

City of Mountain View

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Commissioners Lee, Mendez, and Mitchner, Vice Chair Herbach and Chair Devine

Wednesday, February 13, 2019

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

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

2. ROLL CALL

Present 4 - Commissioner Russell Devine, Commissioner Kevin Lee, Commissioner Erika Mendez, and Commissioner Joe Mitchner

Absent 1 - Chair Jonathan Herbach

3. MINUTES APPROVAL

3.1 Approval of Minutes

 $\,$ M/S - Mitchner/Lee - That Parks and Recreation Commission approve the January 9, 2019 minutes.

Yes: 4 - Commissioner Devine, Commissioner Lee, Commissioner Mendez, and Commissioner Mitchner

Absent: 1 - Chair Herbach

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

- 5. UNFINISHED BUSINESS None
- 6. NEW BUSINESS

6.1 <u>Community Pipeline Safety Initiative Tree Mitigation</u>

Chair Devine announced that Item 6.1 has been postponed.

6.2 <u>Heritage Tree Appeal - 1668 Begen Avenue</u>

Forestry & Roadway Manager Trconic presented an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Ona Trembois
- Tom Trembois
- · Christine Crosby

M/S Lee/Mendez - To approve staff's recommendation to deny the appeal and allow the Magnolia grandiflora, Southern magnolia, to be removed, subject to ongoing dialogue to find replacement trees for that particular tree.

Yes: 4 - Commissioner Devine, Commissioner Lee, Commissioner Mendez, and Commissioner Mitchner

Absent: 1 - Chair Herbach

6.3 <u>Heritage Tree Appeal - 1187 High School Way</u>

Forestry & Roadway Manager Trconic presented an oral report and answered the Commission's questions.

Speaking from the floor expressing concerns and/or supporting:

- Andrew Martin
- Christine Crosby
- · Lou Dietz
- · Peter Baltay

M/S Lee/Devine - To uphold the appeal and not allow for the tree removal until a time has shown where there is a safety issue and there has been a material change to the property.

Yes: 3 - Commissioner Devine, Commissioner Lee, and Commissioner Mendez

No: 1 - Commissioner Mitchner

Absent: 1 - Chair Herbach

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

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

- Community Center
- Future PRC items
- Arbor Day

Community Services Director de la Montaigne answered the Commission's questions regarding the Heritage Tree removal and appeal process.

8. ADJOURNMENT

Chair Devine adjourned the meeting at 8:51 p.m.