

**CITY OF MILPITAS
MINUTES**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** March 2, 2020
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Current called the meeting to order at 7:02pm
- II. Flag Salute:** Chair Current led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Current, Montemayor, Aquino and Shah
Commissioners Absent: Strauss, Davis, Singh
City Staff Present: Rosana Cacao –Recreation and Community Services Supervisor
- IV. Seating of Alternates:** Alternate Aquino was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for March 2, 2020 as submitted.
M/S: Montemayor/ Caidoy Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from February 3, 2020 as submitted.
M/S: Montemayor/Caidoy Ayes: All
Abstained: Aquino
- VII. Public Forum:** Resident U. Mehta provided some input on ideas on having community friendly parks, by having more walkways, need more trees, recreational areas and more visibility of existing parks.
- VIII. Announcements and Correspondence**
- IX. Business Items**
- a. Bike and Pedestrian and Master Plan Update – City Staff**
City Staff provided an update of the Bicycle and Pedestrian Master Plan and Trails Master Plan project showing the vision and action plan for the city to improve safe and convenient travel by active modes in Milpitas. In July 2019 a community input map was launched, and two pop-up events were held by project consultant Alta Planning.
On October 7, 2019 City Staff and project consultant provided a presentation and conducted a community meeting at the Parks, Recreation and Cultural Resources. The Master Plan is currently available on-line for those wishing to provide comments.
- b. Sister Cities – City Staff**
At the December 17, 2019, City Council directed that the Parks, Recreation and Cultural Resources

Commission begin advising City Council on the Sister City relationships and programs as they pertain to culture and community benefit, under the Commission's "Cultural Resources" advisory area. With the reorganization of City commissions, Sister Cities programs related to trade and commerce will fall under the Economic Development and Trade Commission. The City of Milpitas has a history of Sister City relationships with Japan, China, Italy and the Philippines. City Council is seeking input and advisement from the Parks, Recreation and Cultural Resources Commission on an updated program model for future Sister City relationships with cities based on culture and community.

Chair Current recommended to agendize this item at the next meeting to encourage more commissioners to volunteer for a subcommittee.

M/S: Montemayor/Caidoy

Ayes: All

c. June Meeting and Park Tour Location and Date – City Staff

As part of the Parks, Recreation and Cultural Resources Commission work plan an annual park/facility tour is conducted. The Commission could not decide on a date due to uncertainty of their schedules. To be discussed at the next scheduled meeting.

Chair Current recommended to agendize this item at the next meeting to allow for the other commissioners to decide on the date and locations.

M/S: Montemayor/Caidoy

Ayes: All

d. Family Bike Day Mini Event and Bike to Work Day – City staff

Part of the Commissions approved Work Plan is to host a Family Bike Day mini event and volunteer for the annual Bike to Work Day. The Commission will receive a quick presentation from staff on both topics. Commissioner. Chair Current, Commissioners Aquino and Montemayor will all volunteer for the Bike to Work Day.

Commissioner Montemayor motioned to host the Family Bike Day on August 1.

M/S: Montemayor/Caidoy

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 8:00pm to the next scheduled meeting on April 6, 2020.