



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, August 12, 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 7:00 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 Filios/Mitchner - To approve the July 8, 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 provided an update and answered the Commission's questions.

5.2 Heritage Tree Appeal - 99 East Middlefield Road

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

Speaking from the floor:

- John Hearn
- Blake Freeman
- Sharon Hayes
- Blaine Boccignone
- Martin Rosenberg
- Lloyd Watts
- Hanqing Huang
- Martha Maris

M/S Bryant/Filios - To deny the appeal, uphold staff's decision, and allow removal of the *Pinus radiata* (Monterey pine) trees.

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

5.3 Heritage Tree Appeal - 505 Cypress Point Drive

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

Speaking from the floor:

- Terrie Rayl

M/S Bryant/Devine - To accept the appeal and deny the removal of the holly oak with the following findings: the tree did not meet the criteria defined for removal and therefore accepted the appeal and denied permission to remove the tree.

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

No: 1 - Commissioner Filios

6. PRESENTATION

6.1 Introduction of Canopy and Scope of Services Available to City of Mountain View

Forestry and Roadway Manager Trconic, and Canopy representatives Elise Willis and Catherine Martineau presented an oral report and answered the Commission's questions.

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

Community Services Director Marchant provided the following updates:

- Recreation programs, including camps, afterschool programs, and senior programs
- Future special events
- Tennis court lights
- Future PRC meeting items and schedule

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 10:11 p.m.