



# City of Mountain View

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Devine, Lee, Hepfer, Vice Chair Conley and Chair Herbach*

---

Wednesday, November 14, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

---

#### 1. CALL TO ORDER

Chair Herbach called the meeting to order at 7:00 p.m.

#### 2. ROLL CALL

**Present** 5 - Chair Jonathan Herbach, Vice Chair Devon Conley, Commissioner Russell Devine, Commissioner Paul Hepfer, and Commissioner Kevin Lee

Chair Herbach announced Item 6.1 has been postponed due to PG&E's emergency response to the wildfires.

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

That Parks and Recreation Commission approve the October 10, 2018 minutes.

**Yes:** 3 - Vice Chair Conley, Commissioner Devine, and Commissioner Hepfer

**Abstain:** 2 - Chair Herbach, and Commissioner Lee

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

#### 5. UNFINISHED BUSINESS - None

#### 6. NEW BUSINESS

##### 6.1 Community Pipeline Safety Initiative Tree Mitigation

Chair Herbach announced Item 6.1 has been postponed.

##### 6.2 Review Heritage Tree Removal Application Processes

Deputy Zoning Administrator Shapiro and Forestry & Roadway Manager Trconic presented an oral report and answered the Commission's questions.

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

Community Service Director de la Montaigne updated the Commission on the following:

- Upcoming PRC items and schedule
- Evandale Park
- Wyandotte Park
- Whisman Park
- Tree Lighting event
- Community Center remodel

## **8. ADJOURNMENT**

Chair Herbach adjourned the meeting at 8:22 p.m.