



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, August 18, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020 and State of California Executive Order N-08-21, dated June 11, 2021. All members of the Parks and 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 7:01 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Bryant/Filios - To approve the June 9, 2021 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. PRESENTATION

5.1 Midpeninsula Regional Open Space District Update

Board President Curt Riffle provided a presentation and answered the Commission's questions.

6. NEW BUSINESS

6.1 Heritage Tree Appeal-1100 Carlos Privada

Forestry and Roadway Manager Trconic provided a presentation and answered the Commission's questions.

Speaking from the floor:
• Elmar Glibicky

M/S Bryant/Sommer - To adopt a Resolution of the Urban Forestry Board of the City of

Mountain View to Deny the Appeal, Uphold Staff's Decision, and Deny the Removal of One Heritage Tree at 1100 Carlos Privada, to be read in title only, further reading waived (Attachment 1 to the memorandum).

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

6.2 Rengstorff Park Maintenance and Tennis Building Replacement, Project 21-48

Senior Project Manager Rey Rodriguez provided a presentation and answered the Commission's questions.

M/S Sommer/Bryant - To recommend approval of the provided plan to the City Council with the provision that there are at least two and more if feasible, native plant substitutions as discussed tonight, added to the plant palette.

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

6.3 Cuesta Park Fitness Court Grant Recognition and Recent Public Noticing of the Project

Community Services Director Marchant provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Kim Merry
- Christine Crosby
- Renee Zimmerman

M/S Bryant/Filios - To recognize the California Parks and Recreation Society (CPRS) 75th Anniversary Fitness Grant award in the amount of \$20,000, and authorize staff to move forward with, Project 21-57, Cuesta Park Fitness Court.

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

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

Community Services Director Marchant introduced Assistant Community Services Sylvia and provided updates on the following:

- Upcoming PRC meetings
- COVID vaccination site
- Recreation programming
- Air quality
- Department Staffing
- Fayette Greenway

Recreation Manager Crosby provided an update on Recreation programming

8. ADJOURNMENT

Chair Mitchner adjourned the meeting at 9:28 p.m.