



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Draft

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

Chairperson Hepfer called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Commissioner Devon Conley, Commissioner Russell Devine, Vice Chair Katherine Naegele, and Chairperson Paul Hepfer

Absent 1 - Commissioner Jonathan Herbach

3. Approval of Minutes

Motion - M/S Naegele/Conley - To approve April 12, 2017 minutes.

The motion carried by the following vote:

Yes: 4 - Commissioner Conley, Commissioner Devine, Vice Chair Naegele, and Chairperson Hepfer

Absent: 1 - Commissioner Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Off-Leash Area Annual Update and Bubb Park Modification of Operational Hours and Days

Parks Manager Bruce Hurlburt presented the annual update of the OLA Program and modification of operational hours/days of the Bubb Park OLA program.

Yes: 4 - Commissioner Conley, Commissioner Devine, Vice Chair Naegele, and Chairperson Hepfer

Absent: 1 - Commissioner Herbach

SPEAKING FROM THE FLOOR IN FAVOR OF MAKING THE ADDITIONAL HOURS
PERMANENT AT BUBB PARK:

RICHARD WOOLLEY
SUE THOMSON

**Motion - M/S Devine/Conley - To approve 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.**

**Motion - M/S Conley/Naegele - To 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. In addition, requested an annual update
of the Off Leash Dog Area Program and that staff continue to track concerns
from the public.**

Both motions carried by the following vote:

Yes: 4 - Commissioner Conley, Commissioner Devine, Vice Chair Naegele, and
Chairperson Hepfer

Absent: 1 - Commissioner Herbach

6.2 Community Services Department Proposed Budget for Fiscal Year 2017-18

Sr. Management Analyst Brady Ruebusch presented the Fiscal Year 2017-18 proposed
budget of the Community Services Department.

**Motion - M/S Naegele/Devine - To approve the Community Services
Department's proposed budget for Fiscal Year 2017-18.**

The motion carried by the following vote:

Yes: 4 - Commissioner Conley, Commissioner Devine, Vice Chair Naegele, and
Chairperson Hepfer

Absent: 1 - Commissioner Herbach

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

Community Services Director J.P. de la Montaigne briefed the Commission of the following:

- Council approval of the CIP
- Council decision and approval of Castro Median/Plaza Space renovation
- Community Center Renovation bids
- NRPA Finalist

Parks Manager Bruce Hurlburt mentioned about the landscape project on Stevens Creek Trail
between El Camino Real and Sleeper Avenue and the community volunteer tree planting
project that will take place on June 17 and 24.

Commissioner Hepfer had a question regarding the Community Garden at Shoreline/Latham and staff answered the question.

Commissioner Hepfer shared his attendance of a study trip in Guadalajara to look at the largest pop-up park in the world. He stated that it is an open street program that focuses on taking public places and making them as open spaces for the public. He also stated that there are many cities throughout the US, including City of San Jose, utilize this concept and he will share some slides at a future meeting.

8. ADJOURNMENT

Chairperson Hepfer adjourned the meeting at 8:20 p.m. to the Regular Meeting of June 14, 2017 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue. Meeting date, time and venue, are subject to change.