



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 17, 2024

7:00 PM

Plaza Conference Room and Video Conference,
500 Castro St., Mountain View, CA 94041

This meeting was conducted with a virtual component.

1. CALL TO ORDER

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

2. ROLL CALL

Present 5 - Commissioner Ronit Bryant, Chair Steve Filios, Commissioner Joe Mitchner, Commissioner Jonathan Davis, and Vice Chair Sandy Sommer

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Bryant/Mitchner - To approve the Wednesday, December 13, 2023 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Annual Real Estate Update Regarding Park Land

Real Program Administrator, Angela LaMonica, provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Sumesh Raghavan

5.2 Park Land Dedication Fund and Park-Related Projects - Midyear Update for Fiscal Year 2023-24

Senior Management Analyst Lindsay Wong provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Bill Lambert

**5.3 Community Services Department Proposed Budget Requests for Fiscal Year
2024-25**

Senior Management Analyst Lindsay Wong provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Sumesh Raghavan
- Mary Dateo

5.4 Election of Officers

M/S Mitchner/Bryant - to nominate and elect Commissioner Sommer as Chairperson and Commissioner Davis as Vice Chairperson.

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

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

Assistant Community Services Director Kristine Crosby updated the Commission on the following:

- Activity Guide
- Lunar New Year event
- Recreation staffing, including introducing the new Recreation Manager, Colin James

7. ADJOURNMENT

Chair Sommer adjourned the meeting at 8:36 p.m.