

City of Mountain View

Senior Center 266 Escuela Aveue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioner Naegele, Vice Chair Hepfer, Chair Herbach

Wednesday, March 15, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Katherine Naegele, Vice Chair Paul Hepfer and Chairperson Jonathan Herbach.

3. MINUTES APPROVAL

3.1 <u>17-26</u> Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the December 14, 2016 minutes.

Attachments: 12-14-2016 PRC Minutes

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 <u>17-28</u> <u>Election of Officers</u>

Recommendation: Election by Commission members of Chairperson and Vice Chairperson

Nomination/Election of the Chairperson Nomination/Election of the Vice Chairperson

6.2 <u>17-54</u> <u>Park Land Dedication Alternatives to Fee Title-Recommendation to</u>

City Council

Recommendation:

Provide a recommendation to the City Council on the following:

- 1. Should Chapter 41 of the City Code be amended to allow park land dedication alternatives to fee title dedication, such as dedication of an easement?
- 2. Should the City Council consider these alternatives for a proposed public park over a private structured parking garage at 660 Mariposa Avenue to satisfy a portion of the 1696-1758 Villa Street development's park land dedication requirement?

Attachments: Staff Report

ATT 1 - Mariposa Ave Park Proposal

ATT 2- Area Map

6.3 <u>17-55</u> <u>Magical Bridge Playground</u>

Recommendation: 1. Hear a presentation from the Magical Bridge Foundation and provide comments.

2. Add Partnering with Magical Bridge Foundation to develop a Magical Bridge Playground as an item for the Fiscal Year 2017-18 Parks and Recreation Commission (PRC) Annual Work Plan.

Attachments: Staff Report

ATT 1 - Magical Bridge Foundation Brochure

ATT 2 - Magical Bridge Playground Project Map

6.4 17-56 Advisory Board Input on Council Goals for Fiscal Year 2017-18

Recommendation:

- 1. Review and provide up to three prioritized projects/activities/initiatives under each of Council's draft theme-based goals:
- A. Promote strategies to protect vulnerable populations and preserve the socioeconomic and cultural diversity of the community.
- B. Improve the quantity, diversity, and affordability of housing with an added focus on middle-income and ownership opportunities.
- C. Develop and implement comprehensive and coordinated transportation strategies to achieve mobility, connectivity, and safety for people of all ages.
- D. Promote environmental sustainability with measurable outcomes.

Attachments: Staff Report

ATT 1 - Staff Recommended Projects

ATT 2 - Advisory Body Projects Recommend Template

ATT 3 - Community Service Department Proposed Major Department Goals FY

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

No action will be taken on any questions raised by the Commission at this time.

8. ADJOURNMENT

Adjourn to the Regular Meeting of April 12, 2017 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue. Meeting date, time and venue are subject to change. Please check online at www.mountainview.gov to check the meeting status or the Agenda packet which will be posted the Friday prior to the PRC meeting.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Executive Assistant at (650) 903-6400 or community.services@mountainview.gov.
- Interested persons may review the agenda and staff reports at the City Clerk's Office, 500 Castro Street, Third Floor; the Friday before each meeting after 3:00 p.m. or online at http://laserfiche.mountainview.gov/Weblink, and they are available during each Commission meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Services Department at (650) 903-6400, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.