

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioner Devine, Commissioner Herbach, Vice Chair Naegele, Chair Hepfer, Chair Herbach

Wednesday, April 12, 2017	7:00 PM	Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Jonathan Herbach, Russell Devine, Devon Conley, Vice Chair Katherine Naegele and Chairperson Paul Hepfer.

3. MINUTES APPROVAL

3.1 <u>17-96</u> <u>Approval of Minutes</u>

Recommendation: That Parks and Recreation Commission approve the March 15, 2017 minutes.

Attachments: 03-15-2017 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 Remarks by newly appointed Commissioner Devon Conley

6.2 <u>17-97</u> <u>Pickleball Facilities at Rengstorff Park</u>

<u>Recommendation:</u> 1. Recommend the installation of blended lines to two tennis courts at Rengstorff Park, creating six pickleball courts to be used during off-peak hours.

2. Provide input regarding the addition of three stand-alone pickleball courts to Rengstorff Park currently listed in the City's five-year capital improvement project list

Attachments: Staff Report

ATT 1 - Map Providing Location of Proposed Stand-Alone Pickleball Facility

6.3	<u>17-98</u>	Castro Street Median Renovation and City Hall Plaza Enhancement	
	Recommendation:	Provide a recommendation to the City Council for a preferred concept(s) on the Castro Street medians and City Hall Plaza enhancements.	
	<u>Attachments:</u>	Staff Report	
		ATT 1 - Concept Drawings for Castro Street Medians and Plaza	
		ATT 2 - Cost Estimates for Concept Drawings	
		ATT 3 - Proposed Project Timeline	
6.4	<u>17-99</u>	Fiscal Year 2017-18 Park Land Dedication Fund Recommendations	
	<u>Recommendation:</u>	1. Provide a recommendation to the City Council to increase the commitment of Park Land Dedication In-Lieu fees in the amount of \$1,963,200 (Fiscal Year 2015-16 Interest Earnings, Park Land Dedication In-Lieu fees received from October 2015 to December 2016, and a transfer from Rengstorff Land Acquisition funds) to the four existing capital improvement projects (Attachment 1).	
		2. Provide a recommendation to the City Council to commit \$4,704,500 from the Park Land Dedication Fund (Park Land Dedication In-Lieu fees from June 2015) to three new projects (Attachment 1) and include these projects in the Fiscal Year 2017-18 CIP.	
	<u>Attachments:</u>	Staff Report	
		ATT 1 - Details of Recommended PLD Fund Commitments for Fiscal Year 2017	
		ATT 2 - Park Land Fund and Future Projects Summary	

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 May 10, 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 Assitant at (650) 903-6400 or community.services@mountainview.gov.

- Interested persons may review the agenda and staff reports at the City Clerk's Office offices, 500 Castro Street, Third Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; 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) 903-6306 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.