



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, November 10, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18613 in accordance with Assembly Bill 361. 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 7:01 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/Sommer - To approve the November 3, 2021 minutes.

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

Abstain: 1 - Commissioner Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding the Middlefield tree removal:

- Bruce England

5. NEW BUSINESS

5.1 Heritage Tree Appeal - 1147 Burgoyne Street

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

Speaking from the floor providing input:

- Edward Hsu
- Bruce England, representing Green Spaces MV

M/S Bryant/Herbach - To adopt a Resolution of the Urban Forestry Board of the City of Mountain View to Deny the Appeal, Uphold Staff's Decision, and Deny the Removal of One Heritage Tree at 1147 Burgoyne Street, to be read in title only, further reading waived

(Attachment 1 to the memorandum).

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

5.2 **Sylvan Park Sand Volleyball Court, Concept Review and Recommendation, Project 21-46**

Assistant Engineer Marichrisse Hoang presented a report. Assistant Engineer Hoang and Principal Civil Engineer Robert Gonzales answered the Commission's questions.

Speaking from the floor providing input:

- Dan
- Kris Hauck

M/S Bryant/Sommer - To accept staff's recommendation for the final design concept.

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

6. PRESENTATION

6.1 **Canopy's Homeowners Brochure and Tree Technical Manual Overview**

Canopy representatives Christie Galitsky Catherine Martineau provided a presentation and answered the Commission's questions.

6.2 **Community Tree Master Plan Update**

Forestry Coordinator Matt Feisthamel provided a presentation and answered the Commission's questions.

Speaking from the floor providing input:

- Bruce England, representing Green Spaces MV
- Mary Dateo
- Peking Lee
- Catherine Martineau, representing Canopy

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

Community Services Director Marchant provided an update on the following:

- Pickleball
- Veteran's Day event at Eagle Park

8. ADJOURNMENT

Chair Mitchner adjourned the meeting at 9:41 p.m.