



# City of Mountain View

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

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Wednesday, August 12, 2020

7:00 PM Video Conference With No Physical Meeting Location

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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 7:00 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 July 8, 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 Update from Community Services Director regarding COVID-19 Response and Next Steps

Community Services Director Marchant provided an update and answered the Commission's questions.

##### 5.2 Heritage Tree Appeal - 99 East Middlefield Road

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

Speaking from the floor:

- John Hearn
- Blake Freeman
- Sharon Hayes
- Blaine Boccignone
- Martin Rosenberg

- Lloyd Watts
- Hanqing Huang
- Martha Maris

M/S Bryant/Filios - To deny the appeal, uphold staff's decision, and allow removal of the Pinus radiata (Monterey pine) trees.

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

### 5.3

#### **Heritage Tree Appeal - 505 Cypress Point Drive**

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

Speaking from the floor:

- Terrie Rayl

M/S Bryant/Devine - To accept the appeal and deny the removal of the holly oak with the following findings: the tree did not meet the criteria defined for removal and therefore accepted the appeal and denied permission to remove the tree.

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

**No:** 1 - Commissioner Filios

## 6. PRESENTATION

### 6.1

#### **Introduction of Canopy and Scope of Services Available to City of Mountain View**

Forestry and Roadway Manager Trconic, and Canopy representatives Elise Willis and Catherine Martineau presented an oral report and answered the Commission's questions.

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

Community Services Director Marchant provided the following updates:

- Recreation programs, including camps, afterschool programs, and senior programs
- Future special events
- Tennis court lights
- Future PRC meeting items and schedule

## 8. ADJOURNMENT

Chair Herbach adjourned the meeting at 10:11 p.m.