**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 8, 2018

**Place of Meeting:** Milpitas City Hall Committee Conference Room.

**I. Call to Order:** Chair Mathur called the meeting to order at 7:00 pm.

**II. Flag Salute:** Chair Mathur led the Pledge of Allegiance.

**III. Roll Call:** Commissioners Present: Bansal, Montemayor, Munzel, and Shah,
Commissioners Excused: Mathur, Sharma and Singh
Commissioners Absent: Ramirez
City Council Liaison Excused: Councilmember Barbadillo
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Lisa Ciardella – Senior Public Services Assistant

**IV. Seating of Alternates:** Commissioners Montemayor and Shah were seated.

**V. Approval of Agenda:** **MOTION** to approve the agenda for January 8, 2018 as submitted

M/S: Bansal/Munzel Ayes: All

**VI. Approval of Minutes:** Table approval of November minutes to the February 5, 2018 meeting.

**VII. Public Forum:** None.

**VIII. Announcements and Correspondence**

Mr. Munzel announced the Milpitas Community Museum bought the Main St property for $315,000 and plans to use it for a public park and eventually a museum.

**IX. New Business**

1. **Arts and Events Presentation**

   Joshua Clevenger, Recreation and Community Services Program Coordinator provided the Commission with a presentation about the departments special events and volunteer program for 2018.

2. **Liaison Reports**

   The commission decided to table this item to the February meeting when more commissioners are present.

   **MOTION** to table to the February 5, 2018 meeting.
   M/S: Munzel/Montemayor Ayes: All

**3. Election of Officials**

The commission decided to table this item to the February meeting when more commissioners are present.

**MOTION** to table to the February 5, 2018 meeting.
M/S: Munzel/Shah Ayes: All

**X. Council Liaison Reports**

None.

**XI. Liaison Reports**

None.

**XII. Future Agenda Items**

1. Adopt-a-Park
2. Public Works Restroom and Park Maintenance

**XIII. Adjournment:**

With there being no further business, the meeting was adjourned at 7:32 pm to the next scheduled meeting on February 5, 2018.