



City of Mountain View

Minutes - Draft

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

Present 5 - Commissioner Ronit Bryant, Commissioner Kevin Lee, Commissioner Joe Mitchner, Vice Chair Jonathan Herbach, and Chair Russell Devine

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Herbach - To approve the November 13, 2019 minutes

Yes: 3 - Commissioner Mitchner, Vice Chair Herbach, and Chair Devine

Abstain: 2 - Commissioner Bryant, and Commissioner Lee

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Annual Real Estate Update Regarding Park Land

Real Property Program Administrator Dennis Drennan presented an oral report and answered the Commission's questions.

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

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

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

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

M/S Bryant/Lee - To approve staff's recommendation to 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 Year 17-18, 18-19, and 19-20, Investment Earnings from FY17-18 and 18-19).

Yes: 5 - Commissioner Bryant, Commissioner Lee, Commissioner Mitchner, Vice Chair Herbach, and Chair Devine

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

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

- PRC members, future meeting dates, and future meeting items
- Special events
- Parks, including McKelvey Field Grand Opening

Chair Devine adjourned the meeting at 8:57 p.m.