



# City of Mountain View

Senior Center  
266 Escuela Avenue

## Agenda

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Conley, Devine, Herbach, Vice Chair Naegele, Chair Hepfer*

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Wednesday, June 14, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

Commissioners Devon Conley, Russell Devine, Jonathan Herbach, Vice Chair Katherine Naegele and Chair Paul Hepfer.

#### 3. MINUTES APPROVAL

##### 3.1 [17-218](#) Approval of Minutes

**Recommendation:** That Parks and Recreation Commission approve the May 10, 2017 minutes.

**Attachments:** [05-10-2017 PRC Minutes](#)

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matters not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

#### 5. UNFINISHED BUSINESS - None

#### 6. NEW BUSINESS

##### 6.1 [17-219](#) Heritage Tree Appeal-1674 Begen Avenue

**Recommendation:** Deny the appeal and allow removal of the Picea pungens, Colorado spruce.

**Attachments:** [Staff Report](#)  
[ATT 1 - Appeal Packet](#)

##### 6.2 [17-220](#) Community Tree Master Plan Update

**Recommendation:** Provide the Parks and Recreation Commission (PRC) with an update on the objectives of the Community Tree Master Plan.

**Attachments:** [Staff Report](#)  
[ATT 1 - Plan to Achieve 5 Percent Canopy Goal](#)  
[ATT 2 - Community Tree Master Plan Tree Tracker](#)

**6.3     [17-221](#)     Fiscal Year 2017-18 Parks and Recreation Commission Work Plan**

**Recommendation:** Review and provide input on the Fiscal Year 2017-18 Parks and Recreation Commission Work Plan and forward to the City Council for approval.

**Attachments:**     [Staff Report](#)  
                          [ATT 1 - FY 2017-18 Workplan](#)  
                          [ATT 2 - Council Policy A-23](#)

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

No action will be taken on any questions raised by the Commission at this time.

**8. ADJOURNMENT**

Adjourn to the next Regular Meeting.

## **AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Executive Assistant at (650) 903-6400 or [community.services@mountainview.gov](mailto:community.services@mountainview.gov).
- Interested persons may review the agenda and staff reports at the City Clerk's office, 500 Castro Street, Third Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/Weblink>; and they are available during each Commission meeting.

## **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Services Department at (650) 903-6400 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

## **ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.