

CITY OF MILPITAS
MINUTES

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Parks, Recreation and Cultural Resources Commission.
- Date of Meeting:** January 9, 2023
- Place of Meeting:** Milpitas City Hall Committee Conference Room.
- I. Call to Order:** Chair Davis called the meeting to order at 7:00pm
- II. Flag Salute:** Chair Davis led the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Davis, Ehardt, Strauss, Jackson, Thomas and Montemayor
Commissioners Absent: Illescas
City Council Liaison Present: Mayor Montano
City Staff Present: Renee Lorentzen – Recreation and Community Services
Director
Josh Clevenger – Recreation and Community Services
Supervisor
Justin Yount – Sr. Public Services Assistant
- IV. Seating of Alternates:** None
- V. Approval of Agenda:** **MOTION** to approve the agenda for January 9, 2023 as submitted.
M/S: Ehardt/Jackson Ayes: All
- VI. Approval of Minutes:** **MOTION** to approve the minutes from November 7, 2022 as submitted.
M/S: Thomas/Strauss Ayes: Davis, Ehardt, Strauss,
Jackson, Thomas
Abstain: Montemayor
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
None
- IX. Business Items**
- a. Chair and Vice Chair Elections – Recreation and Community Services Staff**
Chair and Vice Chair were nominated and elected to serve for the calendar year.
- Motion** to nominate and elect Becky Strauss as Chair.
M/S: Davis/Thomas Ayes: All

Motion to nominate and elect Joseph Ehardt as Vice Chair.

M/S: Ehardt/Jackson

Ayes: All

b. Community Garden Program Presentation – Recreation and Community Services Staff

Recreation Program Coordinator, Ann Marie Asis presented an overview of a proposed program for the new Community Garden at McCandless Park as well as reviewed the updated Rules and Regulations for that site. A recommendation was made to explore possible term limits for plot holders, alternatives for waitlists and an update on the group gardening project.

Motion to bring back recommended discussion items to next meeting in February.

M/S: Strauss/Jackson

Ayes: All

X. Staff Liaison Reports

Staff provided updates on Recreation programs/services and upcoming events.

XI. Council Liaison Reports

Mayor Montano provided updates on City Council items.

XII. Future Agenda Items

none

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:43pm to the next scheduled meeting on February 6, 2023.