



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

**Street Tree Advisory Committee
REGULAR MEETING**

Thursday, October 1, 2015

Parks Lunch Room
402 E. Ortega Street
8:30 AM

Regular Meeting Minutes

1. CALL TO ORDER 8:31 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Duke McPherson, Des O'Neill and Grant Castleberg
Parks and Recreation staff present: Tim Downey, Randy Fritz and Patty Herrera
Parks and Recreation Commission: Absent
Members of the public: Martha Degasis, Amanda Burgess, and Alina Werth
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
 - A. Regular Meeting Minutes, July 2, 2015
Member Treman moved, seconded by Member Cunningham that the July 2, 2015, Regular Meeting Minutes be approved, passed, 4/0/1. Member Castleberg abstained.
 - B. Regular Meeting Minutes, August 6, 2015
Member McPherson moved, seconded by Member Treman that the August 6, 2015, Regular Meeting Minutes be approved, passed, 4/0/1. Member Cunningham recused himself.
 - C. Special Meeting Minutes, August 12, 2015
Member Treman moved, seconded by Member Cunningham that the August 12, 2015, Special Meeting Minutes be approved, passed, 5/0.
5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of the Commission actions for the August meeting.
 - B. Mr. Downey advised the Committee that Council set the date of October 20, 2015, at 2:00 p.m. for hearing the appeal filed by the Montecito Association of the Parks and Recreation Commission approval of an application for removal of two Canary Island Pine trees situated within the front setback at 1187 Coast Village Rd. Mr. Downey also encouraged members to attend if possible.
 - C. Mr. Downey gave an enforcement update.
 - D. Mr. Downey reminded members of STAC vacancies and current term expiration dates.

7. NEW BUSINESS

STREET TREES

1. 100 block of W. Gutierrez St. – Various Street Trees – Public Works Engineering, Jim Colton

The Committee recommends that the Commission approve removals as presented on the application.

Member Cunningham moved, seconded by Member McPherson to recommend that the Commission approve the removals as presented on the application, passed 5/0.

2. 300 block of W. De La Guerra St. – *Syagrus romanzoffianum*, Queen Palm – Public Works Engineering, Jim Colton

The Committee recommends that the Commission approve the removal of a *Syagrus romanzoffianum*, Queen Palm.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve the removal of a *Syagrus romanzoffianum*, Queen Palm, passed 5/0.

3. 600 block of W. Anapamu St. – Various Street Trees – Public Works Engineering, Jim Colton

The Committee recommends that the Commission approve the removals as presented on the application.

Member Castleberg moved, seconded by Member Cunningham to recommend that the Commission approve the removals as presented on the application, passed 5/0.

SETBACK TREES

None

8. OLD BUSINESS

9. STREET TREE MASTER PLAN

1. Lighthouse Way. – Street Tree Designation for New Street

The Committee recommends that the Commission approve *Prosopis glandulosa*, Honey Mesquite as designated Street Tree on new street Lighthouse Way. The Committee commented that they would like to see *Metrosideros excelsa*, New Zealand Christmas Tree on private property along the street frontage of Meigs Rd.

Member Treman moved, seconded by Member Castleberg to recommend that the Commission approve *Prosopis glandulosa*, Honey Mesquite as designated Street Tree on new street Lighthouse Way, passed 4/0. Member Cunningham recused himself.

The meeting was adjourned at 10:15 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.