



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

**PARKS AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, September 28, 2011

Minutes

CALL TO ORDER: The meeting was called to order at 4:00 p.m. at City Hall Council Chambers.

PLEDGE OF ALLEGIANCE: Chair Wiscomb

ROLL CALL

Commissioners & Staff Present

Commissioner Lesley Wiscomb
Commissioner Chris Casebeer
Commissioner W. Scott Burns
Commissioner Nicolas Ferrara
Commissioner Rocky Jacobson
Commissioner Beebe Longstreet
Commissioner Charlie Trentacosti
Commission Intern Michael Yi
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Recreation Program Manager Judith McCaffrey
Parks Manager Santos Escobar, Jr.
Recreation Programs Manager Sarah Hanna
Sr. Recreation Supervisor Rich Hanna
Neighborhood and Outreach Services Supervisor Susan Young
Associate Planner Kathy Frye

CHANGES TO THE AGENDA: None.

WRITTEN COMMUNICATIONS: None.

PUBLIC COMMENT: Rick Goodfriend talked about the condition of Leadbetter beach and asked the Commission to place the item on a future agenda for discussion. Commissioner Burns and Casebeer said they would like to have the matter on the agenda for discussion. Chair Wiscomb indicated that she will meet with staff to discuss the matter and the timing of the report to the Commission.

COMMUNITY SERVICE RECOGNITION

1. Recognition of Rotary Club of Santa Barbara Sunrise - For Action

Recommendation: the Commission recognize the Rotary Club of Santa Barbara Sunrise for their support of aquatic programming for youth at West Beach Wading Pool.

Documents:

- Staff Report

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Rich Hanna, Sr. Recreation Supervisor
- Members of the Public: Ms. Shanefield and Mr. Wyland

2. Community Recognition of Shalhoobs - For Action (Attachment)

Recommendation: That the Commission recognize Shalhoob Meat Company for the support of the Santa Barbara Youth Council's end-of-year dinner and for their past support of other youth events.

Documents:

- Staff Report

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Susan Young, Neighborhood and Outreach Services Supervisor

YOUTH COUNCIL REPORT: Youth Intern Yi provided this report.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Casebeer reported on the activities of the Creeks Advisory Committee. He further reported on the Santa Barbara Beautiful Awards Banquet.

Commissioner Jacobson reported on the activities of the Youth Council. She also reported on the Arts and Crafts Show Advisory Committee. Ms. Jacobson reported that she attended the Carrillo Recreation Center Ribbon Cutting Ceremony and one of the free classes.

Commissioner Trentacosti reported on the activities of the Golf Advisory Committee.

Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council and the PARC Foundation. She also reported on the United Way Day of Caring and commended staff for their efforts.

Chair Wiscomb reported on the activities of the Street Tree Advisory Committee. She said she too attended the Carrillo Recreation Center Ribbon cutting and commended staff for all the work put in the renovation and the event. Ms. Wiscomb reported that staff was able to get a Coastal Development permit for the Mesa Lane Steps project. Ms. Wiscomb echoed Ms. Longstreet's comments regarding the Day of Caring.

Chair Wiscomb reported that City Council denied the appeal of the applicant upheld the Parks and Recreation Commission decision to deny the removal of the two Ficus trees at 21 N. Milpas Street trees.

COMMISSION AND STAFF COMMUNICATIONS: Ms. Rapp provided a brief overview of the United Way Day of Caring, held Saturday, September 17th.

CONSENT CALENDAR:

3. Summary of Council Actions - For Information

4. Approval of Minutes - For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of July 27, 2011.

Commissioner Beebe Longstreet moved, seconded by Commissioner Nicolas Ferrara, and passed 7/0 to waive the reading and approve the minutes of the regular meeting of July 27, 2011.

STREET TREE ADVISORY COMMITTEE ITEMS:

5. Street Tree Advisory Committee Recommendations - For Action

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Jill Zachary, Assistant Parks and Recreation Director; and Tim Downey, Urban Forest Superintendent
- Members of the Public: Item 5c(1) – Phil Suding

Recommendation: That the Commission:

A. Conditionally approve the following Setback Tree removal request.

1. 1311 San Miguel Ave. – Araucaria spp., Star Pine – Wayne Cassriel

Commissioner Beebe Longstreet moved, seconded by Commissioner Charlie Trentacosti, and passed 7/0 to concur with the Street Tree Advisory Committee recommendation to conditionally approve the setback tree removal request at 1311 San Miguel Avenue.

B. Approve the following Setback Tree removal request.

1. 822 ½ N. Nopal St. – Pinus pinea, Italian Stone Pine – Alejandro Mendez

Commissioner Chris Casebeer moved, seconded by Commissioner Beebe Longstreet, and passed 7/0 to concur with the Street Tree Advisory Committee recommendation to approve the removal of the setback tree at 822 ½ N. Nopal Street.

C. Approve the addition to the Street Tree Master Plan.

1. 1200 Block of Coast Village Rd. – No designation – Phil Suding

Commissioner Beebe Longstreet moved, seconded by Commissioner Rocky Jacobson, and passed 7/0 to concur with the Street Tree Advisory Committee designated species to the Street Tree Master Plan for the 1200 block of Coast Village Road.

OLD BUSINESS: None.

NEW BUSINESS: None.

6. Cabrillo Bathhouse Business Plan - For Action

Recommendation: That the Commission appoint two members of the Commission to participate in a focus group for the Cabrillo Bathhouse Business Plan.

Documents:

- Staff Report

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Jill Zachary, Assistant Parks and Recreation Director

The Commission designated Commissioners Casebeer and Burns as the representatives to participate in a focus group for the Cabrillo Bathhouse.

7. Liaisons to Advisory Committees - For Action

Recommendation: That the Commission consider advisory committee liaison appointments.

Documents:

- Staff Report

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director

The Commission reviewed and made a few changes to the Advisory Committee liaisons. The listing updated list follows:

Advisory Committee

Liaison

Arts & Crafts Show

Rocky Jacobson

Creeks

Chris Casebeer

Front Country Trails

Scott Burns/Beebe Longstreet

Golf

Charlie Trentacosti

Integrated Pest Management

Nick Ferrara

Lower Mission Creek Design Subcommittee

Chris Casebeer

Neighborhood Advisory Council

Nick Ferrara/Beebe Longstreet

PARC

Beebe Longstreet/Scott Burns

Street Tree

Lesley Wiscomb

Youth Council

Rocky Jacobson

ADMINISTRATIVE AND STAFF REPORTS

8. Andree Clark Bird Refuge Vegetation Maintenance and Habitat Restoration Project - For Information

Recommendation: That the Commission receive an update on the Andree Clark Bird Refuge Vegetation Maintenance and Habitat Restoration Project.

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Jill Zachary, Assistant Parks and Recreation Director; and Kathy Frye, Associate Park Planner

ADJOURNMENT

At 5:52p.m., with no further business to be addressed by the Commission,

Commissioner Beebe Longstreet moved, seconded by Commissioner W. Scott Burns, and passed 7/0 to adjourn.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director