



**CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT**

**PARKS AND RECREATION COMMISSION  
REGULAR MONTHLY MEETING**

**Wednesday, June 24, 2015**

**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 4:06 p.m. at City Council Chambers.

**PLEDGE OF ALLEGIANCE:** Chair Wiscomb

**ROLL CALL:**

**Commissioners & Staff Present**

Commissioner Lesley Wiscomb (Chair)  
Commissioner Beebe Longstreet (Vice-Chair)  
Commissioner Nichol Clark  
Commissioner Mark Rincon-Ibarra  
City Administrator Paul Casey (Arrived at 4:53 pm)  
Parks and Recreation Director Nancy Rapp (Arrived at 4:53 p.m.)  
Assistant Parks and Recreation Director Jill Zachary  
Parks Manager, Santos Escobar  
Urban Forest Superintendent Tim Downey  
Parks & Recreation Business Analyst Mark Sewell  
Parks Supervisor Steve Biddle  
Natural Areas Planner Kathy Frye  
Executive Assistant Karla Megill

**Commissioners Absent**

Commissioner LeeAnne French  
Commissioner Jim Heaton  
Youth Intern Andrew Rodriguez

**CHANGES TO THE AGENDA:** None.

**WRITTEN COMMUNICATIONS:** The Commission acknowledge receipt of a packet of materials from Dr. Van Hoek for an item not on the agenda.

**PUBLIC COMMENT:** Speakers: Sue Miller, John Milton, David Boone, Kristen McCallister, Steve Bellamy, Gladys Robinson, Abe Mirra, Gerard Carrillo, Edwin Taylor, David Niles, Karen Van Hoek, Kathy Mays

**YOUTH COUNCIL REPORT:** None.

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:**

Commissioner Longstreet reported on the activities of the Parks and Recreation Community (PARC) Foundation Meeting where they are planning for the 90+ Birthday Party. She reported

on the activities of the Neighborhood Advisory Council, and that she attended the Joint meeting of the Local Coastal Update Subcommittee and Planning Commission on June 8<sup>th</sup>. Ms. Longstreet said she went to the Franceschi House Site Visit on June 22<sup>nd</sup>.

Commission Rincon-Ibarra reported that he attended the Golf Options Committee, the Water Commission Meeting, as well as the Neighborhood Advisory Council.

Commissioner Clark said that she attended the Joint Golf Advisory Committee and Parks and Recreation Commission meeting regarding Golf Options, and the PARC Foundation Board meeting.

Chair Wiscomb reported that she attended the BREN School presentation on Sea Level Rises, City Council meetings of June 1 and June 16<sup>th</sup> speaking on behalf of the Department budget. She said she went to the Joint Golf Advisory Committee and Parks and Recreation Commissioner meeting regarding Golf Options and reported on the activities of the Street Tree Advisory Committee. She said she attended the Joint meeting of the Local Coastal Update Subcommittee and Planning Commission on June 8<sup>th</sup>, and the Department's Annual Awards Breakfast on June 10<sup>th</sup>. Ms. Wiscomb also attended the Municipal Tennis Neighborhood meeting and the PARC Foundation meeting.

**COMMISSION AND STAFF COMMUNICATIONS:** None.

**CONSENT CALENDAR:**

1. Summary of Council Actions – For Information

The Commission received this item; there were no questions.

2. Approval of Minutes – For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 27, 2015.

**Commissioner Longstreet moved, seconded by Commissioner Clark, and passed 4/0 to waive the reading and approve the minutes of the regular meeting of May 27, 2015.**

**Absent: French/Heaton**

**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.

3. Street Tree Advisory Committee Recommendations – For Action

Documents:

- Staff Report dated June 24, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Urban Forest Superintendent Tim Downey
- Members of the Public: Item 3A(1) – Michael Bell; Item 3B(1) - Karen Dellabarca

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request:
1. 113 Las Ondas – *Melaleuca quinquenervia*, Cajeput Tree – Michael Bell

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Clark moved, seconded by Commissioner Rincon-Ibarra, and passed 4/0 to concur with the Street Tree Advisory Committee and staff recommendation to conditionally approve the Street Tree removal request for 113 Las Ondas on the condition the applicant replace the tree with a Chinese Elm tree.**

**Absent: French/Heaton**

- B. Approve the following Setback Tree removal request:
1. 425 Loma Alta Dr. – (2) *Juniperus chinensis* 'Torulosa', Twister Juniper – Salvi and Karen Dellabarca

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra, and passed 4/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the Setback Tree removal request for 425 Loma Alta Drive.**

**Absent: French/Heaton**

- C. Conditionally approve the following Setback Tree removal request:
1. 1585 Overlook Ln. – *Pinus radiata*, Monterey Pine – Jan Ferrell

The Commission received the report, their questions were answered, and the following action was taken

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra, and passed 4/0 to concur with the Street Tree Advisory Committee and staff recommendation to conditionally approve the removal of the Monterey Pine tree at 1585 Overlook Lane and replace it with a minimum 15-gallon tree.**

**Absent: French/Heaton      Abstained:**

## **NEW BUSINESS**

4. Parks and Recreation Director Recruitment – For Discussion

Recommendation: That the Commission receive a verbal report from the City Administrator regarding the Parks and Recreation Director Recruitment.

Speakers: City Administrator Paul Casey

The Commission unanimously received the report and their questions were answered.

## **ADMINISTRATIVE AND STAFF REPORTS**

### 5. Defensible Space and Vegetative Fuels Program – For Information

Recommendation: That the Commission receive a presentation on the annual Defensible Space and Vegetative Fuels program in the City of Santa Barbara Open Space parks.

Documents:

- Staff Report dated June 24, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary; Parks Supervisor Steve Biddle; Natural Areas Planner Kathy Frye

The Commission unanimously received the report and their questions were answered.

### 6. Junior Golf Programs at the Santa Barbara Golf Club – For Action

Recommendation: That the Commission receive a report on and recognize contributions related to the Junior Golf programs at the Santa Barbara Golf Club.

Documents:

- Staff Report dated June 24, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp
- Members of the Public: Chris Talerico, Director of Golf; Pete Lamantia, Russ Morrison Jr. Golf Program

The Commission unanimously received the report and presented Certificate of Appreciation to Pete Lamantia. Mr. Talerico accepted certificates of appreciation on behalf of Larry Buker, Sally Quinlan, Dave Thornton, and Doug Crane.

### 7. Cabrillo Pavilion and Bathhouse Renovation Status Report – For Information

Recommendation: That the Commission receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project.

Documents:

- Staff Report dated June 24, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary

The Commission unanimously received the report and their questions were answered.

8. Parks and Recreation Recommended Fiscal Year 2016-2017 Budget Update – For Information

Recommendation: That the Commission receive an update on the Parks and Recreation Recommended Fiscal Year 2016-2017 Budget.

The Commission unanimously received the report and their questions were answered.

9. Update on Upcoming Summer Concerts in the Park – For Information

Recommendation: That the Commission receive a written report about upcoming summer special events.

Documents:

- Staff Report dated June 24, 2015

10. Golf Advisory Committee Interviews and Appointment – For Action

Recommendation: That the Commission hold interviews and make one appointment to the Golf Advisory Committee.

Documents:

- Staff Report dated June 24, 2015

The Commission interviewed Mr. Michael Woodard. Yoshi K. Sim was interviewed at the May 27, 2015, meeting.

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra , and passed 4/0 to appoint Mr. Michael Woodard to the Golf Advisory Committee representing the community at large, for a term ending December 31, 2015.**

#### **ADJOURNMENT**

At 6:31 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Nancy L. Rapp  
Parks & Recreation Director