



# City of Mountain View

Senior Center  
266 Escuela Avenue

## Minutes - Draft

### Parks and Recreation Commission and Urban Forestry Board

*Commissioners Cornes, Naegele, Wolter,  
Vice Chair Hepfer and Chair Herbach*

---

Wednesday, June 8, 2016

7:00 PM

Senior Center - 266 Escuela Avenue

---

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 4 - Commissioner Thida Cornes, Commissioner Katherine Naegele, Commissioner Helen Wolter, and Vice Chair Paul Hepfer  
**Absent** 1 - Chairperson Jonathan Herbach

#### 3. MINUTES APPROVAL

**Motion - M/S Cornes/Wolter - To approve the May 22, 2016 minutes.**

**Motion carried by following votes:**

**Yes:** 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Vice Chair Hepfer

**Absent:** 1 - Chairperson Herbach

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

#### 5. UNFINISHED BUSINESS - None

#### 6. NEW BUSINESS

**6.1 Heritage Tree Appeal-Middlefield Median Eucalyptus**

Parks Manager Bruce Hurlburt presented the Heritage tree appeal on the center median of Middlefield Road and requested the Commission deny the appeal and allow the eucalyptus tree to be removed to accommodate a new bicycle and pedestrian pathway.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR SUPPORTING:

ANTHONY WU  
STEVE YOUNG  
VINCE LEONE  
LARRY RIPPERS  
JEANNE PELLETIER  
ANNE GLYNN  
ANDY ROSE ANDRES  
DIAZ JEANNIE  
MCCLUSKEY

**Motion - M/S Cornes/Naegele - To table the item to a future meeting**

**Motion carried by following vote:**

**Yes:** 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Vice Chair Hepfer

**Absent:** 1 - Chairperson Herbach

**6.2 Off-Leash Area Program Update**

Parks Manager Bruce Hurlburt presented the updates on Off-Leash Area (OLA) program and recommended to increase the hours at Bubb Park OLA to Monday through Sunday from 5:00 p.m. to sunset for a six-month trial period.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR SUPPORTING:

RICHARD WOOLLEY  
CHRIS HIGGINS  
VERA KARK  
KRISTENE GEERING

**Motion - M/S Wolter/Cornes - To recommend to increase the hours at Bubb Park OLA to Monday through Sunday from 5:00 p.m. to sunset and adding morning hours 6:00 a.m. to 10 a.m. on weekends for a one year trial period.**

**Motion carried by the following vote:**

**Yes:** 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Vice Chair Hepfer

**Absent:** 1 - Chairperson Herbach

Commission also voted for the following:

**Motion - M/S Wolter/Cornes - To recommend install additional fencing at the entry area to the Rengstorff Park Off-Leash Area.**

**Motion carried by the following vote:**

**Yes:** 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Vice Chair Hepfer

**Absent:** 1 - Chairperson Herbach

### 6.3

#### **Fiscal Year 2016-17 Parks and Recreation Commission Work Plan**

**Motion - M/S Cornes/Naegele - To approve Fiscal Year 2016-17 Work Plan as staff recommended.**

**Motion carried by following vote:**

**Yes:** 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Vice Chair Hepfer

**Absent:** 1 - Chairperson Herbach

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

Community Services Director reported the following:

- Part-time/Seasonal Staff Training in preparation for summer programs
- Summer program revenues
- Council approval of 20 percent Park In-Lieu Fees for companion units and approval of new water slide at the Rengstorff Pool.
- Delays of McKelvey Park and Crittenden School field projects.
- National Gold Medal Award finalist

Commissioner Cornes shared that she attended the 6/21 Council meeting and there is still a confusion about signage for Heritage tree removal in the development process.

## **8. ADJOURNMENT**

At 9:21 p.m., the Vice Chair Hepfer adjourned the meeting to the next Parks and Recreation Commission and Urban Forestry Board meeting to be held on Wednesday July 13, 2016 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue.