

# **City of Mountain View**

# **Minutes - Draft**

# 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.