



# City of Mountain View

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

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Wednesday, January 19, 2022

7:00 PM Video Conference with No Physical Meeting Location

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The meeting was conducted in accordance with California Government Code § 54953(e) as authorized by resolution of the City Council. Please contact [city.clerk@mountainview.gov](mailto:city.clerk@mountainview.gov) to obtain a copy of the applicable resolution. All members of the Parks & 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 7:02 p.m.

#### 2. ROLL CALL

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

#### 3. MINUTES APPROVAL

##### 3.1 Minutes Approval

M/S Filios/Bryant - To approve the December 8, 2021 minutes.

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

Incoming Commissioner Davis provided a brief introduction.

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

#### 5. NEW BUSINESS

**5.1 PG&E Gas Regulator Station at San Veron Park—Heritage Tree Removal and Mitigation**

Associate Civil Engineer Martin Boyd presented a report. Martin Boyd and Assistant Public Works Director Ed Arango answered the Commission's questions.

Speaking from the floor providing input:

- Bruce England, representing Green Spaces MV
- Albert Jeans
- Silja Paymer, representing Green Spaces MV

M/S Sommer/Bryant - To approve staff recommended tree replacement and forward thoughts on potential alternative locations and potential beautification solutions to the City Council, with the desire to incorporate native trees into the replacement.

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

**No:** 1 - Commissioner Davis

**5.2 Annual Real Estate Update Regarding Park Land**

Real Property Program Administrator LaMonica provided a report and answered the Commission's questions.

Speaking from the floor providing input:

Bruce England, representing Green Spaces MV  
Silja Paymer  
Keith Rodgers

**5.3 Community Services Department Proposed Budget Requests for Fiscal Year 2022-23**

Senior Management Analyst Lindsay Wong provided a report and answered the Commission's questions.

The Commission provided comments and feedback.

**5.4 Parks and Recreation Commission Sub-Committee to Support Community Tree Master Plan Update**

Assistant Community Services Director Sylvia presented a report and answered the Commission's questions.

Speaking from the floor providing input:

- Ursula Haschke

M/S Davis/Filios - To recommend the PRC form a sub-committee to assist City staff with the development of the Community Tree Master Plan (CTMP) update and that Commissioner Sommer and Bryant serve as the committee members.

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

**5.5 2022 Parks & Recreation Commission Meeting Schedule**

M/S Filios/Bryant - To approve the proposed 2022 Parks & Recreation Commission meeting schedule.

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

**5.6 Election of Officers**

M/S Sommer/Davis - To elect Ronit Bryant as Chair and Steve Filios as Vice Chair.

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

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

Director Marchant updated the Commission on the following:

- Upcoming meeting schedule
- Staffing
- COVID impacts to programming
- Shuttered Venue Grant

**7. ADJOURNMENT**

Chair Bryant adjourned the meeting at 9:34 p.m.