



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

**PARKS AND RECREATION COMMISSION  
Regular Monthly Meeting**

**Wednesday, December 19, 2012**

**Minutes**

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

**PLEDGE OF ALLEGIANCE:** Vice Chair Charlie Trentacosti

**ROLL CALL**

**Commissioners & Staff Present**

Commissioner Megan Alley  
Commissioner Nicolas Ferrara  
Commissioner Charlie Trentacosti  
Commissioner Beebe Longstreet  
Parks & Recreation Youth Intern Kate Yee  
Parks & Recreation Director Nancy Rapp  
Asst. Parks & Recreation Director Jill Zachary  
Tim Downey, Urban Forest Superintendent  
Administrative Specialist Jen Hollywood

**Commissioners & Staff Absent**

Commissioner Lesley Wiscomb  
Commissioner Chris Casebeer  
Commissioner Christina Gonzalez

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** No one wished to speak

**YOUTH COUNCIL REPORT:** Youth Intern Yee provided this report

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS**

Commissioner Alley reported on the activities of the Creeks Advisory Committee.  
Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council.

**COMMISSION AND STAFF COMMUNICATIONS**

Ms. Rapp briefed the Commission on the City's holiday closure and stated that more information is available on the City's website at [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov).

Ms. Rapp briefed that the Mayor selected a Santa Barbara Youth Arts Alliance mural picture for her annual holiday card that is sent out.

## **CONSENT CALENDAR**

### **1. Approval of Minutes - For Action**

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of November 28, 2012.

**Commissioner Ferrara moved, seconded by Commissioner Alley, and passed 4/0 to waive the reading and approve the minutes of the regular meeting of November 28, 2012.**

The memorandum drafted after the last Commission meeting regarding the Cabrillo Boulevard Bridge Replacement Project Beachway Relocation will be made available.

## **STREET TREE ADVISORY COMMITTEE ITEMS**

### **2. Street Tree Advisory Committee Recommendation - For Action**

Documents:

- Staff Report

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent
- Members of the Public: Item 2A(1): Marcos Christodoulou; Item 2B(1) Rachel Dudek, and Item 2C(1) Linda Carosella

Recommendation: That the Commission:

A. Deny the following Setback Tree removal request.

1. 307 Mellifont Ave. - (2) Syagrus romanzoffianum, Queen Palm – Marcus Christodoulou

**Commissioner Nicholas Ferrara moved, seconded by Commissioner Beebe Longstreet, and passed 3/1 to approve the Setback Tree removal request for 307 Mellifont Avenue with a condition that a permit is granted for the French Drain installation.**

B. Conditionally approve the following Setback Tree removal request.

1. 841 Weldon Rd. – Eucalyptus globules, Blue Gum – Rachel A. Dudek

**Commissioner Beebe Longstreet moved, seconded by Commissioner Nicolas Ferrara, and passed 4/0 to concur with the**

**Street Tree Advisory Committee recommendation regarding 841 Weldon Road.**

- C. Deny the following Setback Tree removal request.
1. 229 La Jolla Dr. – Pinus radiata, Monterey Pine – Quality Tree Care for Linda Carosella

**Commissioner Beebe Longstreet moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to concur with the Street Tree Committee to deny the removal request without prejudice and encourage owner to submit additional information.**

**NEW BUSINESS**

**3. Advisory Committee Interviews and Appointments**

Recommendation: That the Commission hold interviews and make appointments to various advisory committees.

Documents:

- Staff Report

Speakers

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

The Commission interviewed one applicant for a Men's Club vacancy to the Golf Advisory Committee. The applicant was Dominic Namnath.

**Commissioner Beebe Longstreet moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to appoint Dominic Namnath, to the Golf Advisory Committee, representing the Men's Club, for a term ending December 31, 2014.**

The Commission interviewed one applicant for one Woman's Club vacancy to the Golf Advisory Committee. The applicant was Maureen Masson.

**Commissioner Nicholas Ferrara moved, seconded by Commissioner Beebe Longstreet, and passed 4/0 to appoint Maureen Masson to the Golf Advisory Committee, representing the Women's Club, for a term ending December 31, 2014.**

The Commission interviewed one applicant for a community at large vacancy to the Golf Advisory Committee. The applicant was Bryant Henson.

**Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to appoint Bryant Henson to the Golf Advisory Committee, representing the community at large, for a term ending December 31, 2014.**

The Commission interviewed two applicants for two resident, community at large positions on the Street Tree Advisory Committee. Those applicants were Bob Cunningham and Maury Treman.

**Commissioner Megan Alley moved, seconded by Commissioner Nicholas Ferrara, and passed 4/0 to appoint Bob Cunningham to the community at large resident position on the Street Tree Advisory Committee, for a term ending December 31, 2014.**

**Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to appoint Maury Treman to the community at large resident position on the Street Tree Advisory Committee, for a term ending December 31, 2014.**

## **ADMINISTRATIVE AND STAFF REPORT**

### **4. Junior Golf Programs at the Santa Barbara Golf Club - For Information**

Recommendation: That the Commission receive a report on the Junior Golf programs at the Santa Barbara Golf Club.

Documents:

- Staff Report

Speakers:

- Golf Course Representatives: Chris Talerico, Director of Golf; Pete La Mantia, Coordinator of Junior Golf" at the Santa Barbara Golf Club

## **ADJOURNMENT**

At 6:57 p.m., with no further action to be addressed by the Commission,

**Commissioner Beebe Longstreet moved, seconded by Commissioner Megan Alley, and passed 4/0 to adjourn.**

Respectfully submitted,

Nancy L. Rapp  
Parks and Recreation Director