



City of Mountain View

Senior Center
266 Escuela Avenue

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

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

Wednesday, September 14, 2016

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Chairperson Herbach called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 3 - Commissioner Thida Cornes, Vice Chair Paul Hepfer, and Chairperson Jonathan Herbach
Absent 1 - Commissioner Katherine Naegele

3. MINUTES APPROVAL

Motion - M/S Herbach/Cornes - To approve the July 20, 2016 minutes.

The motion carried by the following vote:

Yes: 3 - Commissioner Cornes, Vice Chair Hepfer, and Chairperson Herbach

Absent: 1 - Commissioner Naegele

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1 Heritage Tree Appeal-87-89 Starr Way

Parks Section Manager Jakob Trconic presented the Heritage tree removal appeal and requested to deny the appeal and allow tree to remain.

SPEAKING FROM THE FLOOR WITH EXPRESSING CONCERNS:

JUDY WRIGHT
JACKIE

Motion - M/S Hepfer/Herbach - To deny the appeal and allow tree to remain.

The motion carried by the following vote:

Yes: 3 - Commissioner Cornes, Vice Chair Hepfer, and Chairperson Herbach

Absent: 1 - Commissioner Naegele

6.2

Review of Park Restroom Guidelines

Parks Manager Bruce Hurlburt presented the Review of Park Restroom Guidelines and requested the Commission forward staff's recommendation to the City Council.

Following a discussion, the Commission made two motions:

First Motion

Motion - M/S Cornes/Herbach - To forward staff's recommendation to the City Council as follows:

Continue with the existing guidelines for permanent traditional/standard restroom buildings in City Parks as follows:

- 1. The park is a neighborhood or community park a minimum of three (3) acres in size.**
- 2. The park provides extended-stay activities such as large barbecue areas, swimming, tennis, or athletic league play.**
- 3. If a park is jointly owned and/or jointly operated, both parties must agree on the restroom(s).**
- 4. Restrooms meet design standards supportive of activity levels of the park.**

The motion carried by the following vote:

Yes: 3 - Commissioner Cornes, Vice Chair Hepfer, and Chairperson Herbach

Absent: 1 - Commissioner Naegele

Second Motion

Motion - M/S Herbach/Cornes - To forward the following recommendation to the City Council.

Requested staff to explore developing guidelines for single stall bathrooms such as Portland Loo bathrooms in City facilities.

The motion carried by the following vote:

Yes: 3 - Commissioner Cornes, Vice Chair Hepfer, and Chairperson Herbach

Absent: 1 - Commissioner Naegele

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

Community Services Director J.P. de la Montaigne highlighted the following:

- Celebration of Service
- October Meeting Date
- Pickleball Courts
- Magical Bridge Playground

Commissioner Cornes asked about the timelines for applications of the vacant PRC position.

Commissioner Herbach stated that he is unable to attend the next Mayor's Meeting with Advisory Body Chairs, but Vice Chair Hepfer will be attending.

Per Commissioner Herbach's request, the Commission decided to move October 12 meeting to October 13.

8. ADJOURNMENT

At 8:46 p.m., the Chair adjourned the meeting to the next Parks and Recreation Commission meeting to be held on October 13, 2016 at 7:00 p.m. in the Senior Center, 266 Escuela Avenue.