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 1, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Bansal called the meeting to order at 7:06 pm.

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

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

IV. Seating of Alternates: Bansal seated as Chair for Shah.
Alternate Montemayor was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for April 1, 2019 as submitted.

M/S: Sharma/Montemayor Ayes: All

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

M/S: Montemayor/Sharma Ayes: All
Abstained: Singh

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced to Save the Date for the Annual Commissioner's Lunch held on Saturday, April 27th at 11am at the Milpitas Community Center.

IX. New Business

1. Milpitas Sports Center Updated Master Plan Review

A Consultant of Verde Designs provided the Commission with a presentation of the Creighton Park Project design concept.

MOTION to forward the Milpitas Sports Center Updated Master Plan and recommend to City Council for approval.
M/S: Sharma/Bansal Ayes: All

2. Bike to Work Day

Bike to Work Day will be held on Thursday, May 9, 2019 from 7am-9am. There will be 3 Energizer Stations located at Milpitas City Hall (corner of E. Calaveras Blvd and N. Milpitas Blvd), Milpitas Public Works (1265 N. Milpitas Blvd.) and Corner of Main Street and Montague Expressway. Commissioner Montemayor volunteered to assist with the event.

3. Project Updates

Commissioner Bansal requested to move this item to the May Agenda.

X. Council Liaison Reports

None.

XI. Liaison Reports

None.

XII. Future Agenda Items

None.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:21pm to the next scheduled meeting on May 6, 2019