



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, October 12, 2022

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 Bryant called the meeting to order at 7:00 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Filios/Mitchner - To approve the September 14, 2022 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor:
Regarding landscaping and Visual Arts projects
• Bruce England

Regarding potential park space in the Monta Loma neighborhood
• Jessica Chohan

5. NEW BUSINESS

**5.1 Rengstorff Park Maintenance and Tennis Building Replacement,
Project 21-48-Tree Mitigation**

Assistant Engineer Marichrisse Hoang provided a presentation and answered the Commission's questions. Assistant Public Works Director Arango and Public Works Director Cameron answered the Commission's questions.

Speaking from the floor:
• Bruce England

M/S Sommer/Filios - To forward a recommendation to the City Council to approve the mitigation of four Heritage trees at a 2:1 tree replacement ratio, with the planting of eight 24" box trees within Rengstorff Park near Rengstorff Avenue and within the Central area of the park.

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

5.2 2023 Parks and Recreation Commission Meeting Schedule

Community Services Director Marchant presented a report and answered the Commission's questions.

M/S Filios/Mitchner - To approve the proposed 2023 Parks and Recreation Commission meeting schedule.

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

6. PRESENTATION

**6.1 Planning and Delivery Program for New and Renovated Parks
Projects**

Community Services Director Marchant and Public Works Director Cameron provided a presentation and answered the Commission's questions.

Speaking from the floor:
• Bruce England

7. COMMISSION ANNOUNCEMENTS

Community Services Director Marchant updated the Commission on the following:

- NRPA
- Parks and Recreation Strategic Plan
- Shoreline Wildlife Management Plan
- Biodiversity Strategy and Urban Forest Plan
- Future PRC agenda items
- Upcoming events

8. ADJOURNMENT

Chair Bryant adjourned the meeting at 8:51 pm