



City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Commissioners Conley, Devine, Herbach, Lee, Chair Hepfer

Wednesday, January 10, 2018

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

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

2. WELCOME

Incoming Commissioner, Kevin Lee, briefly addressed the Commission.

3. ROLL CALL

4. MINUTES APPROVAL

4.1 Approval of Minutes

M/S Devine/Conley - That Parks and Recreation Commission approve the December 13, 2017 minutes.

Yes: 4 - Commissioner Devine, Commissioner Hepfer, Commissioner Lee, and Vice Chair Conley

Absent: 1 - Chair Herbach

5. ORAL COMMUNICATIONS FROM THE PUBLIC

6. UNFINISHED BUSINESS

6.1 Pickleball Facility Update and Next Steps

Recreation Manager Marchant and Recreation Supervisor Chilkotowsky presented an oral report and answered the Commissioner's questions.

Speaking from the floor expressing concerns and/or supporting:

- Monica Williams
- Charles Kaspar
- Ross Dargahi
- Terrie Rayl
- Dan Clark

M/S Conley/Devine - To approve staff recommendation that staff monitor new pickleball court use for a period of one year after completion to determine future community needs and report findings back to the Tennis Advisory Board and Parks and Recreation Commission.

6.2

Review Park Land Acquisition Strategies and Processes

Director de la Montaigne presented an oral report and answered Commissioner's questions.

7. NEW BUSINESS

7.1

Heritage Tree Appeal - 2447 Thaddeus Drive

Parks Section Manager Trconic presented the heritage tree appeal on 2447 Thaddeus and requested the Commission deny the appeal and allow the Mexican fan palm to remain.

Speaking from the floor expressing concerns:

- Jessica Dang

M/S Conley/Devine - To direct the homeowner to work with staff and come back with a plan of type/location/size of replacement tree, if removal were approved, that takes into consideration underlying infrastructure in the yard.

7.2

Election of Officers

M/S Hepfer/Devine - To nominate Commissioner Herbach as the Chairperson.

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

Absent: 1 - Chair Herbach

Abstain: 1 - Commissioner Lee

M/S Lee/Hepfer - To nominate Commissioner Conley as the Vice Chair.

Yes: 4 - Commissioner Devine, Commissioner Hepfer, Commissioner Lee, and Vice Chair Conley

Absent: 1 - Chair Herbach

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

Community Services Director de la Montaigne updated the Commission on the following:

- City Council
- Magical Bridge
- Crittendon School/Field

Commissioner Conley asked questions and Director de la Montaigne answered on the following:

- Wildlife observations
- Magical Bridge
- Civic Center Plaza power washing

Commissioner Devine asked questions on the following:

- Heritage Tree webpage

9. ADJOURNMENT

Chairperson Hepfer adjourned the meeting at 8:45 p.m. to the next Regular Meeting of February 14, 2018 at the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the Community Services Department at (650) 903-6400 or prc@mountainview.gov.

- Interested persons may review the agenda and staff reports at the Mountain View Library, 585 Franklin Street, Second Floor; the Friday evening before each meeting. Agenda materials may also be viewed electronically at www.mountainview.gov.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Services Department at (650) 903-6400 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection in the Community Services Department, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.