



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, February 24, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Parks and Recreation Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Mitchner called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 5 - Commissioner Steve Filios, Commissioner Jonathan Herbach, Commissioner Sandy Sommer, Vice Chair Ronit Bryant, and Chair Joe Mitchner

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Filios/Bryant - To approve the January 13, 2021 minutes.

Yes: 5 - Commissioner Filios, Commissioner Herbach, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

Speaking from the floor:

- Cynthia Razo

5.1 San Antonio Mini-Park Conceptual Review and Recommendation, Project 20-48

Senior Project Manager Rey Rodriguez, Associate Civil Engineer Marichrisse Hoang, and Landscape Architect David Rubin provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Pamela Baird
- Megan Palmer
- Cynthia Razo

M/S Filios/Bryant - To consider Plan F as the PRC's choice in recommendation to Council, and also express the desire to ensure consistency with the southern side of Fayette that we are proposing to call the Fayette Greenway for cohesion by matching the

metal fencing used there and similarly utilizing a native plant palette throughout the entire park rather than having it in one selected area.

Yes: 5 - Commissioner Filios, Commissioner Herbach, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

M/S Filios/Bryant - To provide a recommendation to the City Council to commit an additional \$300,000 from the Park Land Dedication Fund (Park Land Dedication In-Lieu Fees from June 2017) to Capital Improvement Program Project 20-48, 400 San Antonio Park Design and Construction, for a total project cost of \$2,129,000.

Yes: 5 - Commissioner Filios, Commissioner Herbach, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

6. NEW BUSINESS

6.1 Community Services Department Proposed Budget Requests for Fiscal Year 2021-22

Senior Management Analyst Brady Ruebusch provided a presentation and answered the Commission's questions.

M/S Filios/Sommer - To provide a recommendation to the City Council to commit \$895,000 from the Park Land Dedication Fund (Park Land Dedication In-Lieu Fees from July 2020) to two projects as shown in Attachment 1.

Yes: 5 - Commissioner Filios, Commissioner Herbach, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

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

Community Services Director Marchant, Recreation Manager Crosby, and Forestry and Roadway Manager Trconic updated the Commission on the following:

- Future agenda items
- Recreation programs
- Community Center vaccination site
- Upcoming Canopy event

8. ADJOURNMENT

Chair Mitchner adjourned the meeting at 9:37 p.m.