THE PART COUNTY - SHIP

City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, February 9, 2022

7:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. 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 Bryant called the meeting to order at 7:02 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Filios/Mitchner - To approve the January 19, 2022 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding pickleball:

- Monica Williams
- Sharon
- Steve Everrett
- Helen Carroll
- Alice McGuckin
- Paige Kolze
- Jerold Pearson

Recreation Manager Crosby provided an update regarding pickleball outreach.

5. NEW BUSINESS

5.1 Heritage Tree Appeal - 501 Moorpark Way, No. 94

Forestry Coordinator Feisthamel presented a report and answered the Commission's questions.

Speaking from the floor:

- Sara McMahon
- Mei Sousa

M/S - Sommer/Davis - 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 501 Moorpark Way, No. 94, to be read in title only, further reading waived (Attachment 1 to the memorandum).

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

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

The Commissioners addressed public comment regarding pickleball.

CSD Director Marchant provided an update on the following:

- Upcoming PRC items
- Monta Loma redesign process
- Staffing
- Michael's restaurant
- · Golf course

Assistant CSD Director Sylvia provided an update on the following:

• Heritage Tree public notification process

Recreation Manager Crosby provided an update on the following:

· Upcoming special events

7. ADJOURNMENT

Chair Bryant adjourned the meeting at 8:07 p.m.