



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 27, 2020

7:00 PM Video Conference With No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 Herbach called the meeting to order at 7:00 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

Approval of Minutes

M/S Devine/Bryant - To approve the May 13, 2020 minutes as amended.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Commissioner Devine recused himself due to a conflict of interest because of the proximity of his residence to the Rengstorff Park Aquatics Center.

6. NEW BUSINESS

Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Conceptual Design Options

Senior Project Manager David Printy and Design Consultant Clarence Mamuyac presented an oral report and answered the Commission's questions.

The Commission would like the Visual Arts Committee to look at including art as part of the fence line as an enhancement to the park itself as a part of this project.

M/S Bryant/Filios - To approve staff's recommendation to forward a recommendation of "Option A" to the City Council.

Yes: 4 - Commissioner Bryant, Commissioner Filios, Vice Chair Mitchner, and Chair Herbach

Recused: 1 - Commissioner Devine

M/S Herbach/Bryant - To forward to the City Council a recommendation to direct staff to:

1. Look for opportunities as a part of the ongoing projects within Rengstorff Park, to compensate for loss of publicly accessible park space.
2. Report total percentage of hardscape compared to open space in future Rengstorff Park projects as they are presented to PRC, using 2019 as a baseline.

Yes: 4 - Commissioner Bryant, Commissioner Filios, Vice Chair Mitchner, and Chair Herbach

Recused: 1 - Commissioner Devine

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

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

- Future meeting items
- Golf course
- Michael's
- Sailing Lake
- Summer camps
- McKelvey Field
- Pop up COVID testing site at Rengstorff Pool

Commissioner Bryant expressed concerns about Heritage Tree protections at residential locations during construction. Community Services Director Marchant updated the Commission that staff will be returning with options related to the concern raised.

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 9:13 p.m.