



# City of Mountain View

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

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

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Wednesday, May 8, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Commissioner Kevin Lee, Commissioner Joe Mitchner, and Chair Russell Devine

**Absent** 1 - Vice Chair Jonathan Herbach

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

M/S Mitchner/Lee - That Parks and Recreation Commission approve the April 10, 2019 minutes.

**Yes:** 3 - Commissioner Lee, Commissioner Mitchner, and Chair Devine

**Absent:** 1 - Vice Chair Herbach

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. UNFINISHED BUSINESS - None

#### 6. NEW BUSINESS

##### 6.1 Community Pipeline Safety Initiative Tree Mitigation

Public Works Director Michael Fuller and PG&E Manager of Public Affairs Darren Klein presented an oral report and answered the Commission's questions.

**6.2** **Mora-Ortega Park Conceptual Review and Recommendation,  
Project 17-46**

Assistant Civil Engineer Marichrisse Gabon and SSA Architects' representative Steve Sutherland presented an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or support:

- Jim Pollard
- Anonymous
- Emily Ramos
- Yanna

M/S Mitchner/Lee - To approve staff's recommendation to recommend approval of Plan D to the City Council.

**Yes:** 3 - Commissioner Lee, Commissioner Mitchner, and Chair Devine

**Absent:** 1 - Vice Chair Herbach

M/S Devine/Lee - To recommend the following names to forward to Council for consideration:

- Frank Ramirez Park
- Ortega Park
- Mora-Ortega Park

**Yes:** 3 - Commissioner Lee, Commissioner Mitchner, and Chair Devine

**Absent:** 1 - Vice Chair Herbach

**6.3** **Fiscal Year 2019-20 Park Land Dedication Fund Recommendations**

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

M/S Mitchner/Devine - To approve staff's recommendation to provide a recommendation to the City Council to commit Park Land Dedication In-Lieu fees and Investment Earnings in the amount of \$2,429,000 (Fiscal Year 2016-17 Refund, Fiscal Year 2017-18 Investment Earnings, and Park Land Dedication In-Lieu fees from October 2017) to the Stevens Creek Trail Extension Project and the 400 San Antonio Park Project as described in the presentation and Attachment 1 of the memo.

**Yes:** 3 - Commissioner Lee, Commissioner Mitchner, and Chair Devine

**Absent:** 1 - Vice Chair Herbach

**6.4** **Community Services Department Proposed Budget for Fiscal Year  
2019-20**

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

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

Parks & Open Space Manager Tim Youngberg answered the Commission's questions regarding McKelvey Park.

Community Services Director John Marchant updated the Commission on the following:

- Future meetings and recruitment
- Past and future special events
- Shoreline fencing
- Latham Gardens

## **8. ADJOURNMENT**

Chair Devine adjourned the meeting at 9:50 p.m. to the next Regular Meeting of June 12, 2019, in the Community Center, 201 S. Rengstorff Ave. Meeting date, time, and venue are subject to change.