



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Bryant, Lee, Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, December 11, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: Approve the November 13, 2019 minutes

Attachments: [Minutes](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

5. NEW BUSINESS

5.1 Annual Real Estate Update Regarding Park Land

Attachments: [Memo](#)

5.2 Community Services Department Proposed Budget Requests for Fiscal Year 2020-21

Recommendation: Review and provide input on the Community Services Department's Proposed Budget for Fiscal Year 2020-21.

Attachments: [Memo](#)

5.3 Park Land Dedication Fund Midyear Update for FY 2019-20

- Recommendation:**
1. Receive a report and presentation from Community Services Department staff as a midyear update on the Park Land Dedication Fund and Park Land Dedication In-Lieu Fees.
 2. Provide a recommendation to the City Council to move US-2 Cuesta Park Fitness Court Installation from the Unscheduled List of Capital Improvement Projects (CIP) to an Active CIP and to commit \$201,500 from the Park Land Dedication Fund (Park Land Dedication Fees from Fiscal Years 2017-18, 2018-19, and 2019-20, Investment Earnings from Fiscal Years 2017-18 and 2018-19).

- Attachments:**
- [Memo](#)
 - [ATT 1 - Assessment and Map](#)
 - [ATT 2 - Fund Summary](#)
 - [ATT 3 - Commitments](#)
 - [ATT 4 - Example of Fitness Cluster](#)

6. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Commission at this time.

NOTICE TO THE PUBLIC

The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or prc@mountainview.gov.

Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor; 72 hours in advance of the meeting; or online at www.mountainview.gov/council/agendas/parks_and_rec.asp; and they are available at each meeting. Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department, located at 201 S. Rengstorff, during normal business hours and at the meeting location noted on the agenda during the meeting.

The Commission may consider and act on items listed on the agenda in any order. Consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the Community Services Department at (650) 903-6400. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COMMISSION:

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Commission on an item not on the agenda may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.