



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
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Vice Chair
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Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Beebe Longstreet
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

December 15, 2010

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Parks 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, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

REQUEST TO SPEAK: A member of the public may address the Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks 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 Parks and Recreation Commission Chair. The Parks 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 Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks 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 Parks 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 PARKS AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Parks 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

1. Recognition of Community Volunteers Supporting Neighborhood and Outreach Services Programs – For Action (Attachment)

Recommendation: That the Commission:

- A. Recognize Susana Madruano for volunteering for projects in the Lower Westside neighborhood; and
- B. Recognize Tara Haaland-Ford, Jorge Fulco, Christy Haynes, Officer Karls, Janice Rorick, and Melissa Wilkins, for volunteering and supporting Parks and Recreation youth and teen programming.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)
3. Approval of Minutes – For Action (Attachment)
 - A. Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of November 17, 2010.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request.
 - 1. 300 block of W. Ortega St. – (2) *Eucalyptus ficifolia*, Red Flowering Gum, (1) *Quercus agrifolia*, Coast Live Oak – Lisa Arroyo, Public Works Engineering
- B. Approve the following Street Tree removal request.
 - 1. 1637 Loma St. – *Pinus halepensis*, Aleppo Pine – Arbor Services
- C. Deny the following Setback Tree removal request.
 - 1. 1704 Mission Ridge Rd. – *Phoenix canariensis*, Canary Island Date Palm – Michael Cooper
- D. Approve the requests to designate the following species to the Street Tree Master Plan
 - 1. Loma St. (all) – add an alternate species
 - 2. 300 W. Calle Cesar Chavez – change the designated species

OLD BUSINESS

NEW BUSINESS

5. Advisory Committee Interviews and Appointments – For Action (Attachments)

Recommendation: That the Commission:

- A. Conduct one interview, consider the applications of three incumbent applicants, and make three appointments to the Street Tree Advisory Committee;
- B. Conduct five interviews, consider the application of one incumbent applicant, and make one, community at-large appointment to the Golf Advisory Committee;
- C. Consider the application of incumbent John Craig, and re-appoint him to the Golf Advisory Committee, representing the Los Paisanos Golf Club; and
- D. Consider the application of incumbent Maureen Masson and re-appoint her to the Golf Advisory Committee, Representing the Executive Women’s Golf Club.

ADMINISTRATIVE AND STAFF REPORTS

6. Annual Contributions Report – Fiscal Year 2010 – For Information (Attachment)

Recommendation: That the Commission receive a report on the donations and grants received by the Parks and Recreation Department during Fiscal Year (FY) 2010.

7. Parma Park Capital Improvement Project Update Report – For Information (Attachment)

Recommendation: That the Commission receive a report on the Stanwood Entrance/Equestrian Staging Area project and the post-Tea Fire restoration of Parma Park.

8. Neighborhood and Outreach Services Report – For Information (Attachment)

Recommendation: That the Commission receive a status report on the Neighborhood and Outreach Services section.

9. Afterschool Recreation and Sports Program Report – For Information (Attachment)

Recommendation: That the Commission receives a report on the current status of after school programs.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, January 26, 2011, 4:00 p.m.