



# City of Mountain View

Senior Center  
266 Escuela Avenue

## Minutes - Final

### Parks and Recreation Commission and Urban Forestry Board

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

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Wednesday, April 18, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

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

**Present** 4 - Commissioner Kevin Lee, Commissioner Devon Conley, Commissioner Jonathan Herbach, and Chair Paul Hepfer

**Absent** 1 - Commissioner Russell Devine

Chairperson Herbach arrived at 7:04 p.m.

#### 3. MINUTES APPROVAL

##### Approval of Minutes

That Parks and Recreation Commission approve the March 28, 2018 minutes.

**Yes:** 3 - Commissioner Lee, Commissioner Conley, and Chair Hepfer

**Absent:** 2 - Commissioner Devine, and Commissioner Herbach

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

#### 5. PRESENTATION

##### 5.1 Responsibilities of Urban Forestry Board in Heritage Tree Appeals

Senior Assistant City Attorney Dobson presented an oral report and answered the Commission's questions.

#### 6. NEW BUSINESS

##### 6.1 Expanded Programming and Activation for Civic Center Plaza

Recreation Manager Marchant presented an oral report, answered the Commission's questions, and received feedback from the Commission.

**6.2 Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58-Heritage Tree Removal Mitigation**

Senior Civil Engineer Andy Chang presented an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns:

•Karl Blum

M/S Conley/Herbach - To approve the staff-recommended mitigation for removal of 11 Heritage trees with 2-to-1 tree replacement ratio with 24" box trees at the planned location, with the following amendment:

That staff calculate the trees necessary for canopy replacement for the 109 other trees being removed and if possible work with private property owners to plant those trees along Middlefield and 101 or elsewhere in the City within public right-of-ways.

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

**Absent:** 1 - Commissioner Devine

**6.3 Cosponsorship of Shoreline Amphitheatre Fourth of July Event**

M/S Hepfer/Lee - To approve staff recommendation to forward a recommendation to the City Council to enter into a new multi-year agreement with Live Nation to continue cosponsoring the event.

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

**Absent:** 1 - Commissioner Devine

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

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

- Spring Parade
- Community Parks Meeting
- Monthly Report

**8. ADJOURNMENT**

Chairperson Herbach adjourned the meeting at 9:30 p.m. to the next Regular Meeting of May 9, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.