



# City of Mountain View

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

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Wednesday, November 18, 2020

7:00 PM Video Conference With No Physical Meeting Location

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This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. 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 Herbach called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

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

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

M/S Bryant/Filios - To approve the October 14, 2020 minutes.

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

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

#### 5. NEW BUSINESS

##### 5.1 Update from Community Services Director regarding COVID-19 Response and Next Steps

Community Services Director Marchant provided an update and answered the Commission's questions.

## 5.2 Heritage Tree Appeal-1783 Woodhaven Place

Forestry and Roadway Manager Trconic presented an oral report and answered the Commission's questions.

Speaking from the floor:

- Judy Wang
- Greg and Amy P.

M/S Bryant/Filios - To approve staff's recommendation to adopt a resolution denying the appeal, upholding staff's decision, and denying the removal of the Quercus Agrifolia (Coast Live Oak) Tree at 1783 Woodhaven Place, to be read in title only, further reading waived (Attachment 5 to the memorandum).

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

## 5.3 Annual Real Estate Update Regarding Park Land

Real Property Program Administrator Lamonica presented an oral report and answered the Commission's questions.

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

Community Services Director Marchant updated the Commission on the following:

- Virtual park openings
- MVWSD fencing project
- Special events, including Monster Bash, Tree Lighting, Breakfast with Santa, and the Drive In Movie event
- Budget
- Future meeting items.

Parks and Open Space Manager Youngberg updated the Commission on the following:

- San Antonio Park

Forestry & Roadway Manager Trconic updated the Commission on the following:

- Canopy contract
- Tree appeals and postings

Senior Management Analyst Ruebusch updated the Commission on the following:

- Park Land Dedication item going to Council

## 7. ADJOURNMENT

Chair Herbach adjourned the meeting at 8:59 p.m.