



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

**Parks Division
Integrated Pest Management
IPM ADVISORY COMMITTEE SPECIAL MEETING
Monday, April 10, 2017
Parks Conference Room
402 E. Ortega St.
9:00 a.m.**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order by Chair Chittick at 9:08 a.m.

ROLL:

Voting Members:

Present: Greg Chittick, Kristen LaBonte, Larry Saltzman

Staff Present: Santos Escobar, Ken Brown, Amanda Burgess, Rich Hanna, Cenen Aparicio, Pete Conception, Terri Yamada

Also Present: Commission liaison Nichol Clark; Jesse Seguin, Golf Course

CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

N/A

COMMITTEE AND STAFF COMMUNICATIONS:

Mr. Escobar announced the following Volunteer Work Days:

January 14, 2017 – Annual Rose Pruning Day at A.C. Postel Memorial Rose Garden

April 8, 2017 – Helping Hands Workday at Alice Keck Park Memorial Garden

April 22-13, 2017 – Earth Day Weekend

CONSENT CALENDAR:

A. Approval of Minutes:

A motion was made and seconded (Chittick/LaBonte) to approve the amended minutes of April 6, 2016. The motion passed (3/0).

NEW BUSINESS:

1. Review and Approve 2016 IPM Annual Report – For Action

The committee made minor edits to the report and a motion was made and seconded (LaBonte/Saltzman) to approve the 2016 IPM Annual Report and forward to the Parks and Recreation Commission and City Council. The motion passed (3/0).

OLD BUSINESS:

2. Review Approved Materials List:

Committee reviewed the Materials List.

A motion was made and seconded (LaBonte/Chittick) that after a Yellow or Red material is approved for emergency exemption use, that material will be added to the Approved Materials List. The motion passed (3/0).

MEETING ADJOURNMENT:

The meeting was adjourned at 9:45 a.m.