



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

**PARKS AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, May 23, 2012

Minutes

CALL TO ORDER

The meeting was called to order at 4:26 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 Charlie Trentacosti
Commission Intern Michael Yi
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Parks Manager Santos Escobar, Jr.
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Recreation Programs Manager Sarah Hanna
Recreation Program Manager Judith McCaffrey
Recreation Specialist Anita Ho
Public Works Facilities and Energy Manager Jim Dewey

Commissioners & Staff Absent

Commissioner Nicolas Ferrara
Commissioner Beebe Longstreet

City Council Liaisons Present

Councilmember Grant House
Councilmember Cathy Murillo

CHANGES TO THE AGENDA

None

AGENDA ITEM _____

WRITTEN COMMUNICATIONS

None

PUBLIC COMMENT

No one wished to speak.

COMMUNITY SERVICE RECOGNITION

1. Recognition of Kathy Vandenberghe for support of the Healthy Options for Teens Culinary Arts Program - For Action

Recommendation: That the Commission recognize Kathy Vandenberghe for her annual support for the Healthy Options for Teens Culinary Arts Program.

Documents:

- Staff Report

Speakers:

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

YOUTH COUNCIL REPORT

Youth Intern Yi provided this report.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

Commissioner Trentacosti reported on the activities of the Golf Advisory Committee and activities at the Santa Barbara Golf Course.

Commissioner Burns reported on the activities of the Parks and Recreation Community (PARC) Foundation.

Chair Wiscomb reported on the activities of the Street Tree Advisory Committee.

Commissioner Casebeer said that he attended the Finance Committee where they reported on the City's facilities. He briefly spoke about the condition of the facilities and advised that Council is fully aware of the problem. Mr. Casebeer stated that he attended the Athletic Round Table Hall of Fame Dinner and acknowledged the recipients of the Ralph MacFarland Award and the Russ Hargreaves Award.

COMMISSION AND STAFF COMMUNICATIONS

None

CONSENT CALENDAR

2. Summary of Council Actions - For Information

3. Approval of Minutes - For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of April 25, 2012.

Chair Wiscomb advised that she had one change to the minutes of April 25th: Page 5, Item 5B(1), concerning 3526 Santa Maria Lane and the motion resulting in the tie vote. Ms. Wiscomb stated that the vote did not pass; it failed and asked that the minutes be so amended.

Commissioner Chris Casebeer moved, seconded by Commissioner Charlie Trentacosti, and passed 4/0 to waive the reading and approve the minutes of the regular meeting of April 25, 2012, as amended.

STREET TREE ADVISORY COMMITTEE ITEMS

4. Street Tree Advisory Committee Recommendation - For Action

Recommendation: That the Commission:

Documents:

- Staff Report
- Staff PowerPoint Presentation

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Item 4C(1) - Keith Strauss

A. Approve the following Street Tree removal request.

1. 3900 – 4000 blocks of La Colina Rd. – (1) Pyrus kawakamii, Evergreen Pear, (8) Liquidambar styraciflua, American Sweetgum – Keith Bazzell, Senior Engineering Technician

Commissioner Chris Casebeer moved, seconded by Commissioner Charlie Trentacosti, and passed 4/0 to concur with the Street Tree Advisory Committee recommendation regarding the 3900 - 4000 blocks of La Colina. Road

B. Conditionally approve the following Street Tree removal request.

1. 457- 459 Hope Ave. - (2) Jacaranda mimosifolia, Jacaranda

Commissioner Charlie Trentacosti moved, seconded by Commissioner Chris Casebeer, and passed 4/0 to concur with the Street Tree Advisory Committee recommendation regarding the removal of the trees at 457- 459 Hope Avenue, and if upon

transplanting the trees, in the opinion of staff they are deemed not to be viable, that they be replaced with purchased trees.

C. Conditionally approve the following Setback Tree removal request.

1. 1545 La Vista Del Oceano – (2) Sequoia sempervirens, Coast Redwood – Connard C. Hogan

Commissioner Chris Casebeer moved, seconded by Commissioner W. Scott Burns, and passed 4/0 to concur with the Street Tree Advisory Committee recommendation to remove the trees at 1545 La Vista Del Oceano.

D. Approve the following Setback Tree removal requests.

1. 920 Camino Viejo Rd. – (1) Quercus agrifolia, Coast Live Oak, (3) Pinus Radiate, Monterey Pine – Tom Bortolazzo, Authorized Agent/General Contractor for Maria and Mark Dworsky.

Commissioner W. Scott Burns moved, seconded by Commissioner Charlie Trentacosti, and passed 4/0 to concur with the Street Tree Advisory Committee and staff recommendation to remove the trees at 920 Camino Viejo Road.

2. 816 W. Anapamu St. - Araucaria spp., Star Pine - Sally Glasgow

Commissioner W. Scott Burns moved, seconded by Commissioner Chris Casebeer, and passed 4/0 to concur with the staff recommendation to approve the removal of the tree at 816 W. Anapamu Street without the applicant having to replace it.

OLD BUSINESS

None

NEW BUSINESS

None

ADMINISTRATIVE AND STAFF REPORTS

5. Public Works Facility Renewal Report - For Information

Recommendation: That the Commission receive a Public Works Facility Renewal staff report.

Documents:

- Staff PowerPoint Presentation

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Jim Dewey, Public Works Facilities and Energy Manager

ADJOURNMENT

At 5:45 p.m., with no further items to be addressed by the Commission,

Commissioner Chris Casebeer moved, seconded by Commissioner Charlie Trentacosti, and passed 4/0 to adjourn.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director