



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Hepfer, Lee, Vice Chair Conley, 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.