



**CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION**

**Wednesday, April 23, 2014
4:00 p.m.**

**City Council Chambers
735 Anacapa Street**

AGENDA

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 two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

COMMUNITY SERVICE RECOGNITION

1. Recognition of Presidio Sports – For Action (Attachment)

Recommendation: That the Commission recognize Presidio Sports for their financial support of the Santa Barbara Junior Lifeguard program.

2. Recognition of Key Volunteers from the Santa Barbara Lawn Bowls Club – For Action (Attachment)

Recommendation: That the Commission recognize Dale Jackson, Lucille Jackson, Carol Smith, Jess Jessum, and Lee Schmedes for their volunteer service at the Santa Barbara Lawn Bowls Club.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

3. Summary of Council Actions – For Information (Attachment)
4. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the:

- A. Special meeting (Site Visit) of March 25, 2014; and
- B. Regular meeting of March 26, 2014.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

5. Street Tree Advisory Committee Recommendation – For Action (Attachments)

Recommendation: That the Commission:

- A. Deny the following Setback Tree removal request:
 1. 154 Romaine Dr. – *Araucaria columnaris*, Cook Pine – Denise Platt-Maginn
- B. Partially approve the following Setback Tree removal request:
 1. 121 Terrace Vista Ln.– (2) *Eucalyptus leucoxylon*, White Ironbark – Jason M. Bock

OLD BUSINESS - NONE

NEW BUSINESS

6. Parks and Recreation Recommended Fiscal Years 2014-2015 Budget – For Action (Attachment)

Recommendation: That the Commission recommends City Council approval of the Recommended Fiscal Year 2014-2015 Parks and Recreation Department Budget, including the General Fund, Creeks Fund, Golf Fund, Capital Program, and Fees and Charges.

ADMINISTRATIVE AND STAFF REPORTS - NONE

ADJOURNMENT

REPORTS: Copies 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 or 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.

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.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, May 28, 2014, 4:00 p.m.