



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, July 8, 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 City Council participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Herbach called the meeting to order at 7:04 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 Bryant/Filios - To approve the June 10, 2020 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. PRESENTATION

5.1 Update from Community Services Director regarding COVID-19 Response and Next Steps

Community Services Director Marchant provided an update regarding COVID-19.

6. NEW BUSINESS

6.1 Heritage Tree Appeal - 99 East Middlefield Road

M/S Herbach/Bryant - To defer Item 6.1 to a subsequent meeting when all parties can be present.

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

6.2 Heritage Tree Appeal - 1866 Golden Way

Forestry and Roadway Manager Jakob Trconic presented a report and answered the Commission's questions.

Speaking from the floor:

- Kevin Chatow

M/S Bryant/Herbach - To adopt a resolution denying the appeal, upholding staff's decision, and allowing the Magnolia grandiflora, Southern magnolia, to remain.

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

No: 1 - Commissioner Filios

6.3 Heritage Tree Appeal - 1950 San Ramon Avenue

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

Speaking from the floor:

- Linda Wierderin
- Jane Simonse

M/S Herbach/Bryant - To not make a decision tonight, and ask staff to revisit sometime this calendar year, ideally three months from now.

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

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

Community Services Director Marchant updated the Commission on the following:

- Rengstorff Pool
- Staffing
- Future meetings

Forestry and Roadway Manager Jakob Trconic updated the Commission on trees and Summer Limb Drop.

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 10:30 p.m.