

# City of Mountain View

Senior Center 266 Escuela Aveue

# **Agenda**

# Parks and Recreation Commission and Urban Forestry Board

Commissioners Conley, Devine, Herbach, Lee, Chair Hepfer

Wednesday, January 10, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

#### 1. CALL TO ORDER

#### 2. WELCOME

Comments from incoming Parks & Recreation Commissioner, Kevin Lee.

#### 3. ROLL CALL

Commissioners Devon Conley, Russell Devine, Jonathan Herbach, Kevin Lee, Chair Paul Hepfer

#### 4. MINUTES APPROVAL

## 4.1 <u>Approval of Minutes</u>

**Recommendation:** That Parks and Recreation Commission approve the December 13, 2017 minutes.

<u>Attachments:</u> <u>Minutes</u>

#### 5. 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.

#### 6. UNFINISHED BUSINESS

# 6.1 <u>Pickleball Facility Update and Next Steps</u>

**Recommendation:** That staff monitor new pickleball court use for a period of one year after completion to

determine future community needs and report findings back to the Tennis Advisory Board

and Parks and Recreation Commission.

Attachments: Memo

6.2

### **Review Park Land Acquisition Strategies and Processes**

Recommendation: The PRC has received all of the presentations scheduled for this review of the park land

policies and strategies. This item provides the PRC the opportunity to discuss all of this information comprehensively and determine if there are any questions or additional information that is needed before making a recommendation to Council. Staff will return

with responses and the additional information at the March Meeting.

<u>Attachments:</u> <u>Memo</u>

Schedule
Assessment

Map

#### 7. NEW BUSINESS

7.1 Heritage Tree Appeal - 2447 Thaddeus Drive

**Recommendation:** Deny the appeal and allow the Mexican fan palm to remain.

<u>Attachments:</u> <u>Memo</u>

**Appeal Packet** 

7.2 Election of Officers

**Recommendation:** Election by Commision members of Chairperson and Vice Chairperson.

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

# 8. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

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

#### 9. ADJOURNMENT

Adjourn to the next Regular Meeting of February 14, 2018, in the Senior Center, 266 Escuela Avenue.

#### 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 Community Services Department at (650) 903-6400 or prc@mountainview.gov.
- Interested persons may review the agenda and staff reports at the Mountain View Library, 585 Franklin Street, Second Floor; the Friday evening before each meeting. Agenda materials may also be viewed electronically at www.mountainview.gov.

### 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.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department, during normal business hours and at the meeting location noted on the agenda during the meeting.

## 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.