

City of Mountain View

Senior Center 266 Escuela Aveue

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Conley, Devine, Herbach, Vice Chair Naegele, Chair Hepfer

Wednesday, May 10, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

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

3. <u>17-146</u> Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the April 12, 2017 minutes.

Attachments: 04-12-2017 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 <u>17-145</u> <u>Off-Leash Area Annual Update and Bubb Park Modification of</u>

Operational Hours and Days

Recommendation: Review update on the Off-Leash Program and provide a recommendation to the City

Council to:

· Permanently adopt the hours at Bubb Park Off-Leash Area to be seven days a week

from 6:00 a.m. to 10:00 a.m. and 5:00 p.m. to sunset.

• Recommend the City Council give staff the authority to make future operational

modifications for Off-Leash Areas that do not require an update to City Code.

Attachments: Staff Report

6.2 17-147 Community Services Department Proposed Budget for Fiscal Year

2017-18

Recommendation: Review and provide input on the Community Service Department's proposed budget for

Fiscal Year 2017-18.

Attachments: Staff Report

ATT 1 - Detailed List of CSD Budget Requests

ATT 2 - Detailed List of Capital Outlay Requests

ATT 3 - Detailed List of Master Fee Schedule Changes

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 June 14 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 as an agenda will be posted the Friday prior to the 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 Assistnat 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, on Friday before each meeting after 4:30 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.