



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, September 12, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

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

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

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Conley/Hepfer - That Parks and Recreation Commission approve the June 13, 2018 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1

**Wyandotte Street Park Conceptual Review and Recommendation,
Project 17-40**

Senior Project Manager Rey Rodriguez presented an oral report and answered the Commission's questions. SSA Landscape Architects Senior Project Manager Scott Reeves answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Pamela Baird
- Mendel Chuang
- Maria Dinard
- Marilyn Gildea
- David Sedano

M/S - Herbach/Hepfer - To recommended approval of the Wyandotte Street Park Conceptual Plan A to the City Council with the following amendments:

1. Ensure that we have water facilities that will always be engaging regardless of season and current drought conditions.
2. Incorporate into the rest of the process a review for public art as a part of the Visual Arts Committee process.

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

M/S: Herbach/Devine - To approve the proposed Heritage tree mitigation for Wyandotte Street Park, Project 17-40, and forward a recommendation to the City Council approving the staff recommended mitigation of 2:1 tree replacements with 24" box trees for the removal of eight Heritage trees.

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

M/S Hepfer/Herbach - To submit Wyandotte Park as one name for Council consideration.

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

M/S Conley/Herbach - To submit Reinert Park as the second name for Council consideration.

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

No: 1 - Commissioner Devine

M/S Herbach/Hepfer - To ask that Council name the pocket park on Wyandotte Street and go through a similar public process for naming it.

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

6.2 Naming of New Community Garden at Shoreline Boulevard and Latham Street, Project 17-44

Commissioner Conley recused herself from this item as she is currently on the Community Gardens waitlist.

Senior Civil Engineer Anne Marie Starr presented an oral report and answered the Commission's questions.

M/S Hepfer/Herbach - To submit Latham Community Garden as one name for Council consideration.

Yes: 4 - Commissioner Devine, Commissioner Lee, Chair Herbach, and Commissioner Hepfer

Recused: 1 - Vice Chair Conley

Prior to making the second motion, Commissioner Hepfer and Chair Herbach requested that the staff report to Council indicate that the primary choice was Latham Community Garden.

The Commission had discussed submitting Latham Gardens as the second name for Council consideration, but found that a property in Mountain View was already named Latham Gardens.

M/S Herbach/Hepfer- To submit Eagle Park Community Garden as the second name for Council consideration.

Yes: 4 - Commissioner Devine, Commissioner Lee, Chair Herbach, and Commissioner Hepfer

Recused: 1 - Vice Chair Conley

6.3 Cuesta Tennis Center Operator Annual Update

Todd Dissly and John Togasaki, representatives from the Mountain View Tennis Center, presented the annual report and answered the Commission's questions.

6.4 Friends of Deer Hollow Farm Agreement

Recreation Supervisor Greg Milano presented an oral report and Assistant Community Services Director John Marchant answered the Commission's questions.

Speaking from the floor providing input:

- Pamela Baird

M/S Conley/Lee - To forward a recommendation to the City Council authorizing the City Manager to enter into an agreement between the City of Mountain View and the Friends of Deer Hollow Farm.

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

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

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

- Staffing changes
- Castro Street Medians progress
- Magical Bridge fundraising
- Rengstorff Pool project
- Community Center remodel
- Future PRC schedule/items
- Fayette project

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 9:06 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.