



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, December 13, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Vice Chair Naegele called the meeting to order at 7:01 p.m

2. ROLL CALL

Commissioners Devon Conley, Russell Devine, Jonathan Herbach, Vice Chair Naegele, Chair Hepfer

Present 4 - Vice Chair Devon Conley, Commissioner Russell Devine, Vice Chair Katherine Naegele, and Chair Jonathan Herbach

Absent 1 - Commissioner Paul Hepfer

3. MINUTES APPROVAL

3.1 Approval of Minutes

Motion - M/S - Devine/ Conley - To approve the November 8, 2017 minutes.

The motion carried by the following vote:

Yes: 4 - Vice Chair Conley, Commissioner Devine, Vice Chair Naegele, and Chair Herbach

Absent: 1 - Commissioner Hepfer

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Step Three for Reviewing Park Land Acquisition Program

Review the City's real estate processes including how Park Land In-Lieu fees are calculated, the current cost of land, and how the City pursues available properties in Mountain View with the City's Real Property Program Administrator.

Real Property Program Administrator Drennan presented an oral report and answered the Commissioner's questions.

6. NEW BUSINESS

6.1 Modifications to Grant/Phyllis/Martens Intersection, Project 15-31

Review the proposed Heritage tree mitigation for Modifications to Grant/Phyllis/ Martens Intersection, Project 15-31, and forward a recommendation to the City Council to approve staff-recommended mitigation for removal of one Heritage tree with one-to-one replacement and planting a 24" box golden rain tree.

City Traffic Engineer Fakhry presented an oral report and requested the Commission approve staff-recommended mitigation for removal of one Heritage tree with one-to-one replacement and planting a 24" box golden rain tree.

Motion - M/S Herbach/Devine - To forward a recommendation the the City Council to approve staff-recommended mitigation for removal of one Heritage tree with one-to-one replacement and planting a 24" box golden rain tree.

The motion carried by the following vote:

Yes: 4 - Vice Chair Conley, Commissioner Devine, Vice Chair Naegele, and Chair Herbach

Absent: 1 - Commissioner Hepfer

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

Community Services Director de la Montaigne updated the Commission on the following:

- Holiday Tree Lighting
- Breakfast with Santa
- Community Center remodel
- Shoreline Garden meeting
- Magical Bridge contract
- PRC personnel updates

8. ADJOURNMENT

Vice Chair Naegele adjourned the meeting at 8:17 p.m. to the next Regular Meeting of January 10, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.