



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**PARK AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, January 27, 2010

Minutes

CALL TO ORDER: Chair Longstreet called the meeting to order at 4:03 p.m.

PLEDGE OF ALLEGIANCE: Chair Longstreet

ROLL CALL:

Commissioners & Staff Present

Commissioner Beebe Longstreet
Commissioner Daraka Larimore-Hall
Commissioner W. Scott Burns
Commissioner Chris Casebeer
Commissioner Ada Conner
Commissioner Lesley Wiscomb
Youth Intern Diego Torres-Santos
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Recreation Programs Manager Judith McCaffrey
Parks Manager Santos Escobar, Jr.
Recreation Programs Manager Sarah Hanna
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Associate Planner Kathy Frye

Commissioners & Staff Absent

Commissioner Daniel Hochman

Chair Longstreet welcomed Commissioners Casebeer and Wiscomb. Commissioners Casebeer and Wiscomb highlighted their background and experience and expressed that they are looking forward to serving on the Commission.

Chair Longstreet also recognized Commissioner Conner who has agreed to serve on the Commission for six more months until the position she vacated can be filled.

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT: No one wished to speak.

COMMUNITY SERVICE RECOGNITION:

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Burns reported on the activities of the Youth Council, Parks and Recreation Community (PARC) Foundation, and the Arts and Crafts Show Advisory Committee.

Chair Longstreet reported on the activities of the Golf Course Advisory Committee. She also advised that a Douglas Family Preserve (DFP) planting day is scheduled for Saturday, January 30th, from 9:00 a.m. to 1:00 p.m.

COMMISSION AND STAFF COMMUNICATIONS: None

YOUTH COUNCIL REPORT: None

CONSENT CALENDAR:

1. **Summary of Council Actions - For Information**

2. **Approval of Minutes - For Action**

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting of December 3, 2009, and the regular meeting of December 16, 2009.

Commissioner Ada Conner moved, seconded by Commissioner W. Scott Burns, and passed 6/0 to waive the reading and approve the minutes of the special meeting of December 3, 2009.

Commissioner Ada Conner moved, seconded by Commissioner W. Scott Burns, and passed 5/0 to waive the reading and approve the minutes of the regular meeting of December 16, 2009.

Commissioner Larimore-Hall abstained.

STREET TREE ADVISORY COMMITTEE ITEMS

3. **Street Tree Advisory Committee Recommendations - For Action**

- A. Partially approve the Street Tree removal request at 3003 Paseo Tranquillo - Peggy and Edward Walls - (3) *Lophostemon confertus*, Brisbane Box - continued from December 2009

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Peggy Walls, Applicant

Documents:

- Staff Report
- Staff PowerPoint

Commissioner Lesley Wiscomb moved, seconded by Commissioner Daraka Larimore-Hall, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation to partially approve the removal request identified in item 3A allowing the applicant to remove the tree on the right at the corner and retain the other two trees on the property.

Commissioner Larimore-Hall requested staff provide a report on storm damage to Park and Street Trees at the next meeting.

OLD BUSINESS

NEW BUSINESS

4. Residency Requirement for Street Tree Advisory Committee - For Action

Recommendation: That the Commission review the request by the Street Tree Advisory Committee (STAC), and determine whether to change the residency requirement for STAC membership.

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Bob Cunningham, Street Tree Advisory Committee Member

Documents:

- Staff Report

Commissioner W. Scott Burns moved, seconded by Commissioner Daraka Larimore-Hall, and passed 4/2 that the Commission may appoint one member to the Street Tree Advisory Committee who is not a City resident.

Commissioners Longstreet and Casebeer did not support the motion.

Chair Longstreet asked to have further discussions regarding having the Commission liaison being a voting member of the Street Tree Advisory Committee.

5. Advisory Committee Interview and Appointments - For Action

Recommendation: That the Commission:

- A. Interview two applicants and make one appointment to the Golf Advisory Committee; and

Speakers:

- Staff: Nancy L. Rapp, Parks & Recreation Director
- Members of the Public: John Stoney, Applicant

Documents:

- Staff Report

Commissioner Lesley Wiscomb moved, seconded by Commissioner Ada Conner, and passed 6/0 to appoint Mr. John Stoney, representing the community at large, to the Golf Advisory Committee, for a term ending December 31, 2011.

- B. Consider the application of Oscar Carmona, incumbent, and make one appointment to the Integrated Pest Management (IPM) Advisory Committee.

Commissioner Beebe Longstreet moved, seconded by Commissioner Ada Conner, and passed 6/0 to re-appoint Oscar Carmona, incumbent, representing the community at large, to the Integrated Pest Management (IPM) Advisory Committee for a term ending December 31, 2011.

6. Advisory Committee Liaison Appointments - For Action

Recommendation: That the Commission discuss current advisory committee liaison assignments and consider who will fill vacant advisory committee liaison positions.

Speakers:

- Staff: Nancy L. Rapp, Parks & Recreation Director

Documents:

- Staff Report

Advisory committee liaison appointments were updated. A copy of the updated list is on file in the Parks and Recreation Department with the record copy of these minutes.

7. Parks and Recreation Commission Youth Member - For Action

Recommendation: That the Commission approve and recommend to City Council the draft ordinance establishing procedures for the appointment and service of a youth member on the Parks and Recreation Commission.

Speakers:

- Staff: Sarah Hanna, Recreation Programs Manager

Documents:

- Staff Report

Commissioner W. Scott Burns moved, seconded by Commissioner Ada Conner, and passed 6/0 to approve the draft ordinance with the possible wording changes that may be needed after the City Attorney reviews it.

8. Proposed Changes to Parks and Recreation Department Fees and Charges Schedule - For Action

Recommendation: That the Commission recommend to City Council proposed changes to the Fiscal Year 2010 Fees and Charges Schedule for implementation April 1, 2010.

Speakers:

- Staff: Nancy L. Rapp, Parks & Recreation Director; Sarah Hanna, Recreation Programs Manager

Documents:

- Staff Report
- Staff PowerPoint

Commissioner W. Scott Burns moved, seconded by Commissioner Lesley Wiscomb, and passed 5/0 to approve and recommend to City Council proposed changes to the Fiscal Year 2010 Fees and Charges Schedule for implementation April 1, 2010, as provided by staff.

Commissioner Larimore-Hall abstained.

Chair Longstreet said she is pleased to see the flexibility to be able to recover revenue earlier this year during this stressful time. She said she is glad staff is being creative and not stuck in old paradigms.

ADMINISTRATIVE AND STAFF REPORTS

9. Parma Park Restoration Status Report - For Information

Recommendation: That the Commission receive a report on the post-Tea Fire recovery and restoration of Parma Park.

Speakers:

- Staff: Jill Zachary, Assistant Parks & Recreation Director; Santos Escobar, Parks Manager; Kathy Frye, Associate Planner

Documents:

- Staff Report
- Staff PowerPoint

10. Parks and Recreation Budget - For Discussion

Ms. Rapp reviewed the meeting schedule for 2010. The Commissioners agreed to a Special Commission Budget Work Session for April 22, 2010.

11. Neighborhood and Outreach Services - For Discussion

Ms. Rapp recommended that in consideration of the late hour, and since the item was for information only, that Ms. Hanna could provide the Commission with an email update regarding the Neighborhood and Outreach Services program and activities.

The Commission concurred.

ADJOURNMENT

At 6:43 p.m., with no further business to come before the Commission,

Commissioner Ada Conner moved, seconded by Commissioner Beebe Longstreet, and passed 6/0 to adjourn.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director