

**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: March 6, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

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

II. Roll Call: Commissioners Present: Bansal, Mathur, Munzel, and Shah
Commissioners Excused: Matau, Ramirez, Sharma, and Singh
City Council Liaison Present: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Recreation and Community Services
Director
Lisa Ciardella – Public Services Assistant

III. Seating of Alternates: Commissioner Shah was seated

IV. Approval of Agenda: **MOTION** to approve the agenda for March 6, 2017 as submitted.
M/S: Munzel/Shah Ayes: All

V. Approval of Minutes: **MOTION** to approve the agenda for February 6, 2017 with the following
amendment: Vice Chair Mathur called the meeting to order.
M/S: Munzel/Bansal Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

Recreation and Community Services Director, Renee Lorentzen announced to the commission to please mark their calendars for April 29, 2017 for the Commissioners Luncheon.

VIII. New Business

1. Capital Improvement Plan Priorities

Annually the Commission reviews Park Projects listed in the City's 5-year Capital Improvement Plan (CIP) to recommend project priority for City Council consideration. The Commission reviewed and discussed the 5 year CIP plan.

MOTION to add six parks to the 5 year CIP plan. In 20/21 fiscal year add Foothill, Ben Rodgers, and Gill. For the 21/22 fiscal year add Hidden Lake, Bob Browne and Dixon Landing.
M/S: Munzel/Bansal

MOTION to recommend Park Project Plan to City Council.
M/S: Munzel/Bansal

2. June Park Tour

Every year in June the Commission takes a tour of a City Park or Recreation Facility for their June meeting. The Commission discussed the various places they may tour and discussed the date and time of the meeting.

MOTION to tour the Cesar Chavez Community Garden and the Milpitas Sports Center Complex on June 17, 2017 from 9:00am – 11:00am.

M/S: Munzel/Bansal

IX. Staff Report

None.

X. Council Liaison Reports

Councilmember Barbadillo stated that the City Council will be discussing having the artificial turf fields open at the Sports Center at their March 21, 2017 meeting.

XI. Liaison Reports

Milpitas Oversight Board will be discussing the property next to the library.

XII. Future Agenda Items

1. Park Master Plan Update
2. Historical Marker Project Budget
3. CIP Project Review
4. Summer Tour
5. Quarterly Report

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:22pm to the next scheduled meeting on April 3, 2017.