

**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 1, 2021
- Place of Meeting:** Via Teleconference (Virtual Meeting).
- I. Call to Order:** Vice Chair Caidoy called the meeting to order at 7:02pm
- II. Flag Salute:** Vice Chair Caidoy led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Caidoy, Sharma, Davis, Strauss and Montemayor

Commissioners Absent: Aquino, Singh, Shah and Current

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:** Alternate Strauss seated
- V. Approval of Agenda:** **MOTION** to approve the agenda for February 1, 2021 as submitted.

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

M/S: Strauss/Caidoy Ayes: Caidoy, Sharma, Davis and Strauss
Abstain: Montemayor
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**

None
- IX. Business Items**
- a. Chair and Vice Chair Elections – City Staff**
Commission received nominations and elected a Chair and Vice Chair to serve for the calendar year.
- MOTION** to elect Commissioner Davis to serve as Chair
M/S: Davis/Strauss Ayes: ALL
- MOTION** to elect Commissioner Caidoy to serve as Vice Chair
M/S: Strauss/Sharma Ayes: ALL
- b. Subcommittee Updates**

1. Review Historic Site List – No update provided.
2. Bicycle/Pedestrian Trails – Recreation Program Coordinator, Anthony Teschera shared a bicycle repair slideshow with the Commission that would establish a partnership and hold an event with Turning Wheels for Kids (TWFK). This would help assist with local bike repairs for the youth and eventually target the adult population with an event for them as well. An interest list will be established to determine individual participant needs. Volunteers from the Commission will be needed for promoting and assisting at event. Commissioners Montemayor, Davis and Caidoy have volunteered on behalf of the Commission.

c. Park Name History Project Phase II – City Staff

Staff Lorentzen gave a presentation to the Commission on a Park Name History Project Phase 2 project that will require the establishment of a subcommittee from this body, who will then research various Park Names and Develop a bio of all findings. In addition, an online webpage will accompany research and will include all historical information on park names and physical park markers. Commissioners Caidoy and Strauss volunteered to serve on subcommittee and will work with additional subcommittee established within the Arts Commission on this project as well.

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.

XII. Future Agenda Items

Work Plan Subcommittee Updates

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:48pm to the next scheduled meeting on March 1, 2021.