



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, September 5, 2013
Parks Lunch Room
402 E. Ortega Street
8:30 a.m.**

Minutes

1. CALL TO ORDER 8:35 AM
2. ROLL CALL
Members present: Bob Cunningham, Billy Goodnick, and Des O'Neill
Staff present: Tim Downey, and Randy Fritz
P&R Commission Liaison: Lesley Wiscomb
Public present: Dan McCarter
Member absent: Duke McPherson

3. PUBLIC COMMENT
None

4. APPROVAL OF MINUTES
A. Regular Meeting, August 1, 2013 – No quorum

Member Des O'Neill moved, seconded by Bob Cunningham that the August 1, 2013, Minutes be approved, failed due to lack of quorum for this item 2/0/1. Member Billy Goodnick abstained.

5. CHANGES TO THE AGENDA

6. MEMBER AND STAFF COMMUNICATION
A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim updated STAC Members of Commission actions: Tim notified STAC that further information lead to the discovery that the Jacaranda on the application for the Sandman Inn is not within the setback otherwise the Commission concurred with all of STAC's recommendations.
 2. Tim updated STAC Members on enforcement cases.
 3. Tim reported on STAC Members term expirations effective 12/31/2013.

7. NEW BUSINESS
A. SPECIMEN DESIGNATION

1. Atlas Cedar at 3714-3744 State St. Sandman Inn

Recommendation to forward to Council

The Committee recommends (3/0) that the Commission forward a recommendation to Council to designate the Atlas Cedar at 3714-3744 State St. as a specimen designation.

Member Bob Cunningham moved, seconded by Billy Goodnick to recommend that the Commission forward a recommendation to Council to designate the Atlas Cedar at 3714-3744 State St. as a specimen designation.

A. TREE REMOVAL CONSIDERATIONS

1. STREET TREES

- a. 233 W. Carrillo St. – Archontophoenix cunninghamiana, King Palm – Marc Winnikoff

Recommendation to conditionally approve

The Committee recommends (3/0) that the Commission approve the removal on the condition the applicant replace with a 15 gallon Queen Palm as proposed on their application. The Committee requests applicant consider planting a second tree and provide occasional water. The Committee's recommendation was based on the poor condition of the existing tree.

Member Bob Cunningham moved, seconded by Des O'Neill to recommend that the Commission conditionally approve the removal, on the condition the applicant replace with a 15 gallon Queen Palm as proposed on their application, passed 3/0.

- b. 530 Alan Rd. – Liquidambar styraciflua, American Sweetgum – Daniel and Sarah McCarter

Recommendation to approve

The Committee recommends (3/0) that the Commission approve the removal. The Committee determined that the number and location of adjacent trees which would remain after the requested removal is sufficient.

Member Des O'Neill moved, seconded by Billy Goodnick to recommend that the Commission approve the removal, passed 3/0.

1. SETBACK TREES

None

8. STREET TREE MASTER PLAN

- a. All of Samarkand Dr. – consider Stenocarpus sinuatus, Firewheel Tree as a co-designation – Janice Ristow

Recommendation to postpone

The Committee recommends (3/0) that the Commission postpone a decision and limit co-designation to the section between De La Vina and Stanley where the parkway is larger.

Member Bob Cunningham moved, seconded by Des O'Neill to recommend that the Commission postpone a decision and limit co-designation to the

section between De La Vina and Stanley where the parkway is larger, passed 3/0.

9. OLD BUSINESS
None

The meeting was adjourned at 10:30 AM.

Respectfully submitted,
Tim Downey, Urban Forest Superintendent

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

DRAFT