



Minutes - Draft

**Parks and Recreation Commission and Urban Forestry Board**

*Commissioners Devine, Hepfer, Lee, Vice Chair Conley, Chair Herbach*

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Wednesday, February 14, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

**Present** 5 - Commissioner Russell Devine, Commissioner Kevin Lee, Commissioner Devon Conley, Commissioner Jonathan Herbach, and Chairperson Paul Hepfer

**3. MINUTES APPROVAL**

**3.1 Approval of Minutes**

M/S Devine/Conley - That Parks and Recreation Commission approve the January 10, 2018 minutes.

**Yes:** 4 - Commissioner Devine, Commissioner Lee, Commissioner Conley, and Chairperson Hepfer

**Abstain:** 1 - Commissioner Herbach

**4. ORAL COMMUNICATIONS FROM THE PUBLIC - None**

**5. UNFINISHED BUSINESS - None**

**6. NEW BUSINESS**

**6.1 Heritage Tree Appeal - 99 Eldora Drive**

Parks Section Manager Trconic gave an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Philip Walters
- Deborah Olenev
- Katherine Ljubojevic
- Robert Pollak
- Robin Iwal

M/S Hepfer/Conley - To approve staff recommendation to deny the appeal, with

the following amendment:

**That the current remodel plans be followed to ensure a tree mitigation of at least two additional trees planted, one 24-inch box and one 25-gallon.**

**Yes:** 4 - Commissioner Lee, Commissioner Conley, Commissioner Herbach, and Chairperson Hepfer

**No:** 1 - Commissioner Devine

## 6.2

### **Heritage Tree Appeal - 467 Carmelita Drive**

Parks Section Manager Trconic gave an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Mr. Jen
- Norma Jean Galiher
- Robin Iwal
- Sheila Reddy
- Christine Crimaldi
- Christine Crosby
- Deborah Olenev
- Robert Pollak
- Judy Jen

**M/S Devine/Herbach - To uphold the appeal and deny the removal of the tree.**

**Yes:** 4 - Commissioner Devine, Commissioner Lee, Commissioner Conley, and Commissioner Herbach

**No:** 1 - Chairperson Hepfer

## 6.3

### **Integrated Pest Management Program**

Parks Manager Hurlburt gave an oral report and answered the Commission's questions.

**M/S Conley/Hepfer - To accept staff recommendation to accept report on the status of the City's ongoing Integrated Pest Management (IPM) Program.**

**Yes:** 5 - Commissioner Devine, Commissioner Lee, Commissioner Conley, Commissioner Herbach, and Chairperson Hepfer

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

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

- Summer Camp Fair
- Arbor Day
- Little League/Softball Opening Day
- Activity Guide
- PRC Meeting Scheduling Conflicts

## 8. ADJOURNMENT

Chairperson Herbach adjourned the meeting at 10:15 p.m. to the next Regular Meeting of March 28, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.

### **AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or [prc@mountainview.gov](mailto:prc@mountainview.gov).
- Interested persons may review the agenda and staff reports the Friday evening before each meeting at the Mountain View Library, 585 Franklin Street, Second Floor. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov).

### **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Services Department at (650) 903-6400 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department during normal business hours and at the meeting location noted on the agenda during the meeting.

### **ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.