



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

**PARKS AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, December 19, 2012

Minutes

CALL TO ORDER: The meeting was called to order at 4:00 p.m. at City Hall Council Chambers.

PLEDGE OF ALLEGIANCE: Vice Chair Charlie Trentacosti

ROLL CALL

Commissioners & Staff Present

Commissioner Megan Alley
Commissioner Nicolas Ferrara
Commissioner Charlie Trentacosti
Commissioner Beebe Longstreet
Parks & Recreation Youth Intern Kate Yee
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Tim Downey, Urban Forest Superintendent
Administrative Specialist Jen Hollywood

Commissioners & Staff Absent

Commissioner Lesley Wiscomb
Commissioner Chris Casebeer
Commissioner Christina Gonzalez

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: No one wished to speak

YOUTH COUNCIL REPORT: Youth Intern Yee provided this report

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

Commissioner Alley reported on the activities of the Creeks Advisory Committee.
Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council.

COMMISSION AND STAFF COMMUNICATIONS

Ms. Rapp briefed the Commission on the City's holiday closure and stated that more information is available on the City's website at www.SantaBarbaraCA.gov.

Ms. Rapp briefed that the Mayor selected a Santa Barbara Youth Arts Alliance mural picture for her annual holiday card that is sent out.

CONSENT CALENDAR

1. Approval of Minutes - For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of November 28, 2012.

Commissioner Ferrara moved, seconded by Commissioner Alley, and passed 4/0 to waive the reading and approve the minutes of the regular meeting of November 28, 2012.

The memorandum drafted after the last Commission meeting regarding the Cabrillo Boulevard Bridge Replacement Project Beachway Relocation will be made available.

STREET TREE ADVISORY COMMITTEE ITEMS

2. Street Tree Advisory Committee Recommendation - For Action

Documents:

- Staff Report

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Item 2A(1): Marcos Christodoulou; Item 2B(1) Rachel Dudek, and Item 2C(1) Linda Carosella

Recommendation: That the Commission:

A. Deny the following Setback Tree removal request.

1. 307 Mellifont Ave. - (2) Syagrus romanzoffianum, Queen Palm – Marcus Christodoulou

Commissioner Nicholas Ferrara moved, seconded by Commissioner Beebe Longstreet, and passed 3/1 to approve the Setback Tree removal request for 307 Mellifont Avenue with a condition that a permit is granted for the French Drain installation.

B. Conditionally approve the following Setback Tree removal request.

1. 841 Weldon Rd. – Eucalyptus globules, Blue Gum – Rachel A. Dudek

Commissioner Beebe Longstreet moved, seconded by Commissioner Nicolas Ferrara, and passed 4/0 to concur with the

Street Tree Advisory Committee recommendation to conditionally approve the Setback tree removal request for 841 Weldon Road.

- C. Deny the following Setback Tree removal request.
1. 229 La Jolla Dr. – Pinus radiata, Monterey Pine – Quality Tree Care for Linda Carosella

Commissioner Beebe Longstreet moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to concur with the Street Tree Committee to deny the removal request without prejudice and encourage owner to submit additional information.

NEW BUSINESS

3. Advisory Committee Interviews and Appointments

Recommendation: That the Commission hold interviews and make appointments to various advisory committees.

Documents:

- Staff Report

Speakers

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

The Commission interviewed one applicant for a Men's Club vacancy to the Golf Advisory Committee. The applicant was Dominic Namnath.

Commissioner Beebe Longstreet moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to appoint Dominic Namnath, to the Golf Advisory Committee, representing the Men's Club, for a term ending December 31, 2014.

The Commission interviewed one applicant for one Woman's Club vacancy to the Golf Advisory Committee. The applicant was Maureen Masson.

Commissioner Nicholas Ferrara moved, seconded by Commissioner Beebe Longstreet, and passed 4/0 to appoint Maureen Masson to the Golf Advisory Committee, representing the Women's Club, for a term ending December 31, 2014.

The Commission interviewed one applicant for a community at large vacancy to the Golf Advisory Committee. The applicant was Bryant Henson.

Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to appoint Bryant Henson to the Golf Advisory Committee, representing the community at large, for a term ending December 31, 2014.

The Commission interviewed two applicants for two resident, community at large positions on the Street Tree Advisory Committee. Those applicants were Bob Cunningham and Maury Treman.

Commissioner Megan Alley moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to appoint Bob Cunningham to the community at large resident position on the Street Tree Advisory Committee, for a term ending December 31, 2014.

Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to appoint Maury Treman to the community at large resident position on the Street Tree Advisory Committee, for a term ending December 31, 2014.

ADMINISTRATIVE AND STAFF REPORT

4. Junior Golf Programs at the Santa Barbara Golf Club - For Information

Recommendation: That the Commission receive a report on the Junior Golf programs at the Santa Barbara Golf Club.

Documents:

- Staff Report

Speakers:

- Golf Course Representatives: Chris Talerico, Director of Golf; Pete La Mantia, Coordinator of Junior Golf” at the Santa Barbara Golf Club

ADJOURNMENT

At 6:57 p.m., with no further action to be addressed by the Commission,

Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to adjourn.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director