

### Minutes - Final

## Parks and Recreation Commission and Urban Forestry Board

Wednesday, March 8, 2023		7:0	0 PM	Mountain View Community Center, 201 S. Rengstorff Avenue, Mountain View, CA 94041
1. CALL TO ORDER				
	Chai	r Filios called the meeting to c	order at 7:00 p.	m.
2. ROLL CALL				
Present	<ul> <li>5 - Commissioner Ronit Bryant, Commissioner Jonathan Davis, Commissioner Joe</li> <li>Mitchner, Vice Chair Sandy Sommer, and Chair Steve Filios</li> </ul>			
3. MINUTES APPROV	AL			
3.1	Minutes Approval			
	M/S	- Bryant/Mitchner - To approve	e the February	15, 2023 minutes.
Yes:	4 -	Commissioner Bryant, Comr Filios	nissioner Davis	s, Commissioner Mitchner, and Chair
Abstain:	1 -	Vice Chair Sommer		
4. ORAL COMMUNICATIONS FROM THE PUBLIC				
	Speaking from the floor:			
	<ul> <li>Ross Heitkamp represented the Friends of Stevens Creek Trail and provided comment on the Friends of Stevens Creek Trail annual report.</li> </ul>			
	Cliff Chambers provided comment on the City's pickleball program.			
	Silja Peymer provided comment regarding meeting accessibility			
5. NEW BUSINESS				

#### 5.1

#### **Evelyn Park Conceptual Review and Recommendation, Project 21-60**

Associate Civil Engineer Marichrisse Hoang and Callander Associates representative Dave Rubin provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Amy Rhoads
- Birinyi Dean
- Tim Ash
- Silja Paymer

#### M/S Sommer/Bryant

Recommend forwarding modified concept E that takes into account and provides information to the council about the following list:

- Berm at the front of the park
- Natural play elements with intent of creating landmark
- Open, low fencing along Evelyn
- Neutral toned surfaces for play area, i.e. resilient surfacing or engineered wood

• To the extent possible the public art be integrated into the play elements instead of free

- standing , specifically integrating elements into Evelyn fence
- Native plantings, including possible pollinator gardens
- Layout D and E to flow together, including:
- Reduce play area from D
- Integrate space between play and picnic in E so not as compartmentalized
- Include curves similar to D
- Remove stairs on Southern access point
- Yes: 5 Commissioner Bryant, Commissioner Davis, Commissioner Mitchner, Vice Chair Sommer, and Chair Filios

M/S Davis/Sommer - To forward staff's recommendation to Council.

Commissioner Bryant suggested a friendly amendment to strongly recommend Evelyn Park.

Commissioners Davis and Sommer accepted the friendly amendment. The Commission voted on the motion and friendly amendment.

Yes: 5 - Commissioner Bryant, Commissioner Davis, Commissioner Mitchner, Vice Chair Sommer, and Chair Filios

Advisory Body Input on the Fiscal Years 2023-24 and 2024-25 Council Work Plan Potential Projects

Principal Management Analyst Laurel James provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Greg Unangst
- Silja Paymer
- Amy Rhoads

The Commission discussed and provided feedback.

5.2

#### 5.3

#### Community Services Department Master Plans Update

Assistant Community Services Director Sylvia provided an update on the Biodiversity Plan.

Community Services Director Marchant provided an update on the Parks and Recreation Strategic Plan.

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

Assistant Community Services Director Sylvia

- Youth softball and baseball opening day
- Arbor Day
- · Shoreline sailing lake erosion and dock replacement project

Community Services Director updated the Commission on the following:

- Recreation programming
- Rengstorff Aquatic Center project

#### 7. ADJOURNMENT

Chair Filios adjourned the meeting at 9:56 p.m.