



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

**PARKS AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, July 28, 2010

Minutes

CALL TO ORDER: The meeting was called to order at 4:05 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE: Commissioner Wiscomb

ROLL CALL:

Commissioners & Staff Present

Commissioner Lesley Wiscomb
Commissioner W. Scott Burns
Commissioner Chris Casebeer
Commissioner Nicolas Ferrara
Commissioner Rocky Jacobson
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Parks Manager Santos Escobar, Jr.
Recreation Programs Manager Sarah Hanna
Recreation Supervisor Terry Brown

Commissioners & Staff Absent

Commissioner Beebe Longstreet
Commissioner Daraka Larimore-Hall
Commission Intern Diego Torres-Santos

1. Introduction of New Parks and Recreation Commissioners - For Information

Commissioner Wiscomb introduced and welcomed Commissioners Nicolas Ferrara and Rocky Jacobson to the Parks and Recreation Commission.

Each Commissioner highlighted their background and experience.

CHANGES TO THE AGENDA:

Ms. Rapp recommended the Commission take "Commission and Staff Communications" prior to continuing on with the agenda, so staff can make a special presentation.

COMMISSION AND STAFF COMMUNICATIONS:

Ms. Hanna acknowledged Ms. Sierra Leighty who saved the life of Sophie Strasburg who was attending one of the summer camps extended care programs.

The Commission presented Ms. Leighty with a certificate of appreciation for her quick and professional response.

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT: No one wished to speak.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Burns reported on the activities of the PARC Foundation and the Multi-Jurisdictional Front Country Trails Task Force.

Commissioner Casebeer reported that he attended the Concerts in the Park with the Hapa music, where he and Mr. Burns hosted a group of students from Mexico. He said it was a great time.

Commissioner Wiscomb reported on the activities of the Street Tree Advisory Committee. She also reported on the activities of the Golf Advisory Committee. Ms. Wiscomb advised that she attended the dedication of the Henry Bergmann Volleyball Court at East Beach.

YOUTH COUNCIL REPORT: None

CONSENT CALENDAR:

2. Summary of Council Actions - For Information

There were no comments on this item.

3. Approval of Minutes - For Action

Recommendation: Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of June 23, 2010.

Commissioner W. Scott Burns moved, seconded by Commissioner Chris Casebeer to waive the reading and approve the minutes of the regular meeting of June 23, 2010.

After the motion was made and seconded, the Commission decided to defer action on the minutes to the August 25, 2010, meeting.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

A. Deny the following Street Tree removal request.

1. 712 Grove Lane - Wanda Inman - Pyrus kawakamii, Evergreen Pear

Commissioner W. Scott Burns moved, seconded by Commissioner Chris Casebeer, and passed 4/1 to concur with the Street Tree Advisory Committee and staff and deny the removal of the Pyrus kawakamii, Evergreen Peartree at 712 Grove Lane.

Commissioner Ferrera was opposed.

B. Approve the following Setback Tree removal request.

1. 820 Vales Street - Kenneth Cox - Pinus radiata, Monterey Pine

Commissioner Chris Casebeer moved, seconded by Commissioner W. Scott Burns, and passed 5/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the Pinus radiata, Monterey Pine at 820 Vales Street.

C. Conditionally approve the following Setback Tree removal requests.

1. 1255 Mountain View Road - Vicky Velez - Tipuana tipu, Tipu

Commissioner Chris Casebeer moved, seconded by Commissioner Nicolas Ferrara, to concur with the Street Tree Advisory Committee and staff recommendation to remove the tree at 1255 Mountain View Road.

Commission Casebeer amended his motion as follows:

Commission Chris Casebeer moved, seconded by Commission Nicolas Ferrara, and passed 5/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the Tipuana tipu, Tipu tree at 1255 Mountain View Road on the condition that other trees be planted in the area and the

property owner work with staff in selecting appropriate replacement tree or trees.

2. 1628 Overlook Lane - Giovanni Vigna - (1) Araucaria heterophylla, Norfolk Island Pine, (1) Washingtonia robusta, Mexican Fan Palm - continued from June 23, 2010

Commissioner Nicolas Ferrara moved, seconded by Commissioner W. Scott Burns, to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the tree at 1628 Overlook Lane, on the condition that staff check with neighbors or an ornithologist to see if there are nesting pairs in the tree at certain times of year and if so, to remove the tree after nesting, and, approve staff's recommendation to remove the Mexican Palm tree, and further that these removals also be on the condition that the Single Family Design Board approves the applicant's development design.

Commissioner Ferrara Amendment his motion as follows:

Commissioner Nicolas Ferrara moved, seconded by Commissioner W. Scott Burns, and passed 5/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the tree at 1628 Overlook Lane, on the condition that staff visibly inspect the Norfolk Island Pine tree and check with neighbors to see if there are nesting pairs in the tree and if so, to remove the tree after nesting, and, approve staff's recommendation to remove the Mexican Palm tree, and further that these removals also be on the condition that the Single Family Design Board approves the applicant's development design.

- D. Approve the request to designate the following species to the Street Tree Master Plan.

1. 1500 block of Salsipuedes Street - new street to be designated

Commissioner Chris Casebeer moved, seconded by Commissioner Rocky Jacobson, and passed 4/0 to approve the Archontophoenix cunninghamiana, King Palm as the designated street tree for the 1500 block of Salsipuedes Street.

Commissioner Wiscomb abstained.

ADMINISTRATIVE AND STAFF REPORTS - None

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

At 4:47 p.m. with no further items to be addressed by the Commission,

Commissioner W. Scott Burns moved, seconded by Commissioner Rocky Jacobson, and passed 5/0 to adjourn

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director