



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, September 11, 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, Chair Jonathan Herbach, and Commissioner Russell Devine

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Lee - That Parks and Recreation Commission approve the May 8, 2019 minutes.

Yes: 3 - Commissioner Lee, Commissioner Mitchner, and Commissioner Devine

Abstain: 1 - Chair Herbach

M/S Mitchner/Herbach - That the Parks and Recreation Commission approve the June 18, 2019 minutes.

Yes: 3 - Commissioner Mitchner, Chair Herbach, and Commissioner Devine

Abstain: 1 - Commissioner Lee

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Kristina Pereyra addressed the Commission regarding the City's Heritage Tree removal policy.

6. NEW BUSINESS

6.1

South Whisman Park Conceptual Review and Recommendation, Project 17-34

Senior Project Manager Rey Rodriguez presented an oral report and answered the Commission's questions.

Speaking from the floor with suggestions and/or expressing concerns and/or support:

- Alvia Lin
- Jim Pollart
- Anonymous
- Kody Betonte
- Jackie Lin
- Anonymous
- Anonymous

M/S - Mitchner/Lee - To approve staff's recommendation to recommend approval of modified Concept A to the City Council.

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

M/S Herbach/Mitchner - To recommend the names Pyramid Park and Infinity Park to forward to Council for consideration, leaning explicitly on Pyramid Park.

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

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

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

- Past and future events
- Civic Center Plaza activation
- Rengstorff Park tree
- Civic Center Plaza tree
- Fall Activity Guide
- PRC recruitment/vacancy
- Future PRC meetings/items/schedule
- McKelvey/Schaefer grand opening

Parks and Open Space Manager Tim Youngberg updated the Commission and answered questions on the following:

- McKelvey Field turf installation
- Schaefer Park playground

8. ADJOURNMENT

Chair Devine adjourned the meeting at 8:12 p.m.