



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

**PARKS AND RECREATION COMMISSION
Regular Monthly Meeting**

Wednesday, January 25, 2012

Minutes

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Commissioners & Staff Present

Commissioner Lesley Wiscomb
Commissioner W. Scott Burns
Commissioner Nicolas Ferrara
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
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
Sr. Recreation Supervisor Jason Bryan
Housing & Redevelopment Manager Brian Bosse

Commissioners & Staff Absent

Commissioner Chris Casebeer
Commissioner Rocky Jacobson

Chair Wiscomb welcomed Councilmember Cathy Murillo, new City Council liaison to the Parks and Recreation Commission. Chair Wiscomb expressed appreciation to Councilmember Grant House for his service as the liaison during the past year.

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT:

Speakers: Rich Goodfriend

SPECIAL REPORT - STATUS OF REDEVELOPMENT AGENCY PROJECTS - FOR INFORMATION:

Speakers: Nancy Rapp, Parks and Recreation Director; Brian Bosse, Housing and Redevelopment Agency Manager

COMMUNITY SERVICE RECOGNITION:

1. Community Recognition of Raquel Vela Mendoza - For Action

Recommendation: That the Commission recognize Raquel Vela Mendoza for her leadership in support of neighborhood pride and service to the City through resident advocacy.

Documents:

- Staff Report

Speakers:

- Staff: Sarah Hanna, Recreation Programs Manager
- Members of the Public: Raquel Vela Mendoza

Mayor Helene Schneider presented Raquel Vela Mendoza with a certificate of recognition for her work in the community on behalf the City, the Parks and Recreation Department, and the Commission.

2. Recognition of Annie Marroquin, Youth Council Member and Youth Intern, Creeks Advisory Committee, for being selected as the 2012 Harriet Miller Youth Leader - For Action

Recommendation: That the Commission recognize Annie Marroquin for outstanding community service in the Santa Barbara community and her recognition as the 2012 Harriet Miller Youth Leader.

Documents:

- Staff Report

Speakers:

- Staff: Susan Young, Neighborhood and Outreach Services Supervisor

Chair Wiscomb presented Ms. Marroquin with a Certificate of Appreciation in recognition of her achievements, on behalf of the Parks and Recreation Department and the Commission.

YOUTH COUNCIL REPORT:

Youth Intern Michael Yi provided this report.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council.

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

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

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

COMMISSION AND STAFF COMMUNICATIONS: None

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 December 14, 2011.

Commissioner Beebe Longstreet moved, seconded by Commissioner W. Scott Burns, and passed 5/0 to waive the reading and approve the minutes of the regular meeting of December 14, 2011.

STREET TREE ADVISORY COMMITTEE ITEMS:

5. Front Yard Setback Tree Removal Request - 16 Alameda Padre Serra - (3) Archontophoenix cunninghamiana, King Palms - Irene Dal Bello - For Action

Recommendation: That the Commission hear comments from the applicant who did not attend the December 14, 2011, meeting due to a noticing discrepancy.

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Mr. Pete Dal Bello

Commissioner Nicolas Ferrara moved, seconded by Commissioner Charlie Trentacosti, and passed 5/0 to concur with the decision of the Commission made on December 14, 2011, to deny removal of the trees, but allow the

tree removal application fee to be waived, once the replacement trees have grown in, and a new removal request is submitted.

6. Street Tree Advisory Committee Recommendations - For Action

Recommendation: That the Commission:

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent

A. Approve the following Front Yard Setback Tree removal requests.

1. 124 Palisades Dr. - Sequoia sempervirens, Coast Redwood - Arbor Services, Inc.

Commissioner W. Scott Burns moved, seconded by Commissioner Nicolas Ferrara, and passed 5/0 to concur with the Street Tree Advisory Committee recommendation and approve the removal of the Coast Redwood at 124 Palisades Drive.

2. 2433 Calle Soria – (3) Eucalyptus globules, Eucalyptus and (3) Pine spp. Pine – William and Julie Smith.

Commissioner Beebe Longstreet moved, seconded by Commissioner Charlie Trentacosti, and passed 5/0 to concur with the Street Tree Advisory Committee recommendation regarding item 6A(2) at 2433 Calle Soria.

OLD BUSINESS:

NEW BUSINESS:

7. Beach Maintenance Program - For Information

Recommendation: That the Commission receive a report on the Parks Division Beach Maintenance Program.

Documents:

- Staff Report
- Staff PowerPoint

Speakers:

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

Manager; Kathy Frye, Natural Areas Planner
- Members of the Public: Rick Goodfriend

ADMINISTRATIVE AND STAFF REPORTS:

8. Golf Fiscal Year 2012 Six-Month Report - For Information

Speakers:

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

9. Report on Carrillo Recreation Center Programs and Rentals - For Information

Recommendation: That the Commission receive a report on activities at the Carrillo Recreation Center.

Documents:

- Staff Report

Speakers:

- Staff: Jason Bryan, Sr. Recreation Supervisor

10. Aquatics, Sports and Tennis Program Report - For Information

Recommendation: That the Commission receive a presentation on recent program highlights and successes in the Aquatics, Sports and Tennis Sections.

Documents:

- Staff Report

Speakers:

- Staff: Rich Hanna, Sr. Recreation Supervisor

ADJOURNMENT:

With no further business to be addressed by the Commission, at 6:27 p.m.,

Commissioner Beebe Longstreet moved, seconded by Commissioner Charlie Trentacosti, and passed 5/0 to adjourn.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director