



**CITY OF SANTA BARBARA  
REGULAR MONTHLY MEETING  
PARKS AND RECREATION COMMISSION**

**Wednesday, November 20, 2013  
4:00 p.m.**

**City Council Chambers  
735 Anacapa Street**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CHANGES TO THE AGENDA**

**WRITTEN COMMUNICATIONS**

Email communication from Toby Ayars dated October 25, 2013, Subject Adult Flag Football, and response from Nancy Rapp, Parks and Recreation Director, dated November 4, 2013.

**PUBLIC COMMENT**

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

**COMMUNITY SERVICE RECOGNITION**

1. Recognition of Bartlett Tree Care Experts for Donation of \$1,000 in Services for the Historic Moreton Bay Fig Tree – For Action (Attachment)

Recommendation: That the Commission recognize Bartlett Tree Care Experts for their donation of \$1,000 in services to treat the historic Moreton Bay Fig Tree.

**YOUTH COUNCIL REPORT**

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS**

**COMMISSION AND STAFF COMMUNICATIONS**

**CONSENT CALENDAR**

2. Summary of Council Actions – For Information (Attachment)

3. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of October 23, 2013.

### **STREET TREE ADVISORY COMMITTEE ITEMS**

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

4. Street Tree Advisory Committee Recommendation – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal requests:
  1. 1600 State St. – (3) *Stenocarpus sinuatus*, Firewheel Trees – Martha Degasis with Arcadia Studio
- B. Conditionally approve the following Street Tree and Setback Tree removal requests:
  1. 2230 Cliff Dr. – (3) *Yucca elephantipes*, Giant *Yucca* (street trees), (8) *Yucca elephantipes*, Giant *Yucca* (setback trees), and (1) *Fraxinus uhdei*, Shamel Ash (setback tree) – Martha Degasis with Arcadia Studio
- C. Partially approve the following Setback Tree removal request.
  1. 1721 Lasuen Rd. – (2) *Pinus pinea*, Italian Stone Pine – Joan C. McKay
- D. Deny the following change to the Street Tree Master Plan:
  1. 200-300, 3000 blocks of Samarkand Dr. – consider *Stenocarpus sinuatus*, Firewheel Tree as a co-designation – Janis Ristow

### **OLD BUSINESS**

5. Golf Advisory Committee Interviews and Appointments – For Action (Attachment)  
***Continued from October 23, 2013 meeting***

Recommendation: That the Commission hold interviews and make appointments to the Golf Advisory Committee.

### **NEW BUSINESS**

6. Street Tree Advisory Committee Interviews – For Discussion (Attachments)

Recommendation:

- A. Hold interviews of Street Tree Advisory Committee applicants; and
- B. Continue additional interviews of applicants to the Street Tree Advisory Committee to, and make appointments at, the December 18, 2013, meeting.

### **ADMINISTRATIVE AND STAFF REPORTS**

7. Junior High Afterschool Sports Leagues – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the Junior High Afterschool Sports Program.

8. 2013 Free Learn to Swim Program – For Information and Action (Attachment)

Recommendation: That the Commission:

- A. Receive a report on the 2013 Free Learn to Swim program conducted at Los Baños del Mar swimming pool; and
- B. Recognize the Friends of Los Baños del Mar Pool, Eye & Vision Care of Santa Barbara, and Easy Lift Transportation for their funding and partnerships that made this program possible.

9. Front Country Trails Program Status Report and Volunteer Recognition – For Information and Action (Attachment)

Recommendation: That the Commission receive a report on the Front Country Trails Program and recognize the Santa Barbara Mountain Bike Trail Volunteers and Dave Everett of the Multi-Use Trails Coalition for their volunteer maintenance of the front country trails.

10. Fiscal Year 2013 Annual Contributions Report – 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 2013.

## ADJOURNMENT

**REPORTS:** Copies 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 or 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.

**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.

## ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers**  
***Wednesday, December 18, 2013, 4:00 p.m.***