

City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 8, 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 pm

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 Mitchner/Bryant - To approve the February 14, 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 Shoreline Regional Park District and parks and open space: Bill Lambert

5. **NEW BUSINESS**

5.1 Fiscal Year 2024-25 Park Land Dedication Fund Recommendation

Community Services Director John Marchant presented a report. Director Marchant and Assistant Community Services Director Kristine Crosby answered the Commission's questions.

Speaking from the floor:

Bruce England

M/S Bryant/Filios - To forward a recommendation to the City Council to appropriate \$1,800,000 from the Park Land Dedication Fund to one new project.

Yes:

 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 Brenda Sylvia provided an update on the following:

Castro Street Ped Mall

Cooper Park off leash dog area

Arbor Day Tree giveaway program

Stevens Creek Trail cleanup

Shoreline Athletic Fields repaired/reopening

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

The Parks and Recreation Strategic Plan

Recreation Manager Colin James provided an update on the following:

Special events

New Cornhole League

Community Services Director John Marchant provided an update on the following:

Future meeting items

7. ADJOURNMENT

Chair Sommer adjourned the meeting at 8:01 p.m.