



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, July 20, 2016

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Chairperson Herbach called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present 3 - Commissioner Thida Cornes, Commissioner Helen Wolter, and Chairperson Jonathan Herbach

Absent 2 - Commissioner Katherine Naegele, and Vice Chair Paul Hepfer

3. MINUTES APPROVAL

Commissioner Naegele arrived at 7:10 p.m.

Approval of Minutes

Motion - M/S Cornes/Wolter - To approve the June 8, 2016 minutes.

Motion carried by the following votes:

Yes: 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Chairperson Herbach

Absent: 1 - Vice Chair Hepfer

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Heritage Tree Appeal - Middlefield Median Eucalyptus

Parks Manager Bruce Hurlburt introduced the Principal Civil Engineer Edward Arango and Edward presented the Heritage tree appeal of the center median of Middlefield Road which was tabled at the June meeting.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR SUPPORTING:

ANTHONY WU
VINCE LEONE
GREG UNANGST
ANNE GLYNN

Motion - M/S Wolter/Naegele - To deny the appeal and allow the eucalyptus tree to be removed with the mitigation as recommended by staff.

Motion carried by the following vote:

Yes: 4 - Commissioner Cornes, Commissioner Naegele, Commissioner Wolter, and Chairperson Herbach

Absent: 1 - Vice Chair Hepfer

6. NEW BUSINESS - None

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

Community Services Director gave a brief report on 2016 summer programs status and mentioned all programs did well this summer. He also informed the Commission of upcoming special events of:

- Thursday Night Live
- Movies in the Park
- Concerts on the Plaza
- 25th Anniversary of Performing Arts Center
- National Night Out

He also informed the Commission that there is no meeting in August.

Commissioner Herbach briefed the Commission of last meeting of Mayor's Quarterly Meeting with Advisory Body Members.

Commissioner Cornes expressed her concerns on dropping number of Burrowing Owls in the Shoreline, and the Community Services Director answered her questions.

Commissioner Cornes also shared her thoughts on the Magical Bridge Playground which is located in Palo Alto.

Commissioner Wolter questioned about the Burrowing Owls mitigation plan in the Shoreline fields area and housing proposal area. Commissioner Cornes answered the question.

Commissioner Naegele informed that she will not be attending the September meeting.

8. ADJOURNMENT

At 8:20 p.m., the Chair adjourned the meeting to the next Parks and Recreation Commission and Urban Forestry Board meeting to be held on Wednesday September 14, 2016 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue.