



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, June 10, 2020

7:00 PM Video Conference With No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Parks and Recreation Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Herbach called the meeting to order at 7:06 p.m.

2. ROLL CALL

Present 5 - Commissioner Ronit Bryant, Commissioner Steve Filios, Commissioner Russell Devine, Vice Chair Joe Mitchner, and Chair Jonathan Herbach

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Filios/Mitchner - To approve the May 27, 2020 minutes.

Yes: 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 All-Inclusive Magical Bridge Playground Conceptual Plan Review, Project 18-36

Senior Project Manager Rey Rodriguez and Magical Bridge Representative Peter Jensen presented an oral report, answered questions, and received comments.

Commissioner Devine recused himself from the item due to a conflict of interest because of the proximity of his residence to the site.

Speaking from the floor providing input:

- Jill Asher
- Pamela Baird
- Arturo Vazquez

M/S Filios/Mitchner - To approve staff's recommendation to recommend approval of the All-Inclusive Magical Bridge Playground Conceptual Plan to the City Council.

Yes: 4 - Commissioner Bryant, Commissioner Filios, Vice Chair Mitchner, and Chair Herbach

Recused: 1 - Commissioner Devine

5.2 Community Services Department Proposed Budget Requests for Fiscal Year 2020-21

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

M/S Bryant/Filios - To accept the Community Services Department Update for FY 2020-21.

Yes: 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

5.3 Fiscal Year 2020-21 Parks and Recreation Commission and Urban Forestry Board Work Plan

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

M/S Filios/Herbach - To approve staff's recommendation to approve the PRC Work Plan as shown in Attachment 1 of the report with the addition of two items: "Review scope of service and contract for non-profit provider of tree services" and "City processes for tree reviews" at a time to be determined by staff.

Yes: 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

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

Community Services Director Marchant, Parks Manager Youngberg, and Recreation Manager Crosby updated the Commission on the following:

- Parks operations
- Recreation programming
- Shoreline Lake docks
- COVID-19
- Heritage Tree applications and appeals
- Upcoming PRC meeting schedule

7. ADJOURNMENT

Chair Herbach adjourned the meeting at 10:32 p.m.