

**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: January 9, 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, Munzel, and Singh
Commissioners Absent: Matau, Sharma,
Commissioners Excused: Ramirez, Shah,
City Council Liaison Absent: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Recreation and Community Services
Director
Lisa Ciardella – Public Services Assistant

III. Seating of Alternates: None.

IV. Approval of Agenda: **MOTION** to approve the agenda for January 9, 2017 as submitted.
M/S: Munzel/Bansal Ayes: All

V. Approval of Minutes: **MOTION** to approve the Minutes for November 7, 2016 with the following
change: Commissioner Bansal was excused.
M/S: Munzel/Singh Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence
None.

VIII. Old Business

1. Election of Officers

In accordance with the by-laws, the Parks, Recreation and Cultural Resources Commission is required to elect a Chair and Vice-Chair to serve through December 2017.

MOTION to elect Commissioner Mathur to the position of Chair
M/S: Bansal/Singh Ayes: All

MOTION to elect Commissioner Bansal to the position of Vice-Chair
M/S: Munzel/Mathur

2. Work Plan Review

The 2-Year Work Plan was to be discussed. After discussion the commissioners present decided to table this item to the February and discuss when a larger majority of the commission was present.

MOTION to table the review of the Work Plan to the February 2017 meeting.
M/S: Munzel/Bansal

IX. Staff Report

None.

X. Council Liaison Reports

None.

XI. Liaison Reports

1. Milpitas Historical Society – Commissioner Munzel reported that the Milpitas Historical will hold their election of officers and receive a presentation of the history of the City of Palo Alto at their January 10, 2017 meeting.

XII. Future Agenda Items

1. Park Master Plan Update
2. Alviso Adobe Building Project
3. Historical Marker Project Budget
4. CIP Project Review
5. Work Plan Review
6. Park Tour

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:20 p.m. to the next scheduled meeting on February 6, 2017.