



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**PARK AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, February 27, 2008

Minutes

CALL TO ORDER – Chair Conner called the Park and Recreation Commission meeting to order at 4:00 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE – Commissioner Forsell

ROLL CALL

Commissioners & Staff Present

Commissioner Ada Conner
Commissioner Beebe Longstreet
Commissioner Steve Forsell
Commissioner Arnolando Gonzalez
Commissioner Daraka Larimore-Hall
Asst. Parks & Recreation Director Jill Zachary
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Parks Manager Santos Escobar
Business Manager Nancy Woods
Natural Areas Planner Kathy Frye
Assistant Community Services Supervisor Ricardo Venegas
Recreation Supervisor Susan Young
Transportation Operations Supervisor Dru van Hengel
City Councilmember Das Williams

CHANGES TO THE AGENDA - None

WRITTEN COMMUNICATIONS - None_

PUBLIC COMMENT - Speakers: Chuck Rose, Santa Barbara Pony Baseball

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

Commissioner Longstreet reported on the activities of the Front Country Trails Multi-Jurisdictional Task Force, Creeks Advisory Committee, and Douglas Family Preserve Technical Advisory Committee.

Commissioner Longstreet said she and Chair Conner attended the the San Luis Obispo County Association of Parks and Recreation Administrators (SLOCAPRA) Parks and Recreation Commissioners Workshop at Hearst Castle on Saturday, February 23rd. Ms. Longstreet said they talked about the California Children's Outdoor Bill of Rights and the issue of childhood obesity and ways to fight childhood obesity.

Commissioner Gonzalez reported on the activities of the Westside Center Advisory Committee. He further reported that he had the opportunity to view a film produced by Santa Barbara High School, the Don Riders, for kids working on low rider bicycles. Commissioner Gonzalez said there will be another viewing of the film at a later date for the community, and he encouraged people to come out and see the film.

YOUTH COUNCIL REPORT

Intern Gonzalez reported that the Youth Council will be attending a Youth Summit this Saturday and will be leading a workshop on the Media and Teens with CPRS. She further said the Youth Council will be hosting a Youth Speak Out, which is tentatively scheduled for April 2, 2008, and the topic will be "Graffiti". Ms. Gonzalez said the Youth Council hopes to be able to work with agencies such as Shape of Voice and the Graffiti Project. Ms. Gonzalez advised that the Youth Council is currently recruiting members. She encouraged youth to contact Susan Young if they are interested in serving on the Youth Council or, if they are interested in the Youth Programs offered by the City. Ms. Gonzalez also encouraged youth to come out to the Twelve35 Teen Center and get involved in the events offered there.

COMMISSION AND STAFF COMMUNICATIONS

1. Summary of Council Actions

Ms. Zachary highlighted the Summary of Council Actions.

2. Approval of Minutes

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

Commissioner Beebe Longstreet moved, seconded by Commissioner Steve Forsell, and passed 4/0 that the Commission waive the reading and approve the minutes of the regular meeting of January 23, 2008.

Commissioner Daraka Larimore-Hall abstained.

3. Recognition of Participants in the Youth Art Alliance

Recommendation: That the Commission recognize the Youth Art Alliance Volunteers for providing youth intervention activities at the Franklin Neighborhood Center.

Mr. Venegas highlighted the Youth Art Alliance Program.

The Commission recognized the following individuals for assisting Community Services staff in implementing and making a success of the Youth Art Alliance: Carlos Cuellar; Ken Rivas; Isabel Juarez; Oscar Diaz; Reyna Abrajan; Ernesto Valle; Yolanda Pena; Vanesa Regalado; Raquel Oliva; Lupe Chavez; Bryan Rodriguez; Leslie Henandez; Ivan Romero; Darren Carreno; Juan Cuellar; Yesenia Guadarrama; Pedro Mayoral; and Karina Mayoral.

STREET TREE ADVISORY COMMITTEE ITEMS

4. Street Tree Advisory Committee Recommendations

Recommendation: That the Commission:

A. Approve the following Setback Tree removal requests.

1. 907 Isleta Ave. - Mary Turley - Norfolk Island Pine

Mr. Downey reviewed this removal request. He said that the Commission reviewed this removal request during the December 12, 2007, meeting, but postponed taking action on the item until the applicant could provide landscape plans. Mr. Downey said that after reviewing the landscape plans, the Street Tree Advisory Committee recommends approval of the request on the condition that the applicant replants a 24-inch box minimum, Arabutus "Marina" in the setback.

