



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, June 14, 2017

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

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

2. ROLL CALL

Present 3 - Commissioner Devon Conley, Commissioner Russell Devine, and Vice Chair Katherine Naegele

Absent 2 - Commissioner Jonathan Herbach, and Chairperson Paul Hepfer

3. MINUTES APPROVAL

3.1 Approval of Minutes

Motion - M/S Conley/Devine - To approve May 10, 2017 minutes.

The motion carried by the following vote:

Yes: 3 - Commissioner Conley, Commissioner Devine, and Vice Chair Naegele

Absent: 2 - Commissioner Herbach, and Chairperson Hepfer

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Heritage Tree Appeal-1674 Begen Avenue

Parks Section Manager Jakob Trconic presented the 1674 Begen Avenue Heritage tree appeal and requested the Commission deny the appeal and allow removal of the Picea pungens, Colorado spruce.

Motion - M/S Conley/Devine - To deny the appeal and allow removal of the Picea pungens, Colorado spruce and designate a large mature size tree replacement.

The motion carried by the following vote:

Yes: 3 - Commissioner Conley, Commissioner Devine, and Vice Chair Naegele

Absent: 2 - Commissioner Herbach, and Chairperson Hepfer

6.2 Community Tree Master Plan Update

Parks manager Bruce Hurlburt provided an update on the objectives of the Community Tree Master Plan. He talked about six broad objectives that have measurable goals, and the status of implementation measures after adopting the updated Community Tree Master Plan in 2015.

6.3 Fiscal Year 2017-18 Parks and Recreation Commission Work Plan

Community Services Director J.P. de la Montaigne discussed the Fiscal Year 2017-18 Parks and Recreation Commission Work Plan and requested the Commission review the staff proposed work plan and forward to the City Council for Approval.

Motion - M/S Devine/Conley - To approve staff proposed Fiscal Year 2017-18 Work Plan with adding the review of City Hall Plaza renovation project.

The motion carried by the following vote:

Yes: 3 - Commissioner Conley, Commissioner Devine, and Vice Chair Naegele

Absent: 2 - Commissioner Herbach, and Chairperson Hepfer

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

Community Services Director J. P. de la Montaigne briefed the Commission of the following:

- Summer camps start and the registration numbers
- Thursday Night Live, movies on parks and concerts on the Plaza
- June 17 tree planting event at Stevens Creek Trail and Sleeper
- Detour trail opening
- Stevens Creek Trail bank renovation project with Santa Clara Valley Water District

Commissioner Conley asked about Heritage tree removal process as she is new to the Commission.

8. ADJOURNMENT

Vice Chair Naegele adjourned the meeting at 9:16 p.m. to the Regular Meeting of July 12, 2017 at 7:00 p.m. in the senior Center, 266 Escuela Avenue. Meeting date, time and venue are subject to change.