



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, October 10, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

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

2. ROLL CALL

Present 3 - Vice Chair Devon Conley, Commissioner Russell Devine and Commissioner Paul Hepfer

Absent 2 - Chair Jonathan Herbach and Commissioner Kevin Lee

3. MINUTES APPROVAL

Approval of Minutes

M/S Devine/Hepfer - That Parks and Recreation Commission approve the September 12, 2018 minutes.

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

Absent: 2 - Chair Herbach and Commissioner Lee

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Heritage Tree Appeal: 732 Wake Forest Drive

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

Speaking from the floor expressing concerns and/or supporting:

- Paul Binesh
- Melvin Morace
- Scott Heavner

M/S Hepfer/Devine - To approve staff recommendation to deny the appeal and allow the redwood tree to be removed, and ask staff to replace with the largest feasible tree for that site.

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

Absent: 2 - Chair Herbach and Commissioner Lee

6.2 Heritage Tree Appeal: 1039 Solana Drive

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

Speaking from the floor expressing concerns and/or supporting:

- Annette Herz
- Beatrice Bui
- Tero Heinonen
- Monica Frankel

M/S Hepfer/Devine - To approve staff recommendation to deny the appeal and allow the Monterey pine tree to be removed, and for it to be replaced with a tree as large as safely possible based on staff recommendation of an appropriate replacement that would fit safely in the location.

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

Absent: 2 - Chair Herbach and Commissioner Lee

6.3

Evandale Avenue Mini-Park Conceptual Review and Recommendation, Project 17-45

Assistant Engineer Marichrisse Gabon and SSA Landscape Architects Senior Project Manager Scott Reeves gave an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Amanda Wooten
- Selda Heavner
- Scott Heavner
- Veronica Reginaldo
- Nathan Roberts

M/S Hepfer/Devine - To recommend the staff recommended concept, Revised Concept B, with the following added motion:

That lighting is addressed to ensure the lighting plan is appropriate for sidewalk use and not obstructing it.

M/S Hepfer/Devine - To submit the names Evandale and Piazza for Council consideration, with the strong recommendation for Evandale.

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

Absent: 2 - Chair Herbach and Commissioner Lee

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

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

- Upcoming events
- Community Center remodel
- Rengstorff Pool remodel
- Teen Center tutoring
- Accessible playgournds
- Future meetings and noticing

8. ADJOURNMENT

Vice Chair Conley adjourned the meeting at 9:32 p.m.