Commissioner Steve Forsell moved, seconded by Commissioner Beebe Longstreet, and passed 5/0 that the Commission approve the removal of the Norfolk Island Pine located at 907 Isleta Avenue.

2. 702 E. Victoria St. - Katharina Schreiber - Coast Live Oak

Mr. Downey reviewed this removal request. He said the tree is diseased and not likely to recover. Mr. Downey said that the Street Tree Advisory Committee and staff recommend approval of the removal request.

Commissioner Beebe Longstreet moved, seconded by Commissioner Arnoldo Gonzalez, and passed 5/0 that the Commission approve the removal of the Coast Live Oak tree located at 702 E. Victoria Street.

B. Deny the following Street Tree removal requests.

1. 3704 Fortunato Way - Scott Lisea - (3) Mexican Fan Palms

Mr. Downey reviewed this removal request. He said these Mexican Fan Palms are dropping fronds, but can be trimmed to reduce fronds dropping. Mr. Downey said that the Street Tree Advisory Committee and staff do not feel this is valid justification for removal of the trees and recommend denial of the removal request.

Commissioner Steve Forsell moved, seconded by Commissioner Beebe Longstreet, and passed 5/0 that the Commission deny the removal of (3) Mexican Fan Palms located at 3704 Fortunato Way.

2. 845 Willowglen Rd. - Darlene Sierocuk - Brazilian Pepper

Mr. Downey reviewed this removal request. He said the applicant believes the tree to pose a danger of fire. He further said the applicant submitted a list of plants not to plant from the Fire Department; however, the tree listed is a different specie of tree. Mr. Downey said that the Street Tree Advisory Committee and staff recommend denial of the removal request.

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission deny the removal of the Brazilian Pepper located at 845 Willowglen Road.

C. Deny the following Setback Tree removal request.

1. 134 E. Alamar Ave. - Ann Veazey - Evergreen Pear

Mr. Downey reviewed this removal request. He said this tree was brought to the attention of staff due to a complaint that the tree was illegally pruned. He said that as a result of meeting with the applicant, she submitted an application for removal of the tree because the tree is too large for the space, it shades the yard for most of the day, and has several maintenance issues. Mr. Downey said that the Street Tree Advisory Committee reviewed the request and did not feel there was valid justification for removal of the tree and, therefore, the Committee and staff recommend denial of the removal request.

Commissioner Steve Forsell moved, seconded by Commissioner Beebe Longstreet, and passed 5/0 that the Commission deny the removal of the Evergreen Pear tree located at 134 E. Alamar Avenue.

D. Postpone the following Setback Tree removal request.

1. 3509 Madrona Dr. - David and Kay Jones - Chinese Elm

Mr. Downey reviewed this removal request. He said this request was submitted in response to an ordinance violation. Mr. Downey said the

applicant wants to re-landscape with Palm trees. He said the Street Tree Advisory Committee does not feel Palm trees are adequate replacement trees for a shade tree and felt that a decision should be postponed until the applicant had an opportunity to provide plans that included a shade tree for replacement. Mr. Downey said that the Street Tree Advisory Committee and staff recommend the Commission postpone taking action on this removal request.

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission postpone taking action on the setback tree removal request of David and Kay Jones, 3509 Madrona Drive, until landscape plans are submitted.

E. Consider on the following Setback Tree removal requests.

1. 1811 El Encanto Rd. - Grant Castleberg - Sugar Gum

Mr. Downey reviewed this removal request. He said that the Commission reviewed one tree at this site during the January 23, 2008, meeting, and approved the removal of a Eucalyptus tree. He said that upon investigation of that request, it was discovered that other setback trees were removed without Street Tree Advisory Committee and Park and Recreation Commission review and approval. Mr. Downey said that staff contacted the Landscape Architect and required them to submit applications for those trees and any others that they were proposing to remove as part of the project. Mr. Downey said that after review, the Street Tree Advisory Committee and staff agree with the removal of the two existing trees as well as the fourteen that were already removed without approval; agree with the relocation of the three palm trees if they are relocated on site; recommend relocation of the two fruit trees to an area described on the landscape plan where eight trees are suggested to be planted; and, as mitigation for the removals on this property, the recommendation is a two to one replacement as a donation of 32 trees in a 24-inch box size.

