel/Bansal Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the agenda for February 6, 2017 as submitted.
M/S: Bansal/Munzel Ayes: Bansal, Mathur, Munzel, Shah
Abstain: Sharma and Matau
- VII. Public Forum:** Richard McMurtry with the Santa Clara County Creeks Coalition spoke about ideas for Coyote Creek improvements he'd like to see so that the public can kayak through the creek. Commissioner Munzel would like it to be agendized for a future meeting.
- VIII. Announcements and Correspondence**
Recreation and Community Services Director, Renee Lorentzen thanked the commissioners for attending a successful Commissioners Luncheon.
- IX. New Business**
1. **Recreation Quarterly Report & Summer Program Presentation**
Recreation and Community Services Director Renee Lorentzen gave a report regarding the Recreation Department which included summer programs and special events.

Commissioner Mathur requested a total paid by youth sport users and Commissioner Bansal was concerned with the rental fees of the picnic area at Pinewood Park.
 2. **Recreation Facility & Park Project Updates**
Recreation and Community Services Director Renee Lorentzen gave a presentation on the current and completed Recreation facility and park projects through the City's Capital Improvement Program.

3. Cesar Chavez Community Garden Update

Recreation and Community Services Director Renee Lorentzen gave an update regarding the Community Garden including the recycled water project and improvements made to the garden. The garden has been closed in order to complete the recycled water project and other necessary improvements.

X. Staff Report

None.

XI. Council Liaison Reports

Councilmember Barbadillo stated that the CIP has been approved. The City Council will be discussing the use of the turf field at the Sports Center.

XII. Liaison Reports

The Milpitas Historical Society will be meeting on May 10, 2017.

XIII. Future Agenda Items

1. Youth Sports Fees Total Paid

XIV. Adjournment:

With there being no further business, the meeting was adjourned at 8:30 pm to the next scheduled meeting on June 17, 2017.