

**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:** February 3, 2020
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Shah called the meeting to order at 7:02pm
- II. Flag Salute:** Chair Shah led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Current, Davis, Montemayor, Shah and Strauss
Commissioners Absent: Aquino, Sharma, Singh
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Justin Yount – Public Services Assistant
- IV. Seating of Alternates:** Alternate Strauss was seated.
- V. Approval of Agenda:** **MOTION** to approve the agenda for February 3, 2020 as submitted.
M/S: Caidoy/Montemayor Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from January 6, 2020 as submitted.
M/S: Caidoy/Current Ayes: All
Abstained: Shah
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**

Staff Lorentzen announced the Black History Flag Raising scheduled for Saturday, February 8th at 2pm at the Cesar Chavez Plaza.
- IX. Business Items**
- 1. Chair and Vice Chair Elections – City Staff**
Chair and Vice Chairperson were selected to serve for a term of one calendar year.

Commissioner Caidoy nominated Commissioner Current for Chair.

MOTION to vote Commissioner Current as Chair.
M/S: Caidoy/Shah Ayes: All

Commissioner Strauss nominated Commissioner Caidoy for Vice Chair.

MOTION to vote Commissioner Caidoy as Vice Chair.

M/S: Strauss/Current

Ayes: All

2. Park Name History Project Phase I – City Staff

Part of the Commission's work includes the Park Name History Project Phase I. A subcommittee was created to research Park Names and in addition, a bio that would reflect their findings. An online webpage would also be included to provide historical information on park names. Subcommittee includes Commissioners Caidoy, Current and Davis. Subcommittee will provide update at the next scheduled meeting in March.

3. Review Historic Site List – City Staff

Staff Lorentzen distributed the current Historic Site list and has requested that the Commission review it. The goal is to identify what still exists, review the current plan/make updates, all the while, preserving the history. In addition, an online component would be created with this information as well. Commissioner Strauss has volunteered to liaise between the Commission and the Milpitas Historical Society and provide support to them regarding their annual tour.

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 7:22pm to the next scheduled meeting on March 2, 2020.