



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 13, 2021

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 Steve Filios, Commissioner Jonathan Herbach, Commissioner Sandy Sommer, Vice Chair Ronit Bryant, and Chair Joe Mitchner

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Bryant - To approve the December 9, 2020 minutes.

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

Abstain: 1 - Commissioner Sommer

Incoming Commissioner Sommer provided a brief introduction.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Heritage Tree Appeal - 1610 Yale Drive

Forestry and Roadway Manager Jakob Tronic provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Austin Brizgys
- Mike Garvin
- Brooke Tastak
- April Webster

M/S Bryant/Filios - To approve staff's recommendation 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 610 Yale Drive, to be read in title only, further reading waived (Attachment 1 to this Urban Forestry Board Memorandum).

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

5.2 San Antonio Mini-Park Conceptual Review and Recommendation, Project 20-48

Associate Civil Engineer Marichrisse Hoang and Consultant Dave Rubin provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Tim Nash
- April Webster
- Jon Bennett
- Ada Bennett
- Mary Dateo
- Mateo Gomez
- Cynthia Razo

M/S Herbach/Bryant - To ask staff to come back with additional options and not make a decision to recommend A, B, or C as suggested.

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

M/S Bryant/Herbach - To recommend to City Council to name the park Fayette Park so that both sides of Fayette Drive have the same name. As an alternative, call the new park Fayette Park, and rename what is currently called Fayette Park to Fayette Greenway.

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

5.3 Election of Officers

M/S Filios/Herbach to nominate Commissioner Mitchner as Chair.

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

M/S Filios/Sommer - To nominate Commissioner Bryant as Vice Chair.

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, Parks and Open Space Manager Youngberg, Recreation Manager Crosby, and Senior Management Analyst Ruebusch provided updates and answered the Commission's questions.

7. ADJOURNMENT

Chair Mitchner adjourned the meeting at 11:45 p.m.