



City of Mountain View

Agenda

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Hepfer, Lee, Vice Chair Conley, Chair Herbach

Wednesday, September 12, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

2. ROLL CALL

Commissioners Russell Devine, Paul Hepfer, Kevin Lee, Vice Chair Devon Conley, Chair Jonathan Herbach

3. MINUTES APPROVAL

3.1 Approval of Minutes

Recommendation: That Parks and Recreation Commission approve the June 13, 2018 minutes.

Attachments: [Minutes](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter 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 Wyandotte Street Park Conceptual Review and Recommendation, Project 17-40

- Recommendation:**
1. Review and comment on the recommended Wyandotte Street Park Conceptual Plan and recommend approval of the Plan to the City Council.
 2. Review the proposed Heritage tree mitigation for Wyandotte Street Park, Project 17-40, and forward a recommendation to the City Council approving the staff-recommended mitigation of 2:1 tree replacements with 24" box trees for the removal of eight Heritage trees.
 3. Select at least two names for City Council consideration for the new park at 2254 Wyandotte Street.

Attachments: [Memo](#)

6.2 Naming of New Community Garden at Shoreline Boulevard and Latham Street, Project 17-44

Recommendation: Select at least two names for City Council consideration for the new community garden at the southwest corner of Shoreline Boulevard and Latham Street.

Attachments: [Memo](#)
[City Council Policy K-17](#)

6.3 Cuesta Tennis Center Operator Annual Update

Recommendation: Receive an annual update presentation from representatives of Mountain View Tennis regarding the operations at the Cuesta Tennis Center.

Attachments: [Memo](#)
[MV Tennis Annual Report](#)

6.4 Friends of Deer Hollow Farm Agreement

Recommendation: Forward a recommendation to the City Council authorizing the City Manager to enter into an agreement between the City of Mountain View and the Friends of Deer Hollow Farm.

Attachments: [Memo](#)

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 Regular meeting of October 10, 2018 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.

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 Community Services Department at (650) 903-6400 or community.services@mountainview.gov

- Interested persons may review the agenda and staff reports at the City Clerk's office, 500 Castro Street, 3rd Floor, or online at www.mountainview.gov/council/agendas/parks_and_rec.asp

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.