



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

**Wednesday, December 16, 2015**  
**4:00 p.m.**

**City Council Chambers**  
**City Hall - 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.

**YOUTH COUNCIL REPORT**

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS**

**COMMISSION AND STAFF COMMUNICATIONS**

**COMMUNITY SERVICE RECOGNITION**

- 1. Subject: Review of the 26<sup>th</sup> Annual 90 Plus Birthday Party and Recognition of Event Sponsors – For Information (Attachment)**

Recommendation: That the Commission receive a presentation on the 26<sup>th</sup> Annual 90-Plus Party held on October 22, 2015.

## **CONSENT CALENDAR**

2. **Subject: Summary of Council Actions – For Information (Attachment)**
3. **Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of October 28, 2015 and the special meeting of December 2, 2015.

**This concludes the Consent Calendar**

## **STREET TREE ADVISORY COMMITTEE ITEMS**

### **ADMINISTRATIVE AND STAFF REPORTS**

#### **OLD BUSINESS**

4. **Subject: Parks and Recreation Facility Sign Replacement Project – For Discussion (Attachment)**

Recommendation: That the Commission:

- A. Receive a status report on the Parks and Recreation Facility Sign Replacement Project; and
- B. Review and comment on the design elements presented by Hunt Design.

5. **Subject: Cabrillo Ball Park Renovations Project– For Action (Attachment)**

Recommendation: That the Commission considers the additional analysis of the expanded recreation options for the Cabrillo Ball Park Renovation Project and comments from the Neighborhood Advisory Council; and provides further direction prior to proceeding with design review.

#### **NEW BUSINESS**

6. **Subject: Advisory Committee Interviews and Appointments – For Action (Attachment)**

Recommendation: That the Commission hold interviews and make appointments to the Integrated Pest Management, Golf, and Street Tree Advisory Committees.

#### **ADJOURNMENT**

**REPORTS:** Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, 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 auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Terri Yamada at 564-5484. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**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, January 27, 2016, 4:00 p.m.***