

City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 10, 2023

7:00 PM

Mountain View Community Center, 201 S. Rengstorff Avenue, Mountain View, CA 94041

1. CALL TO ORDER

Chair Filios called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present 4 - Commissioner Jonathan Davis, Commissioner Joe Mitchner, Vice Chair Sandy Sommer, and

Chair Steve Filios

Absent 1 - Commissioner Ronit Bryant

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Sommer/Davis - To approve the April 12, 2023 minutes with an update to clarify the intention of the second motion for item 5.1.

Yes: 4 - Commissioner Davis, Commissioner Mitchner, Vice Chair Sommer, and Chair Filios

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Fiscal Year 2023-24 Park Land Dedication Fund Recommendation

Senior Management Analyst Lindsay Wong presented a report and answered the Commission's questions.

The Commission provided input on non-Park Land Dedication funded items.

M/S Davis/Mitchner - To forward a recommendation to the City Council to appropriate \$2,000,000 from the Park Land Dedication Fund to two existing projects and \$6,000,000 to one new project.

Yes: 4 - Commissioner Davis, Commissioner Mitchner, Vice Chair Sommer, and Chair Filios

5.2 Community Services Department Master Plans Update

Assistant Community Services Director Sylvia updated the Commission on the Biodiversity Plan.

Director Marchant updated the Commission on the Parks and Recreation Plan.

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

Assistant Community Services Director Sylvia updated the Commission on the following:

- Sylvan Park Trellis
- Castro Pedestrian Mall
- · Forestry division/Canopy
- Charleston Park Improvements

Community Services Director Marchant updated the Commission on the following:

- · Past and future PRC item status
- Recreation programming

Commissioner Davis requested a Community Gardens update be added as a future agenda item.

7. ADJOURNMENT

Chair Filios adjourned the meeting at 7:50 p.m.