

**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: February 6, 2017

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: Chair Sharma called the meeting to order at 7:03 pm.

II. Roll Call: Commissioners Present: Bansal, Mathur, Shah, Sharma, and Singh
Commissioners Excused: Matau, Munzel, Ramirez,
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 February 6, 2017 as submitted.
M/S: Bansal/Singh Ayes: All

V. Approval of Minutes: **MOTION** to approve the agenda for January 9, 2017 with the following
amendment: Vice Chair Mathur called the meeting to order.
M/S: Bansal/Singh 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. Alviso Adobe Building Project Design Review

Project consultants, Page and Turnbull presented a recommended concept design review for the Alviso Adobe. This is for the last phase, Phase 5, which provides for the interior restoration of the 1st floor of the Adobe building to a publically accessible, historically accurate level. The recommended design is inspired by several community meetings that included general public, Milpitas Historical Society members and the PRCRC's assigned project subcommittee.

MOTION to forward the Alviso Adobe Building Design concept to City Council for their final approval.

M/S: Bansal/Singh Ayes: All

2. Work Plan Review

The 2-Year Work Plan was discussed. The commission has a work plan set up through 2018. No changes were made to the current work plan. The projects included in the work plan are Install of Historical Markers in Parks, update park master plan, annual park/facility tour, quarterly reports and review of historic site list.

MOTION to continue with the current work plan
M/S: Sharma/Singh

IX. Staff Report

None.

X. Council Liaison Reports

Councilmember Barbadillo said that he will be sure to forward all Commission Reports to City Council.

XI. Liaison Reports

Youth Advisory Commission – Commissioner Singh reported that the YAC held their annual Spelling Bee in January. There were 86 students that competed and money was collected for the YAC scholarship and food donations were accepted for the Milpitas Food Pantry.

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 7:55 pm to the next scheduled meeting on March 6, 2017.