



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, November 13, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

Chair Devine called the meeting to order at 7:05 p.m.

2. ROLL CALL

Present 3 - Commissioner Joe Mitchner, Chair Jonathan Herbach, and Commissioner Russell Devine

Absent 1 - Commissioner Kevin Lee

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Devine - To approve the September 11, 2019 minutes.

Yes: 3 - Commissioner Mitchner, Chair Herbach, and Commissioner Devine

Absent: 1 - Commissioner Lee

Chair Devine announced that Item 5.1 - Heritage Tree Appeal - 1859 Elsie Avenue has been pulled from the agenda by staff and will be brought back at a later date.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Heritage Tree Appeal - 1859 Elsie Avenue

Item 5.1 has been pulled from the agenda by staff and will be brought back at a later date.

5.2 Review Recreation Financial Assistance Program

Recreation Manager Kristine Crosby presented an oral report and answered the Commission's questions.

5.3 Tree Removal and Replacement at Civic Center Plaza

Forestry & Roadway Manager Jakob Trconic presented an oral report and answered the Commission's questions.

M/S Devine/Herbach - To approve the staff recommendation to plant a Coast Live Oak for the Civic Center Plaza tree replacement.

Yes: 3 - Commissioner Mitchner, Chair Herbach, and Commissioner Devine

Absent: 1 - Commissioner Lee

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

Community Services Director John Marchant answered the Commission's questions and provided updates on the following:

- PRC openings and interviews
- Future meeting items
- Parks projects
- Events

Chair Devine adjourned the meeting at 8:23 p.m.