



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 18, 2023

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 Bryant called the meeting to order at 7:01 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Davis/Sommer - To approve the December 14, 2022 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Park Land Dedication Fund and Park-Related Projects-Midyear Update for Fiscal Year 2022-23

Senior Management Analyst Lindsay Wong provided a presentation and answered the Commission's questions.

Speaking from the floor:
• Olga Bright

5.2 Community Services Department Proposed Budget Requests for Fiscal Year 2023-24

Senior Management Analyst Lindsay Wong provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Martha Branch
- Olga Bright

5.3 Community Services Department Master Plans Update

Community Services Director John Marchant updated the Commission on the Shoreline Wildlife Management Plan.

Assistant Community Services Director updated the Commission on the Biodiversity Plan.

Recreation Manager Kristine Crosby updated the Commission on the Parks and Recreation Strategic Plan.

5.4 Election of Officers

M/S Mitchner/Davis - To nominate and elect Steve Filios as Chairperson and Sandy Sommer as Vice Chairperson.

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

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

Assistant Community Services Director Brenda Sylvia updated the Commission on the following:

- Storm damage
- Tree walk

Recreation Manager Kristine Crosby updated the Commission on the following:

- Pickleball Pilot Program
- Activity Guide

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

- Upcoming PRC meeting items and schedule

7. ADJOURNMENT

Chair Filios adjourned the meeting at 8:30 p.m.