Mr. Castleberg apologized for removing the trees without Commission approval. He said that he requested permission to remove the Eucalyptus trees and the rest he considered to be brush removal. Mr. Castleberg said he walked the site with the Planning Commission and Peter Lawson, pointing out the trees he intended to remove, and no one in attendance indicated any problem with his plans. He further said that HLC approved the tree removals. Mr. Castleberg said that none of the trees he removed were worth keeping, or he would have kept them. Mr. Castleberg stated that his landscape plan received high reviews from both the Planning Commission and the HLC, and it more than adequately covers the removal of the brushy trees that were removed.

Mr. Castleberg stated that the suggestion to donate 32 24-inch box trees to

the Parks and Recreation Department seems punitive and does not relate to the landscaping on the project. He said that normally if there are mitigation trees, they go back on the site from which the trees were removed. Mr. Castleberg asked the Commission to reconsider.

Mr. Castleberg advised the Commission that he received permission from HLC to put up a six-foot vinyl covered chain link fence up on the site. He said he will follow up by planting a new hedge so it has time to grow, as the construction on the project is estimated to take two years.

Commissioner Forsell said that he has not noticed any lack of trees on the perimeter when he drove by the house. He said that whatever is done will be an improvement over what was there.

Commissioner Longstreet asked what the sizes of the trees removed were.

Mr. Castleberg said they were small to medium size trees.

Mr. Downey responded saying that some of the stumps remaining measured 30 inches, a couple were 14 inches, but most were around ten inches at the base. He said it is difficult to determine the exact size once the trees are gone.

Commissioner Forsell ask how we know what the cost of the 24-inch box trees are, and what it means when it states the trees will be planted by City staff off-site.

Mr. Downey said that the Street Tree Advisory Committee and staff did not want to impact the landscape plan already in place for the project, so they felt that proper mitigation would be to provide trees to be planted as street trees that would be owned by the City in vacant locations.

Mr. Downey said a typical 24-inch box tree would cost around \$150, wholesale.

Mr. Castleberg said that since he is responsible for the removal of the trees, he would have to pay the cost of the trees, and it would cost approximately \$5,000, wholesale.

Commissioner Longstreet suggested action on the removal be taken separately from action regarding the mitigation.

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that that the Commission approve the Street Tree Advisory Committee's removal plan.

Commissioner Longstreet said this is a difficult issue, because people remove trees without a permit many times. She said that in most cases, it is

a way around the system. She stated that since we are looking at a major improvement project, she does not believe it was a way around the system. Ms. Longstreet said that she thinks some mitigation can be done, but 32 trees is excessive, particularly if the trees are not going to be placed on the site.

Commissioner Forsell concurred, saying that with the number of trees removed and the number of trees to be replaced, it does seem excessive.

Commissioner Larimore-Hall agreed, but said that the Commission's charge is not just to look at the site and mitigation on the site itself, but they are trying to do is manage an entire urban forest. He said he does not have any problem thinking about mitigation a little more broadly than just the site, as a matter of policy. Commissioner Larimore-Hall stated he does not know how arbitrary the number 32 or any other number would be. He said he would be in favor a motion in principle to a mitigation recommendation that does include trees that would be planted in the future, off site, but asking for more specific rationale from the Advisory Committee in terms of the number of trees.

Commissioner Beebe Longstreet moved, seconded by Commissioner Steve Forsell, and passed 4/0 that for mitigation that the Commission ask for a donation of 7 trees to be planted off-site where staff determines.

Commissioner Larimore-Hall abstained.

Commissioner Larimore-Hall expressed concern as to why a number of seven was selected. He said that if a number was selected, he said he would have thought it would have been the same number as that removed. Commissioner Larimore-Hall said he would have rather heard from the Advisory Committee regarding their justifications for selecting a mitigation of 32 trees.

