

### **City of Mountain View**

### **Minutes - Draft**

### Parks and Recreation Commission and Urban Forestry Board

Wednesday, November 12, 2025

7:00 PM

Maple Room and Video Conference, 201 South Rengstorff Ave, Mountain View, CA 94040

#### This meeting was conducted with a virtual component.

#### 1. CALL TO ORDER

Chair Davis called the meeting to order at 7:20 p.m.

#### 2. ROLL CALL

Present

- 5 Commissioner Ronit Bryant, Commissioner Steve Filios, Commissioner Sandy Sommer, Vice Chair Joe Mitchner, and Chair Jonathan Davis
- 3. MINUTES APPROVAL None
- 4. ORAL COMMUNICATIONS FROM THE PUBLIC None
- 5. NEW BUSINESS

#### 5.1 Sailing Lake Habitat Island Alternative Analysis, Project 23-44

Watershed Manager Raymond Wong presented a report and answered the Commission's questions.

Speaking from the floor and/or virtually:

- -Bruce England
- -Silja Paymer
- -Tracy Ferea
- -Shani Kleinhaus

M/S Mitchner/Filios - To recommend to approve completion of environmental clearance, permitting, and plans and specifications to restore Sailing Lake Habitat Island, as part of the Shoreline Park Water Control Structures Improvements, Project 23-44, with Restoration Alternative 2 – Repair Eroded Slopes and Expand Island Size, and Barrier Improvement Alternative C – Drilled Wooden Piles.

Yes:

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

## 5.2 Recycled Water Reservoir and Pump Station at Charleston Park, Project23-40 Conceptual Design

Associate Civil Engineer Salman Husaini presented a report and answered the Commission's questions.

Speaking from the floor and/or virtually:

- -Bruce England
- -Silja Paymer
- -Shani Kleinhaus
- -Tracy Ferea

The Commission reviewed and provided comments on the conceptual Charleston Park layout, including the tree canopy and replacement strategy.

## 5.3 Solar Arrays-Senior Center, Mountain View Sports Pavilion and Whisman Sports Center, Project 24-48

Senior Project Manager Faryal Saiidnia presented a report and answered the Commission's questions.

M/S Filios/Sommer - To forward a recommendation to the City Council to approve the mitigation of one (1) Heritage tree at a 2:1 tree replacement ratio, with the planting of two (2) 24 inch box trees for the Senior Center site.

Yes:

 Commissioner Bryant, Commissioner Filios, Commissioner Sommer, Vice Chair Mitchner, and Chair Davis

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

Community Services Director Marchant provided an update on the following:

- -Eagle Park Pool heater repairs
- -Activity Guide
- -Tree Lighting
- -Staffing updates

#### 7. ADJOURNMENT

Chair Davis adjourned the meeting at 9:42 p.m.