



# City of Mountain View

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Lee and Mitchner, Vice Chair Herbach and Chair Devine*

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Tuesday, June 18, 2019

7:00 PM

Community Center - 201 S. Rengstorff Ave.

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Commissioner Joe Mitchner, Vice Chair Jonathan Herbach, and Chair Russell Devine

**Absent** 1 - Commissioner Kevin Lee

#### 3. MINUTES APPROVAL

##### 3.1

##### Approval of Minutes

M/S - Mitchner/Devine - To approve the May 8, 2019 Minutes.

Commissioner Herbach abstained because he was absent at the May 8, 2019 meeting. By consensus, the Commissioners directed staff to bring the May 8, 2019 minutes back for a vote at the September 11, 2019 meeting.

The motion failed by following vote:

**Yes:** 2 - Commissioner Mitchner, and Chair Devine

**Absent:** 1 - Commissioner Lee

**Abstain:** 1 - Vice Chair Herbach

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

#### 5. UNFINISHED BUSINESS - None

#### 6. NEW BUSINESS

**6.1 Fiscal Year 2019-20 Parks and Recreation Commission and Urban Forestry Board Work Plan**

Acting Community Services Director John Marchant presented an oral report and answered the Commission's questions.

M/S Devine/Mitchner - To approve the Fiscal Year 2019-20 Parks and Recreation Commission and Urban Forestry Board Work Plan to be forwarded to the City Council for approval (Attachment 1).

The motion passed by the following vote:

**Yes:** 3 - Commissioner Mitchner, Vice Chair Herbach, and Chair Devine

**Absent:** 1 - Commissioner Lee

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

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

- Scheduling future meetings and items
- Special events, including KidStock, Recology Volunteer Project, Concerts on the Plaza, 4th of July, and Summer Movie Nights
- Plaza activation
- Heat advisories and open Recreation swim
- McKelvey

**8. ADJOURNMENT**

Chair Devine adjourned the meeting at 7:39 p.m. to the next regular meeting of September 11, 2019, in the Community Center, 201 S. Rengstorff Ave. Meeting date, time, and venue are subject to change.