Commissioner Longstreet said she selected a mitigation of seven trees because it is half the number of trees that were there. She said that pitosporum hedge is not a tree, and when you are looking at the base cut off there, she isn't sure it is a reasonable tree. Ms. Longstreet further said that Mr. Castleberg, over his career, will probably donate more to the City that will ever be known in many other ways; his work graces many of the City's parks. She said the Commission does want to set a precedence that states, "Do not cut your tree down without a permit." But, Ms. Longstreet said, they want to give credit where credit is due when there are improvements coming forward.

Mr. Downey responded saying that the Street Tree Advisory Committee discussed this issue as well, and they asked Mr. Downey whether there was any precedence for determining the number of trees to be provided as

mitigation. Mr. Downey further said that with Coast Live Oaks on a development property, if the trees needed to be removed, according to the ordinance, they will be replaced on a five to one ratio on site. He said the Street Tree Advisory Committee felt that number was too high, and after further discussion they decided on a two to one ratio.

Mr. Castleberg commented that he has designed many landscapes in Montecito where mitigation for Live Oaks came into play, and for most, the mitigation trees were not 24-inch box trees; some were seedlings.

Mr. Castleberg requested that if he must donate seven trees, that he be able to donate them to Alice Keck Park Memorial Gardens.

Commissioner Longstreet indicated that staff would determine where the trees will be placed.

ADMINISTRATIVE AND STAFF REPORTS

5. Twelve35 Teen Center Progress Report

Recommendation: That the Commission hear a presentation on the activities of Twelve35 Teen Center.

Ms. Susan Young, Recreation Supervisor, and Chris McDermott, Chair of the Youth Council, and Interim Chair of the Teen Center Advisory Body, provided this report.

Joseph "J-Dog" Roberson talked about his experiences at the Twelve35 Teen Center and how it has positively impacted his life.

Commissioner Forsell congratulated staff on their efforts throughout the past year.

Commissioner Longstreet suggested Joseph Roberson do the commercial for the Teen Center. She said his testimony touched her; it is a very important message, and might have an impact on other teens in the community.

Ms. Young agreed and said Teen Programs gets a Vibe Radio Advertisement each month, and they are trying to work with the teens in the recording studio to do one of the upcoming Vibe Advertisements.

Chair Conner asked if it is possible to expand events into the parking lot.

Ms. Young said that the first event was in the parking lot. She further said that she hopes to be able to take some of the March 17th thru 21st events out into the parking lot. She said that some of the challenges with that are the neighbors are not use to teens, music, and the accompanying noise.

Ms. Young said that the Teen Center Advisory Body has asked if they can install basketball hoops, which they are looking into.

Chris McDermott said that the low rider bike show will be held outside.

Commissioner Larimore-Hall commented that he is interested to see the usage statistics and asked what other data there is on usage. He expressed his assumption that for the members, staff would have addresses available and know what parts of the City people are coming from.

Ms. Young indicated staff could get that information for the Commission.

Commissioner Larimore-Hall stated he is definitely interested in seeing who is going to the Teen Center to think about how to advertise the program to be as universal as possible. He said he is also interested in what kind of expanded programming outside or nearby can be done, because there seems to be a lack of teen programming with venues for live music that are all ages, accessible, and safe. That is something that has been a problem for quite some time. Commissioner Larimore-Hall said he is interested in talking with staff about helping to try and make that happen, either directly at the Teen Center or in relation to it.

Chris McDermott interjected that Teen Programs in conjunction with the Teen Center is putting on a Hip Hop Festival at the Carrillo Recreation Center on Friday, February 29th, night.

Commissioner Larimore-Hall congratulated everyone who has been involved with this project.

Intern Gonzalez said that being able to work on the Teen Center project was an amazing journey. She thanked Susan Young and Teen Programs staff for their support and efforts. She said that if they had more staff they might get more kids involved. Ms. Gonzalez said she is glad to have been a part of it.

Ms. Young thanked the Commission on behalf of Teen Programs.

6. Santa Barbara Zoo Annual Maintenance Report

Recommendation: That the Commission receive the Santa Barbara Zoological Foundation Annual Maintenance Report for calendar year 2007.

Ms. Zachary said that the Santa Barbara Zoo Annual Maintenance Report is provided for the Commission's information only.

Commissioner Longstreet asked if it is possible to reduce the water usage.

Ms Zachary said that the Department has the ability to reduce the contribution for

water by three percent every year, and as part of our efforts to be more efficient with our budget, and that is something we have done with the Zoo.

