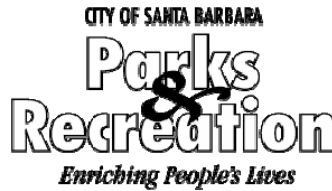




CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

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>

June 25, 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, 7335 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

Letter dated May 30, 2008, to Nancy Rapp, Parks and Recreation Director, from Gary Clark, Chair, Tennis Advisory Committee, regarding capital improvements made to the City tennis facilities.

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

1. Volunteer Recognition Of George and Ruby Glass For Service To The Santa Barbara Golf Club – For Action (Attachment)

Recommendation: That the Commission recognize George and Ruby Glass for over 20 years of volunteer service at the Santa Barbara Golf Club.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 28, 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. 100 Barranca Ave. – Bob Cunningham, ASLA/Arcadia Studio, Inc. – *Erythrina caffra*, Coral Tree
 - 2. 525 W. Los Olivos – William Hopper – *Platanus racemosa*, California Sycamore
- B. Approve the following Setback Tree removal request.
 - 1. 100 Barranca Ave. – Bob Cunningham, ASLA/Arcadia Studio, Inc. – *Erythrina caffra*, Coral Tree
 - 2. 647 Sea Ranch Dr. – Quality Tree Care, working for resident Matt Williams – (2) *Washingtonia robusta*, Mexican Fan Palms
 - 3. 2233 Stanwood Dr. – Susan Sherwin – (5) *Eucalyptus polyanthemos*, Silver Dollar Gum
 - 4. 51 Hitchcock Way – Rob Young, Sansum Medical Clinic and Eric Halvorson, Action Tree – *Pinus halepensis*, Aleppo Pine
- C. Deny the following Street Tree removal requests.
 - 1. 225 Vista Del Mar Dr. – Jennifer and Norman Gardner – (2) *Syzygium paniculatum*, Brush Cherry
 - 2. 1230 Carpinteria St. – Phillip Emrich – *Melaleuca linariifolia*, Flaxleaf paperbark

ADMINISTRATIVE AND STAFF REPORTS

- 4. Update on Concerts in the Parks and 4th of July Events – For Information (Attachment)

Recommendation: That the Commission hear a presentation about the upcoming Concerts in the Parks and 4th of July events.

5. Youth Employment Coordination – For Information (Attachment)

Recommendation: That the Commission hear a report on the work that the Department is doing to support the efforts of the Strategic Planning Committee on Youth Violence related to Youth Employment.

OLD BUSINESS

NEW BUSINESS

6. Dwight Murphy Park Improvements – For Information (Attachment)

Recommendation: That the Commission hear a report from staff on major park improvements at Dwight Murphy Park.

7. Parma Park Equestrian Staging Area Project – For Information (Attachment)

Recommendation: That the Commission receives a presentation on the Parma Park Stanwood Equestrian Staging Area project scheduled for construction in fall 2008.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, July 23, 2008, 4:00 p.m.**