



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Thursday, January 16, 2020

7:00 PM

Community Center - 201 S. Rengstorff Ave.

1. CALL TO ORDER

Chair Devine called the meeting to order at 7:01 p.m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Mitchner/Bryant to approve the December 11, 2019 minutes.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Presentation by Foothill College President Thuy Thi Nguyen

Foothill College President Thuy Thi Nguyen and Chief of Staff Simon Pennington presented an oral report and answered the Commission's questions.

5.2 Donation to City of a Football Monument and Park Bench in Honor of the 1975 Mountain View High School Team Championship

Parks & Open Space Manager Tim Youngberg and Mountain View High School Alumni Jeff Melanudo and Albert Olmos presented an oral report and answered the Commission's questions.

M/S Filios/Mitchner to accept a donation to the City including a monument recognizing the Mountain View High School football team that won the 1975 Central Coast Section Championship and a public park bench adjacent to the monument.

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

**5.3 Rengstorff Park Aquatics Center Replacement, Design, Project
18-38-Programmatic Scope Options**

Commissioner Devine recused himself from item 5.3 due to a conflict of interest.

Senior Project Manager David Printy, Recreation Manager Kristine Crosby, and Design Consultant Clarence Mamuyac presented an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or support:

- Pat Stone
- Elizabeth Kooy
- Kristine
- Chris Lindstrom
- Lee Boyce
- Bob Stenz
- Anita Rosen
- Kristine
- Andy Maisel
- Chris Campbell

M/S Bryant/Filios to forward a recommendation of "Option 2" to the City Council and also forward a recommendation to Council that staff work with the stakeholders to analyze needs and the possibility of using Eagle Park Pool as a year round facility if the analysis shows that is necessary.

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

5.4 Responsibilities of Urban Forestry Board in Heritage Tree Appeals

Senior Deputy City Attorney Diana Fazely presented an oral report and answered the Commission's questions.

Forestry & Roadway Manager Jakob Trconic answered the Commission's questions.

5.5 Election of Officers

M/S Mitchner/Bryant to nominate Jonathan Herbach as the Chairperson.

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

M/S Devine/Filios to nominate Joe Mitchner as the Vice Chairperson.

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

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

Commissioners Filios and Bryant briefly addressed the Commission and introduced themselves.

Community Services Director John Marchant updated the Commission on the following:

- Parks projects
- Summer Camp Fair and Spring/Summer Class Registration
- Future PRC meeting schedule

Commissioner Devine adjourned the meeting at 10:02 p.m.