



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, June 13, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

TELECONFERENCE NOTICE: THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COMMISSIONER CONLEY PARTICIPATING IN THE MEETING FROM 7126 HOLLAND COURT, ARVADA, CO 80004. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

1. CALL TO ORDER

Chairperson Herbach called the meeting to order at 7:02 p.m.

2. ROLL CALL

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

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

3. MINUTES APPROVAL

Approval of Minutes

M/S Hepfer/Devine - That Parks and Recreation Commission approve the May 9, 2018 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. NEW BUSINESS

5.1 Heritage Tree Appeal - 575 Sierra Avenue

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

Deputy Zoning Administrator Rebecca Shapiro answered the Commission's questions.

Attorney Pat Sage gave an oral report and answered the Commission's questions on behalf of the Appellant.

Speaking from the floor expressing concerns and/or supporting:

- Jerry Steach
- Massimo Prati
- Steve Spray
- Norma Jean Galiher
- Jocelyn Baird
- Kim Copher
- Leslie Friedman
- Patrick Morriss
- Robin Iwai
- Sally Lieber
- Dave Keefe
- Bill Maston
- Angela Gonzales
- Mike Fischetti
- Ben Laskowski

M/S Herbach/Hepfer - To approve the staff recommendation to adopt a resolution denying the Heritage Tree Removal Permit, to be read in title only, further reading waived (Attachment 1 to this Staff Report)

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

5.2 Fiscal Year 2018-19 Parks and Recreation and Urban Forestry Board Work Plan

Community Services Director J.P. de la Montaigne presented an oral report and answered the Commission's questions.

Speaking from the floor providing input:

- Lori Robin

M/S Conley/Hepfer - To add a presentation by Community Development staff on their Heritage Tree decision making process to the FY 2018-19 Parks and Recreation and Urban Forestry Work Plan.

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

M/S Herbach/Devine - To approve the rest of the staff proposed Fiscal Year 2018-19 Parks and Recreation Commission and Urban Forestry Board Work Plan and forward to the City Council for approval.

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

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

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

- PRC members and schedule
- Thursday Night Live
- Fourth of July event

7. ADJOURNMENT

Chairperson Herbach adjourned the meeting at 9:19 p.m. to the next Regular meeting of October 10, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and location are subject to change.