



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, September 9, 2020

7:00 PM Video Conference With No Physical Meeting Location

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 7:02 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 Bryant/Filios - To approve the August 12, 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 and Recreation Manager Crosby provided an update and answered the Commission's questions.

5.2 Heritage Tree Appeal: Glenborough Drive and Hedgerow Court Walkway

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

Speaking from the floor:

- Bob Greene
- Leslie Ballesteros

M/S Bryant/Filios - To adopt a resolution to deny the appeal and uphold a Heritage Tree Removal application for the removal of one Heritage Tree at Glenborough Drive and Hedgerow Court Walkway, to be read in title only, further reading waived (Attachment 5 to the UFB Memorandum).

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

5.3 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Schematic Design

Commissioner Devine recused himself from Item 5.3 due to the proximity of his residence to the project.

Project Manager David Printy and Consultant Clarence Mamuyu presented an oral report and answered the Commission's questions.

Speaking from the floor:

- Chris Campbell
- Russell Devine

M/S Bryant/Herbach - To forward a recommendation to City Council to:

1. Approve the schematic design and authorize detailed design to commence;
2. Approve the staff-recommended mitigation for removal of up to 4 Heritage trees with 2-to-1 tree replacements and planting 24" box trees; and
3. Commit \$1,600,000 from the Park Land Dedication Fund (Park Land Dedication In-Lieu Fees from October 2018) as shown in Attachment 3.

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

Recused: 1 - Commissioner Devine

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

Community Services Director Marchant updated the Commission on the following:

- Prop 68 grant funds
- Preschool
- Upcoming Park openings
- Upcoming PRC meeting schedule

Recreation Manager Crosby updated the Commission and answered questions regarding the following:

- Holiday events

Senior Management Analyst Brady Ruebusch answered the Commission's questions regarding:

- Park in-lieu fees

7. ADJOURNMENT

Chair Herbach adjourned the meeting at 9:07 p.m.