



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

**PARK AND RECREATION COMMISSION  
Regular Monthly Meeting  
Wednesday, February 24, 2010**

**Minutes**

**CALL TO ORDER:** The meeting was called to order at 4:02 p.m. at City Council Chambers.

**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  
Parks & Recreation Director Nancy Rapp  
Urban Forest Superintendent Timothy Downey  
Executive Assistant Karla Megill  
Parks Manager Santos Escobar, Jr.

**Commissioners & Staff Absent**

Commissioner Daniel Hochman  
Commission Intern Diego Torres-Santos

**City Council Liaison Present**

Councilmember Michael Self

**CHANGES TO THE AGENDA:**

Ms. Rapp said that staff is going to recommend the Commission postpone item 3E.

**WRITTEN COMMUNICATIONS:**

None

**PUBLIC COMMENT:**

Speakers: Kenneth Loch; Chuck Rose

**COMMUNITY SERVICE RECOGNITION:**

None

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:**

Commissioner Wiscomb reported on the activities of the Street Tree Advisory Committee. She further said she went on a tour of the Golf Course and received an overview of the Golf Course.

Commissioner Burns reported on the activities of the PARC Foundation and the Arts and Crafts Show Advisory Committee.

Commissioner Conner reported on the activities of the Youth Council.

Commissioner Casebeer reported on the activities of the Lower Westside Center Advisory Committee.

Chair Longstreet reported that she attended the PARC Foundation meeting and the Brinkerhoff meeting.

**COMMISSION AND STAFF COMMUNICATIONS:**

None

**YOUTH COUNCIL REPORT:**

None

**CONSENT CALENDAR:**

1. Summary of Council Actions - For Information (Attachment)
2. Approval of Minutes - For Action (Attachments)

Recommendation: That the Commission:

A. Waive the reading and approve the minutes of the regular meeting of January 27, 2010; and

B. Waive the reading and approve the special meeting of February 1, 2010.

**Commissioner Chris Casebeer moved, seconded by Commissioner Ada Conner, and passed 6/0 to waive the reading and approve the minutes of the regular meeting of January 27, 2010, and special meeting of February 1, 2010.**

**STREET TREE ADVISORY COMMITTEE ITEMS:**

3. Street Tree Advisory Committee Recommendations - For Action

Recommendation: That the Commission:

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Kent Mixon, Item 3B(1)

- A. Approve the following Street Tree removal request. 1327 Crestline Dr. - Jose Luis Esparza, Architect - (4) Archontophoenix cunninghamiana, King Palms

**Commissioner Lesley Wiscomb moved, seconded by Commissioner Daraka Larimore-Hall, and passed 6/0 to approve the removal request with the condition that the palms get relocated on the property and the required number of the new designation of street tree gets planted on the frontage.**

- B. Approve the following Setback Tree removal requests.

1. 3880 State St. - Martha Degasis, Arcadia Studio, Inc. - (1) Cedrus deodara, Deodar Cedar, (1) Geijera parviflora, Australian Willow

**Commissioner Ada Conner moved, seconded by Commissioner Daraka Larimore-Hall, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation and approve the setback tree removal request at 3880 state street.**

2. 2211 White Ave. - Kent Mixon, Architect - Cryptomeria, Japanese Cedar

**Commissioner Chris Casebeer moved, seconded by Commissioner Lesley Wiscomb, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the tree located at 2211 White Avenue.**

- C. Postpone the street tree removal request. Continued from December 2009 532 Brinkerhoff Avenue - Kenneth Kahre - (2) Pinus canariensis, Canary Island Pine

**Commissioner Daraka Larimore-Hall moved, seconded by Commissioner Lesley Wiscomb, and passed 6/0 to postpone action**

**on the street tree removal request on 532 Brinkerhoff Avenue indefinitely.**

- D. Deny the request to designate alternate species to the Street Tree Master Plan.  
400 block of Montgomery St. - Sam Maphis

**Commissioner Lesley Wiscomb moved, seconded by Commissioner W. Scott Burns, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation and deny the request to designate alternate species to the Street Tree Master Plan for the 400 block of Montgomery Street.**

- E. Approve the request to designate two species to the Street Tree Master Plan.  
00 block of W. Victoria St. - Bob Cunningham, Arcadia Studios

**Commissioner Ada Conner moved, seconded by Commissioner W. Scott Burns, and passed 6/0 to concur with the staff recommendation to postpone action on this item and send it back to the Street Tree Advisory Committee to readdress their recommendation.**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

4. Storm Damage Report - For Information (Attachment)

Recommendation: That the Commission receive a report on the loss of trees and other damage as a result of the January 19-22, 2010 storm events.

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent

**ADMINISTRATIVE AND STAFF REPORTS:**

5. Parks and Recreation Budget - For Discussion

Speaker:

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

6. Neighborhood and Outreach Services - For Discussion  
None

**ADJOURNMENT:**

**Commissioner Daraka Larimore-Hall moved, seconded by Commissioner W. Scott Burns, and passed 6/0 to adjourn**

Respectfully submitted,

Nancy L. Rapp  
Parks and Recreation Director