



CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

May 28, 2008

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park 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.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

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 one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMUNITY SERVICE RECOGNITION

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

1. Summary of Council Actions – For Information (Attachment)
2. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of April 23, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

3. Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request.

1. 116 E. Yanonali St. – Rob Maday – (3) *Syagrus romanzoffianum*, Queen Palms, and (1) *Eucalyptus ficifolia*, Red Flowering Gum

- B. Deny the following Street Tree removal requests.
 - 1. 116 E. Yanonali St. – Rob Maday – (1) *Stenocarpus sinuatus*, Firewheel Tree
 - 2. 760 Calabria Dr. – John Leonard – *Schinus terebinthifolius*, Brazilian Pepper
 - 3. 510 and 516 Alan Rd. – Gary Shumaker – (2) *Liquidambar styraciflua*, American Sweetgum
- C. Approve the following Setback Tree removal request.
 - 1. 149 Loma Media Rd. – Raymond Jewell – *Pinus radiata*, Monterey Pine
- D. Deny the following Setback Tree removal request.
 - 1. 1547 Shoreline Dr. – Ronnie Gosnell – *Podocarpus gracilior*, Fern Pine

ADMINISTRATIVE AND STAFF REPORTS

- 4. Afterschool Sports Program Update – For Information (Attachment)

Recommendation: That the Commission hear a presentation about the Youth After School Sports Programs.

OLD BUSINESS

- 5. Proposed Parks and Recreation Department Budget for Fiscal Year 2009 – For Action (Attachment)

Recommendation: That the Commission:

- A. Hear the reports presented to the May 13, 2008, Finance Committee on Youth Programs and the May 20, 2008, Finance Committee on the Forestry Program; and
- B. Recommend approval of the Parks and Recreation FY 2009 operating budget, capital improvement budget and Fees and Charges Schedule to the City Council.

NEW BUSINESS

- 6. Proposal to Allow Alcohol at Davis Center and Santa Barbara Lawn Bowls Club – For Action (Attachment)

Recommendation: That the Commission:

- A. Concur with the recommendation to allow alcohol consumption at the Louise Lowry Davis Center and Santa Barbara Lawn Bowls Club; and

B. Recommend to City Council that Resolution No. 99-120, regarding consumption of alcoholic beverages in certain City-owned public areas, be modified such that consumption of alcohol is allowed in the Louise Lowry Davis Center and Santa Barbara Lawn Bowls Club recreational facilities.

7. Advisory Committee Liaisons – For Action (Attachment) ***Continued from April 23, 2008, Meeting***

Recommendation: That the Commission review current advisory committee liaison assignments and, if necessary, make changes to those assignments.

8. Santa Barbara Golf Club – 50th Anniversary – Celebration Events – For Information (Attachment)

Recommendation: That the Commission hear a report on the special events planned to celebrate the 50th anniversary of the Santa Barbara Golf Club.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, June 25, 2008, 4:00 p.m.**