

**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: January 6, 2020

Place of Meeting: Barbara Lee Senior Center Community Room.

I. Call to Order: Commissioner Sharma called the meeting to order at 7:06pm

II. Flag Salute: Commissioner Sharma led the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Aquino, Caidoy, Current, Davis, Montemayor, Sharma and Strauss
Commissioners Absent: Shah and Singh
City Staff Present: Renee Lorentzen – Director of Recreation and Community Services
Rosana Cacao – Recreation Supervisor
Justin Yount – Public Services Assistant

IV. Seating of Alternates: Alternate Strauss was seated.

V. Approval of Agenda: **MOTION** to approve the agenda for January 6, 2020 as submitted.

M/S: Current/Davis Ayes: All

VI. Approval of Minutes: **MOTION** to approve the minutes from October 7, 2019 as submitted.

M/S: Davis/Current Ayes: All
Abstained: Sharma

VII. Public Forum: None

VIII. Announcements and Correspondence

None

IX. Business Items

1. Park Naming Request – City Staff

Public comment was received on the request for the renaming of Albert Augustine Jr. Memorial Park with a recommendation to be made to City Council for final approval. The following members from the audience spoke regarding this item:

Henry Nichols, resident, would like to preserve history of Sunnyhills with name change.

Samantha Reyes, granddaughter, Los Gatos resident, proud of Milpitas and supports name change.

Terry Augustine, daughter-in-law, teacher in Milpitas (Cal Hills), stated that Albert Augustine was a Vietnam Veteran, supports name change.

Jeremy Di Salvo, grandson, stated Albert Augustine was a man of heart and honor, supports name change.

Emily Augustine, granddaughter, supports addition of Sunnyhills in name change and would like to see an addition of a plaque that provides a brief history of Albert Augustine Jr. at park.

Eileen Augustine, daughter, resident, stated that Albert Augustine was heavily involved with Sunnyhills youth, supports name change.

June Delane former Milpitas teacher, would like to see a remembrance plaque, supports name change.

MOTION to recommend City Council to consider renaming Albert Augustine Jr. Memorial Park to Albert Augustine Jr. Memorial Park of Sunnyhills.

M/S: Strauss/Davis

Ayes: Caidoy, Davis, Montemayor, Sharma and Strauss
Noes: Current

2. Robson Homes – Planning Department Staff

Presentation was provided by Robson Homes with additional information and questions answered by City Planning Staff, Adrienne Smith in regards to adding a publicly accessible park to a residential Subdivision consisting of 36 two-story single-family homes.

MOTION to receive presentation and recommend to City Council for final approval.

M/S: Davis/Caidoy

Ayes: All

3. Sister Cities Program – Recreation Department Staff

City Council is requesting input and direction from the PRCRC regarding an updated model for developing future Sister Cities relationships with cities based on culture and community. This would help in the creation of positive relations between cities and an overall process for existing and/or development of new Sister Cities relationships. Staff added that they will research other cities to see how they deal with existing Sister Cities relationships and an overall process to such collaborations. In addition, the Sister Cities topic will be added to the current Commission's Work Plan.

MOTION to recommend proposed key points/model discussed to City Council for consideration.

M/S: Montemayor/Strauss

Ayes: All

4. Santa Clara County Office of Women's Policy Civic Engagement Mini Grants – Recreation Department Staff

The Santa Clara County Office of Women's Policy (OWP) will offer \$75,000 in mini-grants to Santa Clara County residents who want to organize their communities to promote civic engagement and participatory democracy in honor of the legacy created by women who fought for their 19th amendment. Staff is asking the Commission to highlight project areas that they find appropriate for potential grant applications. The Commission recommended ideas such as young women voter registration, summer internships, and women's involvement in sports leadership.

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 8:39pm to the next scheduled meeting on February 3, 2020.