



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, April 10, 2019

7:00 PM

Community Center, 201 S. Rengstorff Ave.

1. CALL TO ORDER

Chair Devine called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 4 - Commissioner Kevin Lee, Commissioner Joe Mitchner, Vice Chair Jonathan Herbach, and Chair Russell Devine

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Herbach - That Parks and Recreation Commission approve the March 13, 2019 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Heritage Tree Appeal - 1577 Latham Street

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

The applicant and appellent addressed the Commission.

M/S Herbach/Lee - To deny the appeal and allow the redwood tree to be removed.

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

**6.2 Castro/Moffett/Central Intersection Near-Term Improvements, CIP
16-40, Heritage Tree Removal Mitigation**

Associate Civil Engineer Darwin Galang presented an oral report and answered the Commission's questions.

Assistant Public Works Director Dawn Cameron answered the Commission's questions.

M/SLee/Mitchner - To approve staff's recommendation to forward a recommendation to City Council to approve the staff-recommended mitigation for removal of two (2) Heritage trees with two-to-one (2:1) tree replacements and planting four (4) new 24" Scarlet Oaks box trees.

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

7. PRESENTATION

7.1 Annual Real Estate Update Regarding Park Land

Real Property Program Administrator Dennis Drennan presented an oral report and answered the Commission's questions.

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

Community Services Director J.P. de la Montaigne updated the Commission on the following:

- Staffing
- Future agenda items

Assistant Community Services Director John Marchant updated the Commission on the following:

- Upcoming events
- Projects at Shoreline

9. ADJOURNMENT

Chair Devine adjourned the meeting at 8:42 p.m.