



# City of Mountain View

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine*

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Wednesday, November 13, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Commissioner Joe Mitchner, Vice Chair Jonathan Herbach, and Chair Russell Devine

**Absent** 1 - Commissioner Kevin Lee

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

M/S Mitchner/Devine - To approve the September 11, 2019 minutes.

**Yes:** 3 - Commissioner Mitchner, Vice Chair Herbach, and Chair Devine

**Absent:** 1 - Commissioner Lee

Chair Devine announced that Item 5.1 - Heritage Tree Appeal - 1859 Elsie Avenue has been pulled from the agenda by staff and will be brought back at a later date.

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. NEW BUSINESS

##### 5.1 Heritage Tree Appeal - 1859 Elsie Avenue

Item 5.1 has been pulled from the agenda by staff and will be brought back at a later date.

##### 5.2 Review Recreation Financial Assistance Program

Recreation Manager Kristine Crosby presented an oral report and answered the Commission's questions.

### 5.3 Tree Removal and Replacement at Civic Center Plaza

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

M/S Devine/Herbach - To approve the staff recommendation to plant a Coast Live Oak for the Civic Center Plaza tree replacement.

**Yes:** 3 - Commissioner Mitchner, Vice Chair Herbach, and Chair Devine

**Absent:** 1 - Commissioner Lee

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

Community Services Director John Marchant answered the Commission's questions and provided updates on the following:

- PRC openings and interviews
- Future meeting items
- Parks projects
- Events

Chair Devine adjourned the meeting at 8:23 p.m.