



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, January 19, 2022

7:00 PM Video Conference with No Physical Meeting Location

The meeting was conducted in accordance with California Government Code § 54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Parks & Recreation Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

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

2. ROLL CALL

Present 5 - Commissioner Jonathan Davis, Commissioner Steve Filios, Commissioner Sandy Sommer, Vice Chair Ronit Bryant, and Chair Joe Mitchner

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Filios/Bryant - To approve the December 8, 2021 minutes.

Yes: 5 - Commissioner Davis, Commissioner Filios, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

Incoming Commissioner Davis provided a brief introduction.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 PG&E Gas Regulator Station at San Veron Park—Heritage Tree Removal and Mitigation

Associate Civil Engineer Martin Boyd presented a report. Martin Boyd and Assistant Public Works Director Ed Arango answered the Commission's questions.

Speaking from the floor providing input:

- Bruce England, representing Green Spaces MV
- Albert Jeans
- Silja Paymer, representing Green Spaces MV

M/S Sommer/Bryant - To approve staff recommended tree replacement and forward thoughts on potential alternative locations and potential beautification solutions to the City Council, with the desire to incorporate native trees into the replacement.

Yes: 4 - Commissioner Filios, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

No: 1 - Commissioner Davis

5.2 Annual Real Estate Update Regarding Park Land

Real Property Program Administrator LaMonica provided a report and answered the Commission's questions.

Speaking from the floor providing input:

- Bruce England, representing Green Spaces MV
- Silja Paymer
- Keith Rodgers

5.3 Community Services Department Proposed Budget Requests for Fiscal Year 2022-23

Senior Management Analyst Lindsay Wong provided a report and answered the Commission's questions.

The Commission provided comments and feedback.

5.4 Parks and Recreation Commission Sub-Committee to Support Community Tree Master Plan Update

Assistant Community Services Director Sylvia presented a report and answered the Commission's questions.

Speaking from the floor providing input:

- Ursula Haschke

M/S Davis/Filios - To recommend the PRC form a sub-committee to assist City staff with the development of the Community Tree Master Plan (CTMP) update and that Commissioner Sommer and Bryant serve as the committee members.

Yes: 5 - Commissioner Davis, Commissioner Filios, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

5.5 2022 Parks & Recreation Commission Meeting Schedule

M/S Filios/Bryant - To approve the proposed 2022 Parks & Recreation Commission meeting schedule.

Yes: 5 - Commissioner Davis, Commissioner Filios, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

5.6 Election of Officers

M/S Sommer/Davis - To elect Ronit Bryant as Chair and Steve Filios as Vice Chair.

Yes: 5 - Commissioner Davis, Commissioner Filios, Commissioner Sommer, Vice Chair Bryant, and Chair Mitchner

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

Director Marchant updated the Commission on the following:

- Upcoming meeting schedule
- Staffing
- COVID impacts to programming
- Shuttered Venue Grant

7. ADJOURNMENT

Chair Bryant adjourned the meeting at 9:34 p.m.