



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
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Daraka Larimore-Hall
Vice Chair
W. Scott Burns
Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Beebe Longstreet
Michael Yi
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

February 23, 2011

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Parks and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

REQUEST TO SPEAK: A member of the public may address the Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Parks and Recreation Commission Chair. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARKS AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Parks and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

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

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the regular meeting of January 26, 2011; and
- B. Waive the reading and approve the minutes of the special meeting of February 11, 2011.

STREET TREE ADVISORY COMMITTEE ITEMS

3. Street Tree Advisory Committee Recommendations – For Action (Attachments)
 - A. Conditionally approve the following Street Tree removal request.
 1. 3179 Lucinda Ln. – *Liquidambar styraciflua*, American Sweetgum – Ben and Kathryn Marrs

- B. Postpone the following Street Tree removal request.
 - 1. 125 State St. – (2) *Metrosideros excelsus*, New Zealand Christmas Tree – Van Atta Associates on behalf of the Children’s Museum of Santa Barbara

- C. Approve the following Setback Tree removal requests.
 - 1. 222 E. Constance Ave. – *Phoenix canariensis*, Canary Island Date Palm – Joy Kuntz/Action Tree
 - 2. 1730 Garden St. – (5) *Pyrus kawakamii*, Evergreen Pear – Grant Castleberg

- D. Conditionally approve the following Setback Tree removal request.
 - 1. 915 W. Mission St. – *Pinus thunbergiana*, Japanese Black Pine – Don Glasgow

- E. Approve the following changes to the Street Tree Master Plan
 - 1. 1100, 1200, and 1400 blocks of Chapala St. – consider change to designated species

OLD BUSINESS

NEW BUSINESS

- 4. Creeks Division Program Update – For Information

- 5. Advisory Committee Liaison Appointments – For Action (Attachment)

Recommendation: That the Commission consider advisory committee liaison positions appointments.

- 6. Cabrillo Ball Field Improvements – For Information (Attachment)

ESTIMATED TIME: 5:15 PM

Recommendation: That the Commission receive a presentation on the background and current use of Cabrillo Ball Field and discuss potential improvements.

ADMINISTRATIVE AND STAFF REPORTS

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting: **City Hall Council Chambers**
Wednesday, February 23, 2011, 4:00 p.m.