

## **City of Mountain View**

### **Minutes - Draft**

## Parks and Recreation Commission and Urban Forestry Board

Wednesday, February 15, 2023

7: McMtain View Community Center, 201 S. Rengstorff Avenue

#### 1. CALL TO ORDER

Chair Filios called the meeting to order at 7:02 p.m.

#### 2. ROLL CALL

**Present** 4 - Commissioner Jonathan Davis, Commissioner Joe Mitchner, Chair Steve Filios, and Commissioner Ronit Bryant

Absent 1 - Vice Chair Sandy Sommer

#### 3. MINUTES APPROVAL

#### 3.1 Minutes Approval

M/S Davis/Bryant - To approve the January 18, 2023 minutes.

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

#### 5. NEW BUSINESS

## 5.1 Plymouth Street to Space Park Way Realignment, Project 20-40-Tree Mitigation

Principal Civil Engineer Robert Gonzales and Associate Engineer Marichrisse presented a report and answered the Commission's questions.

Speaking from the floor:

- Bill Leikam
- Silja Paymer

M/S Davis/Bryant - To forward a recommendation to the City Council to approve the tree mitigation plan for Plymouth Street to Space Park Way Realignment, Project 20-40, to include mitigation of 86 Heritage trees at a 2:1 tree replacement ratio, pending a revision of the planting plan to include greater biodiversity, greater canopy considerations and a greater percentage of native trees. And to postpone consideration of the off site mitigation tree numbers.

Commissioner Bryant offered a friendly amendment to add 21 non-heritage trees at a 1:1 replacement ratio and to change "greater percentage of native trees" to "mostly native trees".

Chair Filios accepted the friendly amendment and the Commission voted on the motion and friendly amendment.

Yes: 4 - Commissioner Davis, Commissioner Mitchner, Chair Filios, and Commissioner Bryant

Absent: 1 - Vice Chair Sommer

#### 5.2 Biodiversity Strategy and Urban Forest Plan Update

SFEI Project Lead Brandon Herman provided an update on the Biodiversity Strategy and Urban Forest Plan and answered the Commission's questions.

Speaking from the floor:

- Bill Lambert
- Silja Paymer
- · Lada Adamic
- Shani Kleinhaus

#### 5.3 Shoreline Wildlife Management Plan

Shoreline Manager Brady Ruebusch and consultant Steve Rottenborn from HG Harvey and Assoicates provided a presentation and answered the Commission's questions.

Speaking from the floor:

- Shani Kleinhaus
- · Eileen McLaughlin
- Silja Paymer
- Lada Adamic
- · Bill Leikam

M/S Davis/Bryant - To:

- 1. Recommend City Council adopt the Shoreline Wildlife Management Plan
- 2. As part of the adoption to include an annual presentation to the Parks and Recreation Commission
- 3. Recommend prioritizing the erosion control project at the Sailing Lake Island

Yes: 4 - Commissioner Davis, Commissioner Mitchner, Chair Filios, and Commissioner Bryant

Absent: 1 - Vice Chair Sommer

#### 5.4 Community Services Department Master Plans Update

Recreation Manager Kristine Crosby updated the Commission on the Parks and Recreation Strategic Plan.

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

Assistant Director Brenda Sylvia updated the Commission on the following:

- inventory/work order software
- Castro Street Downtown closure
- · Canopy tree walk
- Staffing/recruitments
- Events

Recreation Manager updated the Commission on the following:

Programming

#### 7. ADJOURNMENT

Chair Filios adjourned the meeting at 10:38 p.m.