



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

**Wednesday, June 22, 2016
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

CEREMONIAL ITEMS

1. **Subject: Employee Recognition – Service Award Pins and Golf Division Staff**

CONSENT ITEMS

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 Special Meeting of May 18, 2016 and the Regular Meeting of May 25, 2016.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.20, Tree Planting and Maintenance or 15.24, Preservation of Trees, may be appealed to the City Council within ten days, pursuant to provisions of Section 1.30.050 of the Municipal Code.

4. Subject: Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request:
 - 1. 1819 and 1859 Cliff Dr. – (2) *Cryptocarya rubra*, Red Laurel – Peterson’s Tree Care
- B. Deny the following Street Tree removal request:
 - 1. 1012 W. Micheltorena St. – *Pittosporum undulatum*, Victoria Box – Anastasia (Nancy) Atwill
- C. Partially approve the following Setback Tree removal request:
 - 1. 1276 N. Ontare Rd. – (2) *Cupressus macrocarpa*, Monterey Cypress – Erin Carroll
- D. Approve the following changes to the Street Tree Master Plan:
 - 1. 300 block of N. La Cumbre Rd. – Co-designate a street tree.

ADMINISTRATIVE AND STAFF REPORTS

OLD BUSINESS

5. Subject: Proposed Playground and Facility Improvements at the Municipal Tennis Center – For Action (Attachment)

Recommendation: That the Commission:

- A That the Commission receive a presentation on the proposed playground and facility improvements; and
- B. Make the following findings pursuant to Santa Barbara Municipal Code Section 28.37.025 and approve the proposed playground at the Municipal Tennis Center:
 - i. That the proposed park and recreation improvements are appropriate or necessary for the benefit of the community and visitors;

- ii. That the proposed park and recreation facilities, including lighting, play areas, parking facilities and associated landscaping, will be compatible with the character of the neighborhood;
- iii. That the total area of the site and the setbacks of all facilities from the property lines and street are sufficient, in view of the physical character of the land, proposed development and neighborhood, to avoid significant negative effects on surrounding properties;
- iv. That the intensity of park use is appropriate and compatible with the character of the neighborhood;
- v. That the proposed park and recreation facilities are compatible with the scenic character of the City; and
- vi. That the proposed structures or buildings are compatible with the neighborhood in terms of size, bulk, and scale or location.

NEW BUSINESS

6. Subject: Proposed Off-Leash Dog Area in MacKenzie Park – For Information (Attachment)

Recommendation: That the Commission receive a presentation on a proposed off-leash dog area in MacKenzie Park.

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 Teasha Blackman at 564-5430. 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, July 27, 2016, 4:00 p.m.