



# City of Mountain View

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Devine, Lee, Hepfer, Vice Chair Conley and Chair Herbach*

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Wednesday, May 9, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

**Present** 5 - Commissioner Russell Devine, Commissioner Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach, and Commissioner Paul Hepfer

#### 3. MINUTES APPROVAL

##### Approval of Minutes

That Parks and Recreation Commission approve the March 28, 2018 minutes.

**Yes:** 4 - Commissioner Lee, Vice Chair Conley, Chair Herbach, and Commissioner Hepfer

**Abstain:** 1 - Commissioner Devine

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. NEW BUSINESS

##### 5.1 Community Services Department Proposed Budget for Fiscal Year 2018-19

Senior Management Analyst Brady Ruebusch presented an oral report.

The Commission unanimously accepted the report regarding the Community Services Department Proposed Budget for Fiscal Year 2018-19.

## **5.2                      Fiscal Year 2018-19 Park Land Dedication Fund Recommendations**

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

M/S: Hepfer/Herbach - To approve staff's recommendations to:

1. Provide a recommendation to the City Council to increase the commitment of Park Land Dedication In-Lieu Fees and investment earnings in the amount of \$1,532,000 (Fiscal Year 2016-17 Interest Earnings, Fiscal Year 2017-18 Interest Earnings, Park Land Dedication In-Lieu Fees received from December 2016 to April 2018, and a refund from the Chlorination System Project) to four existing Capital Improvement Projects as shown in Attachment 1.

2. Provide a recommendation to the City Council to commit \$24,119,000 from the Park Land Dedication Fund (Fiscal Year 2017-18 Interest Earnings and Park Land Dedication In-Lieu Fees from April.)

**Yes:** 5 - Commissioner Devine, Commissioner Lee, Vice Chair Conley, Chair Herbach, and Commissioner Hepfer

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

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

- Upcoming PRC meeting items and schedule
- Upcoming parks community meetings

## **7. ADJOURNMENT**

Chairperson Herbach adjourned the meeting at 8:41 p.m. to the next Regular Meeting of June 13, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.