



Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, March 11, 2020

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

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

2. ROLL CALL

Present 5 - Commissioner Ronit Bryant, Commissioner Steve Filios, Commissioner Russell Devine, Vice Chair Joe Mitchner, and Chair Jonathan Herbach

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Filios/Devine - To approve the February 12, 2020 minutes as amended.

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

Abstain: 1 - Chair Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. NEW BUSINESS

5.1 Heritage Tree Appeal-246 North Whisman Road

Forestry and Roadway Landscape Manager Jakob Trconic presented and answered the Commission's questions.

The applicant addressed the Commission.

M/S - Bryant/Filios - To adopt a resolution denying the appeal, upholding staff's decision, and allowing removal of the Schinus molle, California pepper tree.

Yes: 5 - Commissioner Bryant, Commissioner Filios, Commissioner Devine, Vice Chair Mitchner, and Chair Herbach

Forestry and Roadway Landscape Manager Jakob Trconic answered the Commission's questions regarding the Civic Center Plaza landscaping.

5.2 Thursday Night Live Presentation

Recreation Manager Kristine Crosby presented and answered the Commission's questions.

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

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

- Coronavirus
- Future PRC meetings and procedures
- McKelvey Fields
- Evandale Park
- Rengstorff Pool
- Eagle Pool
- Upcoming programming

7. ADJOURNMENT

Chair Herbach adjourned the meeting at 8:25 p.m.