

**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 1, 2021
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Chair Davis called the meeting to order at 7:01pm
- II. Flag Salute:** Chair Davis led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Sharma, Davis, and Montemayor

Commissioners Absent: Current and Strauss

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:** None
- V. Approval of Agenda:** **MOTION** to approve the agenda for March 1, 2021 as submitted.

M/S: Montemayor/Caidoy Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from December 7, 2020 as submitted.

M/S: Montemayor/Sharma Ayes: All
- VII. Public Forum:** Urvishkumar Mehta commented on Milpitas Metro and City park information.
- VIII. Announcements and Correspondence**

None

IX. Business Items

a. Receive a Presentation on the draft City of Milpitas Trails, Pedestrian, and Bicycle Master Plan, Project No. 3448

Fanny Yu, Associate Civil Engineer, Project Manager gave a slideshow presentation on the current draft City of Milpitas Trails, Pedestrian, and Bicycle Master Plan. This project is an update to the existing 1997 Trails Master Plan and the 2009 Bicycle Master Plan. The current plan will concentrate on various updates to existing trails, bicycle, and pedestrian routes. In addition, recommendations for facilities improvements, programs, and policies will be considered as well. Commission received presentation.

Public comment received from Urvishkumar Mehta regarding City park information.

b. Proposed 2021-2026 Capital Improvement Program (CIP) – Park Projects Priority

Presentation received from Engineering Director Steve Erickson and CIP Manager Michael Silveira outlining the City's five-year Capital Improvement Program. Completed projects such as the Skatepark and concession building, Creighton Park renovation with restroom and dog park, and the Alviso Adobe interior renovation were shown to Commission as well as the upcoming park projects priority list.

Motion to recommend 2022-2026 CIP Park Project Priorities for City Council approval.

M/S: Montemayor/Davis

Ayes: All

Public comment received from Urvishkumar Mehta regarding PRCRC grant information.

c. Historic Inventory List Update

Staff Lorentzen went through current Historic List with Commission. A subcommittee has been previously formed and includes Commissioners Davis, Caidoy and Current. The maps and list were divided amongst group with volunteer drive by confirming if locations were still in-tact. Not all locations have been confirmed and will still need to be visited. Also, pieces that are no longer a visual cultural resource will need to be noted. In addition, staff would like to retain history of all family affiliations to these historical sites. An addendum to the Historical Inventory List should include some of the buildings that were suggested by Vice Mayor Montano. Ron Long, IT Manger showed commission a visually enhanced Historical Site Map/Story Map at the end of item discussion. Staff and Commission were very appreciative of his efforts.

Public comment received from Urvishkumar Mehta regarding meeting quorum and park information.

d. Park Marker program update

A subcommittee has been formed that will research Park Names and Develop a bio of their findings which will also include and online webpage of all information collected. Commissioners Caidoy and Strauss will serve on this committee and will work with the Arts Commission on this project. The Arts Commission will receive request for proposals for potential artists in designing physical markers. A joint meeting for both groups will take place in late March to discuss.

X. Council Liaison Reports

Vice Mayor Montano gave updates on City Council items.

XI. Liaison Reports

Staff Lorentzen gave updates on Recreation and Community Services programs and Vaccination information.

**XII. Future Agenda Items
Work Plan Subcommittee Updates**

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:33pm to the next scheduled meeting on April 5, 2021.