



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, February 14, 2024

7:00 PM

Plaza Conference Room and Video Conference,
500 Castro St., Mountain View, CA 94041

This meeting was conducted with a virtual component.

1. CALL TO ORDER

Chair Sommer called the meeting to order at 7:01 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Filios/Mitchner - To approve the January 17, 2024 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding Charleston Park Off Leash Dog Areas

• Nicholas Hargis

5. NEW BUSINESS

5.1 Downtown Utility Improvements, Project 22-41-Phase 1

Senior Civil Engineer Ariel Morales presented a report and answered the Commission's questions.

M/S Bryant/Filios - To forward a recommendation to the City Council to approve the mitigation of one (1) Heritage tree at a 2:1 tree replacement ratio with the planting of two (2) 24" box trees near the removal area.

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

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

Assistant Community Services Director Kristine Crosby provided an update on the following:

- Recreation special events
- Activity Guide
- Summer Camp Fair
- Pickleball Feasibility Study

Assistant Community Services Director Brenda Syliva provided an update on the following:

- Pollinator Garden at Cuesta Parks and the Growing Natives Pollinators Tour

Community Services Director John Marchant provided an update on future meeting items.

7. ADJOURNMENT

Chair Sommer adjourned the meeting at 7:37 p.m.