OLD BUSINESS

NEW BUSINESS

7. East Beach Grill Ownership Transfer

Recommendation: That the Commission recommend approval to City Council the assignment of the lease agreement for the East Beach Grill, from John K. Williams, Inc., the sole shareholder, to Francisco Aguilera, for the restaurant located at the Cabrillo Bathhouse.

Ms. Woods highlighted this report for the Commission.

Commissioner Steve Forsell moved, seconded by Commissioner Beebe Longstreet, and passed 5/0 that the Commission recommend approval to City Council the assignment of the lease agreement for the East Beach Grill, from John K. Williams, Inc., the sole shareholder, to Francisco Aguilera, for the restaurant located at the Cabrillo Bathhouse.

8. De la Vina/State Street Landscaping Project

- A. Approve the removal of one Deodar cedar per the attached Street Tree Advisory Committee and staff recommendations; and**
- B. Review and approve the proposed landscape plan at the intersection of State Street and De la Vina Street.**

Ms. Zachary briefed that the Commission is being asked to take action on the removal of a street tree that the Street Tree Advisory Committee considered. She said the Commission is also being asked to review and approve the proposed landscape plan for the intersection of State Street and De la Vina Street. She said that Dru van Hengel will make a presentation on the project. Ms. Zachary indicated that the area is a street side area, not a park, but it is an area that Parks has been involved in maintenance, but because the landscape is changing, it will require additional maintenance by the Parks and Recreation Department.

Ms. Zachary indicated that the Parks and Recreation and Public Works Departments are looking at all the areas in the City that are not park areas, but are street median areas, and are trying to come up with a way to determine who should maintain what, when, and how. She said this is a critical issue; therefore, staff thinks it is important that the Commission is involved in the process in the event the Department continues to maintain it.

Mr. Downey reviewed the street tree removal request. He said that the Street Tree Advisory Committee and staff recommend approval of the removal request on the condition that Public Works attempts to find a vendor to take the tree for planting on non-City owned property in an attempt to save the tree. He said that if a vendor cannot be located, the Committee and staff support removal of the tree. Mr. Downey said that the Advisory Committee agrees with the number and proposed locations of trees on the proposed landscape plan. He further indicated that Public Works has determined that one of the proposed trees on De la Vina street will be a traffic visibility hazard, so the Advisory Committee is recommending that one of the trees be placed on the Samarkand side of the motel property; there is an existing parkway that does not have a tree.

Mr. Escobar said that with the conceptual plan as it currently is, the estimated maintenance impact is 172 hours per year. He said the cost of maintenance is estimated to be \$5,500 per year with annual landscape materials and supplies estimated at \$2,250 for a total cost of \$7,750 per year.

Ms. Dru van Hengel provided an overview of this project.

Martha Degasis, Arcadia Studios, highlighted the proposed landscape plan.

Commissioner Forsell asked whether this will result in fewer lanes.

Ms. van Hengel said the right turn pocket will be reduced, but the level of service for the intersection as a whole will not be decreased. She said there are two left turn lanes (northbound De la Vina Street onto State Street), and one of those left turn lanes is a shared right.

Commissioner Forsell commented that it would then, be easier to turn from De la Vina Street onto State Street.

Ms. van Hengel stated that in her opinion, there will be no change.

Commissioner Forsell asked whether the Commission is involved with the Coffee Bean and Tea Leaf area.

Ms. van Hengel said there are two options. She said they can expand their existing landscaping in a similar style or put in concrete. She said that in working with the Coffee Bean and Tea Leaf, it would be staff's inclination to expand it to more of what they have now. Ms. van Hengel said if the Commission wants to make a comment on that corner, it would be appropriate for them to do so.

Commissioner Forsell asked at whose expense would the change be.

Ms. van Hengel said it would be at the expense of the Coffee Bean and Tea Leaf.

Commissioner Forsell said he does not understand the reason for benches in the median. Ms. van Hengel said it is a meandering path and that is where the benches would be placed.

Speakers: Michael Self, President, Santa Barbara Safe Streets; Harry Kazali, Quality Inn, Santa Barbara

Commissioner Longstreet questioned whether the electrical vault has been factored in. She said the intersection needs improvement, but congestion is not the Commission's purview. Ms. Longstreet said that pedestrian safety next to a park is the Commission's purview. She said the improvements will be a benefit for the guests of the hotel and for people who walk to Trader Joe's. Ms. Longstreet said she would like to see the traffic slowed in that area.

