

City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, November 8, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Vice Chair Naegele called the meeting to order at 7:00 p.m.

2. ROLL CALL

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

and Vice Chair Katherine Naegele

Absent 1 - Commissioner Paul Hepfer

3. MINUTES APPROVAL

Approval of Minutes

MOTION - MS - Devine/ Conley - To approve the October 11, 2017 minutes

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

Absent: 1 - Commissioner Hepfer

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Step Two for Reviewing Park Land Acquisition Program.

- Review the process and goals of Community Development Department (CDD) staff when working with developers to include park land in their projects.
- Review major developments currently in the City's planning process with CDD staff.

Senior Planner Pancholi presented an oral report and answered the Commissioner's questions.

6 NEW BUSINESS - None

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

Community Services Director de la Montaigne updated the Commission on the following:

- Monster Bash
- Tree Lighting
- · Veteran's Day activity
- · Community Center remodel
- Community Gardens

8 ADJOURNMENT

Vice Chair Naegele adjourned the meeting at 8:10 p.m. to the next Regular Meeting of December 13, 2017, in the Senior Center, 266 Escuela Avenue.