



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, September 13, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Vice Chair Naegele called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 4 - Commissioner Devon Conley, Commissioner Russell Devine, Commissioner Jonathan Herbach, and Vice Chair Katherine Naegele

Absent 1 - Chairperson Paul Hepfer

3. MINUTES APPROVAL

3.1 Approval of Minutes

Motion - M/S Conley/Devine - To approve June 14, 2017 minutes.

The motion carried by the following vote:

Yes: 3 - Commissioner Conley, Commissioner Devine, and Vice Chair Naegele

Absent: 1 - Chairperson Hepfer

Abstain: 1 - Commissioner Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Review Magical Bridge Foundation Agreement.

Indexes: Magical Bridge

1. Review Magical Bridge Foundation's template agreement and agreements with other cities.

2. Provide input on City of Mountain View's agreement with Magical Bridge Foundation.

Community Services Director De la Montaigne and Founder of the Magical Bridge Foundation Olenka Villareal presented oral reports and responded to the Commission's questions.

Seeing no one wishing to speak, Vice Chair Naegele closed the public comment period.

Motion - M/S Conley/Herbach - To approve the City of Mountain View Parks & Recreation Department proceed with the process of forming an agreement with the Magical Bridge Foundation and applying for the Countywide Grant Program by the designated timeline.

The motion carried by the following vote:

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

Absent: 1 - Chairperson Hepfer

6.2 Plan for Review of Park Land Acquisition Program.

Community Services Director De la Montaigne presented an oral report and responded to the Commission's questions.

The Commission reviewed and provided input on the direction and schedule of staff's proposed plan for reviewing the Park Land Acquisition program.

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

Community Services de la Montaigne briefed the Commission the following:

- Staff changes
- Recreation numbers for June/July

The Commission discussed upcoming PRC vacancies.

8. ADJOURNMENT

At 8:20 p.m., Vice Chair Naegele adjourned the meeting to the next Regular Meeting of October 11, 2017 in the Senior Center 266 Escuela Avenue.