

**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:** April 5, 2021
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Chair Davis called the meeting to order at 7:02pm
- II. Flag Salute:** Chair Davis led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Davis, Montemayor, Ehardt and Jackson

Commissioners Absent: Current, Strauss and Sharma

City Staff Present: Renee Lorentzen – Recreation and Community Services Director
Rosana Cacao –Recreation and Community Services Supervisor
Justin Yount – Public Services Assistant
- IV. Seating of Alternates:** Ehardt and Jackson
- V. Approval of Agenda:** **MOTION** to approve the agenda for April 5, 2021 as submitted.

M/S: Montemayor/Caidoy Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from March 1, 2021 as submitted.

M/S: Montemayor/Caidoy Ayes: Caidoy, Davis and Montemayor
Abstain: Ehardt and Jackson
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**

None

IX. Business Items

a. Historic Inventory List Update – City Staff

During the March 1st meeting, the Historic Inventory Subcommittee updated Commission on their findings in reference to the Historic Inventory List. There are still a few unknown locations that need to be identified. Such locations included the structure at 225 Bothelo Rd, Weller House at London Rd & El Camino Higuera, Pedro or Santos at 1428 El Camino Higuera, and the Old Ferreira Farm at 2615 Old Calaveras Rd. In addition, Vice Mayor Montano has requested the old homes near McCarthy Ranch as well as the building behind the Milpitas Library near the train tracks which she noted may possibly be the old Police Station be identified as well. Staff and Subcommittee will continue working on unknown locations and, at the request of Vice Mayor Montano, bring list of Heritage trees to a future meeting.

b. Annual Park/Facility Tour – City Staff

As part of the Commission's Work Plan, a tour to visit buildings and parks that have been renovated or of historical significance needs to be discussed and planned for a socially distanced tour in June. Commission decided on three locations to visit. These locations included Creighton Park, the Skatepark at the Sports Center, and Albert Augustine Jr. Memorial Park of Sunnyhills. Staff will send the Park Assessment Form and Commission will meet in June for further discussion and finalizations.

MOTION to approve to visit the three parks as discussed.

M/S: Montemayor/Caidoy

Ayes: All

X. Council Liaison Reports

Vice Mayor Montano gave updates on City Council items.

XI. Liaison Reports

Staff announced the Bike Repair Clinic scheduled for May 15th from 9am-12pm as well as various Programs and Services being offered by the Recreation and Community Services Department.

XII. Future Agenda Items

Work Plan Subcommittee Updates

Support to Historical Society for June tour/History for month of June

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:51pm to the next scheduled meeting on May 3, 2021.