



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

**Parks Division
Integrated Pest Management
IPM ADVISORY COMMITTEE SPECIAL MEETING
Wednesday, April 6, 2016
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 9:00 a.m.

ROLL:

Voting Members:

Present: Greg Chittick, Kristin LaBonte, Larry Saltzman

Staff Present: Jeff McKee, Santos Escobar, Ken Brown, Simon Herrera, Steve Biddle, Rick Fulmer, Erin Markey, Joe Gonzales, Cenen Aparicio, Mandy Burgess, Terri Yamada

Also Present: Commission liaison Nichol Clark

CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

N/A

COMMITTEE AND STAFF COMMUNICATIONS:

Mr. Escobar announced the following volunteer workdays:

State Trails Work Day:	April 23
Franceschi Park:	June 11
Alice Keck Park Memorial Gardens Helping Hands:	June TBD
Trails Day:	June TBD

CONSENT CALENDAR:

A. Approval of Minutes:

A motion was made and seconded (Saltzman/LaBonte) to approve the amended minutes of August 13, 2015. The motion passed (3/0).

NEW BUSINESS:

1. Airport Department Exemption Requests:

A. Emergency Exemption Request for Fumitoxin on runways at Airport:

A motion was made and seconded (LaBonte/Saltzman) to approve the Emergency Exemption request for use of Fumitoxin at the Airport. The motion passed (3/0).

B. Programmatic Exemption Request for use of Surfuryl Fluoride at Airport:

The request was for dry wood termites at buildings owned and managed by the Airport. Heat is not a viable option for 8,000 square foot buildings.

A motion was made and seconded (Saltzman/LaBonte) to approve the Programmatic Exemption request for use of Surfuryl Fluoride at a building owned and managed by the Airport. The motion passed (3/0).

2. Airport Department request for PHAER Designation change:

The Airport Department requested a change in PHAER Designation for terminal parking lots, loop road right-of-ways, and right-of-ways north of Fowler Road from Green to Yellow. These areas have low public exposure potential, and all other areas will remain Green.

A motion was made and seconded (LaBonte/Saltzman) to approve the request for the change in PHAER Designation per the request from the Airport. The motion passed (3/0).

3. Golf Division Exemption Request:

The IPM Coordinator approved an Emergency Exemption Request for use of Velista on the golf course greens in order to save the greens.

A motion was made and seconded (LaBonte/Saltzman) to approve the Emergency Exemption Request for use of Velista on the golf course greens. The motion passed (3/0).

4. IPM 2015 Annual Report:

The Committee reviewed and commented on the 2015 IPM Annual Report. A motion was made and seconded (LaBonte/Saltzman) to approve the 2015 IPM Annual Report with recommended adjustments. The motion passed (3/0). The report will be presented to the Parks and Recreation Commission on April 27.

5. Rodents at the Airport:

Committee discussed solutions to control rodents in buildings. A new product with no secondary kill, RATX is non-toxic, corn-based, and is available at Island Feed & Seed. The product needs to be applied daily.

OLD BUSINESS:

6. Review Approved Materials List:

Committee reviewed the Materials List.

A motion was made and seconded (Chittick/Saltzman) to move Proxy (Ethephon) from Green to Red because of the label. The motion passed (3/0).

MEETING ADJOURNMENT:

The meeting was adjourned at 9:48 a.m.