Commissioner Longstreet asked whether the Deodar cedar tree is a historic tree.

Mr. Downey said that the tree has not been designated a historic tree.

Commissioner Larimore-Hall said he is concerned about the issues expressed by business owner Mr. Kazali, and making sure they do not lose business because they are obscured by a jungle. He said it seems that the plan is to continue working with that business. Mr. Larimore-Hall said that with that, he said he is inclined to support the project.

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission approve the Street Tree Advisory Committee's recommendation for the removal of the Deodar cedar tree and approve the landscaping plan as presented.

9. Front Country Trails Multi-Jurisdictional Task Force Management Recommendations - For Action (Attachments)

Recommendation: That the Commission concur with the Front Country Trails (FCT) Multi-Jurisdictional Task Force (Task Force) Management Recommendations for the Front Country Trails and forward the recommendations to the Santa Barbara City Council, Santa Barbara County Board of Supervisors, and the Los Padres National Forest Supervisor.

Ms. Zachary provided this report.

Commissioner Longstreet acknowledged Jill Zachary and Kathy Frye for their efforts with the Front Country Trails Multi-Jurisdictional Task Force. She said it took a great deal of work to get to where we are today. Ms. Longstreet said the Memorandum of Agreement (MOU) is a good place to start.

Commissioner Forsell said it was rewarding to chair the Task Force over the last year. He said that in the beginning everyone seemed to have a separate agenda and were apprehensive about what the Task Force was doing. Mr. Forsell said that over the course of time, once people saw what the goals were, they came together. He said by the last meeting, virtually every speaker was positive, which is unusual.

Commissioner Forsell said that although it was a cooperative effort between the City, County, and Forest Service, the majority of the work was done by the City staff. He said it is astounding that Ms. Zachary was able to distill that volume of information down to something that was understandable and workable.

Commissioner Forsell congratulated staff for all their hard work and efforts. He also thanked everyone who worked on the Task Force.

Commissioner Forsell said that the City, County, and Forest Service can set up guidelines and rules, but the Trail users ultimately have to get along with each other and make it work.

Commissioner Larimore-Hall congratulated everyone involved in the process.

Commissioner Larimore-Hall asked regarding the trail classification system, whether the thought related to signage.

Ms. Zachary said yes, that is exactly what it would include; for example, whether the trail was easy, moderate or difficult; what type of trail users you can expect to encounter; distance, and length, etc.

Chair Conner thanked the Commission liaisons and staff for their efforts.

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission concur with the Front Country Trails (FCT) Multi-Jurisdictional Task Force (Task Force) Management Recommendations for the Front Country Trails and forward the recommendations to the Santa Barbara City Council, Santa Barbara County Board of Supervisors, and the Los Padres National Forest Supervisor.

10. Advisory Committee Interviews and Appointments - For Action (Attachments)

Recommendation: That the Commission:

- A. Consider one incumbent applicant, and make one reappointment to the Golf Advisory Committee;

Commissioner Steve Forsell moved, seconded by Commissioner Beebe

Longstreet, and passed 5/0 that the Commission re-appoint Vic Giglio, representing the community at large, to the Golf Advisory Committee for a term ending December 31, 2009.

- B. Interview one new applicant, and appoint that individual to the Douglas Family Preserve Technical Advisory Committee; and

Commissioner Beebe Longstreet moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission appoint Robert Haines, representing dog owners/preserve users, to the Douglas Family Preserve Technical Advisory Committee for a term ending December 31, 2009.

- C. Interview one new applicant, and appoint that individual to the Tennis Advisory Committee.

Commissioner Steve Forsell moved, seconded by Commissioner Daraka Larimore-Hall, and passed 5/0 that the Commission appoint John Gerngross, representing the community at large, to the Tennis Advisory Committee for a term ending December 31, 2009.

ADJOURNMENT

Commissioner Daraka Larimore-Hall moved, seconded by Commissioner Beebe Longstreet, and passed 5/0 that the Commission adjourn.

Respectfully submitted,

Jill E. Zachary
Assistant Parks and Recreation Director