



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, December 12, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Chair Herbach called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 3 - Chair Jonathan Herbach, Vice Chair Devon Conley, and Commissioner Russell Devine

Absent 2 - Commissioner Paul Hepfer, and Commissioner Kevin Lee

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Devine/Conley - That Parks and Recreation Commission approve the November 14, 2018 minutes.

Yes: 3 - Chair Herbach, Vice Chair Conley, and Commissioner Devine

Absent: 2 - Commissioner Hepfer, and Commissioner Lee

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

Chair Herbach announced that Item 6.2 would be considered prior to item 6.1.

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

Item 6.1 was considered following action on Item 6.2.

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

Speaking from the floor providing input:

- Albert Jeans

M/S Herbach/Conley - To forward a recommendation to the City Council to approve as necessary the removal of the five Heritage Trees, but requests ten 24-inch box trees to be replaced in the scope of the project regardless of the removal quantity.

Following action on item 6.1, the Commission considered item 6.3 and resumed the normal order of the agenda.

Yes: 3 - Chair Herbach, Vice Chair Conley, and Commissioner Devine

Absent: 2 - Commissioner Hepfer, and Commissioner Lee

6.2 **Update on Parks Development**

Item 6.2 was considered prior to Item 6.1.

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

6.3 **Community Services Department Proposed Budget Requests for
Fiscal Year 2019-20**

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

6.4 **Park Land Dedication Fund Midyear Update**

Senior Management Analyst Brady Ruebusch presented an oral report and answered the Commission's questions.

6.5 **Amendment to the Park Land Dedication Ordinance**

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

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

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

- PRC changes
- Tree Lighting event

8. ADJOURNMENT

Chair Herbach adjourned the meeting at 9:10 p.m.