



# City of Mountain View

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

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Wednesday, June 9, 2021

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

#### 2. ROLL CALL

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

#### 3. MINUTES APPROVAL

##### 3.1 Minutes Approval

M/S Bryant/Filos - To approve the May 12, 2021 minutes.

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

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding canopy reduction and 555 Middlefield project:

- Diane Gazzano

Speaking from the floor representing the Senior Advisory Committee and the Mountain View Tennis Club:

- Jim Evans

Speaking from the floor regarding Fayette Greenway:

- Megan Palmer

## 5. NEW BUSINESS

### 5.1 Public Parking Replacement at Pioneer Memorial Park

Senior Planner Diana Pancholi provided a presentation and answered the Commission's questions.

M/S Bryant/Filios - To forward a recommendation to the City Council to approve the removal of one Heritage tree and the planting of two new 24" box trees to construct six new compliant public parking spaces adjacent to the Chamber of Commerce and Pioneer Memorial Park and add an attractive buffer replacement or enhancement of shrubbery that will add to the attractiveness of the park.

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

**No:** 1 - Commissioner Sommer

### 5.2 Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48

Senior Project Manager Rey Rodriguez provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Julie Ho
- Jim Evans

M/S Sommer/Bryant - To recommend tree mitigation for the project be 23 replacement trees, one of which would be a large caliber Valley Oak in the driveway turnaround area and with the retention of the Red Oak if possible.

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

M/S Bryant/Sommer - To approve staff's plan for the future restroom/tennis building and to approve the new location for the maintenance building, with the design of the surrounding landscaping to return to PRC during an August meeting for further discussion. The landscaping plan should provide a landscaped entrance into the park from the parking lot on Crisanto and explore the facade treatment facing the Crisanto parking area.

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

### 5.3 Community Services Department Budget Recommendations for Fiscal Year 2021-22

Senior Management Analyst Brady Ruebusch provided a presentation and answered the Commission's questions.

**5.4 Fiscal Year 2021-22 Parks and Recreation and Urban Forestry Board Work Plan**

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

M/S Sommer/Bryant - To approve the Fiscal Year 2021-22 Parks and Recreation and Urban Forestry Board Work Plan to be forwarded to the City Council for approval (Attachment 1 to the memorandum).

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

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

Community Services Director Marchant provided an update on the following:

- Department staffing

Recreation Manager Crosby provided an update on the following:

- Recreation programs
- Vaccination site

Vice Chair Bryant asked a question regarding the following:

- Delivery robot on Stevens Creek Trail
- Shrubbery and median island plantings

Commissioner Sommer provided comment and asked questions regarding the following:

- Butterfly population and plantings
- in person meetings
- Drought

Chair Mitchner provided comment on the following:

- Senior Advisory Committee
- Monta Loma Working Group communication

**7. ADJOURNMENT**

Chair Mitchner adjourned the meeting at 10:33 p.m.