

**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:** March 4, 2019
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Bansal called the meeting to order at 7:02 pm.
- II. Flag Salute:** Chair Bansal led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Bansal, Caidoy, Montemayor, Sharma and Shah
Commissioners Absent: Ramirez and Singh
City Council Liaison Absent: Councilmember Phan
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services, Salia Lopa – Senior Public Services Assistant
- IV. Seating of Alternates:** Alternate Montemayor was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for March 4, 2019 as submitted.

M/S: Sharma/Montemayor Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from November 5, 2018 as submitted.

M/S: Shah/Sharma Ayes: All
Abstained: Caidoy

VII. Public Forum: None.

VIII. Announcements and Correspondence

Ms. Lorentzen announced and welcomed new Commissioner Kristal Caidoy .

IX. New Business

1. Election of Officials

In accordance with the by-laws the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through 2019. Chair Bansal nominated Commissioner Shah for the position of Chair.

MOTION to elect Commissioner Shah as chair.
M/S: Bansal/Sharma Ayes: All

Chair Bansal nominated Commissioner Caidoy as Vice-Chair.

MOTION to elect Commissioner Caidoy as Vice-Chair.
M/S: Bansal/Montemayor

2. 2018-19 Work Plan Discussion and Assignments

The Commission discussed and finalized 2018-2019 Work Plan. The Commission discussed establishing a Subcommittee for the Park Name History Project Phase I.

Commissioner Sharma nominated Commissioner Caidoy.
Commissioner Bansal nominated Commissioner Montemayor.
Commissioner Sharma nominated Commissioner Shah.

MOTION to form Subcommittee for Park Name History Project Phase I
M/S: Sharma/Bansal Ayes: All

MOTION to schedule Park Tour of Transit Area Parks on a regularly scheduled meeting date of Monday, June 3, 2019 at 6:30pm.
M/S: Bansal/Sharma Ayes: All

MOTION to approve Subcommittee of Commissioners Bansal, Caidoy and Montemayor for Family Bike Day Event.
M/S: Sharma/Bansal Ayes: All

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 7:28pm to the next scheduled meeting on April 1, 2019.