



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**PARKS AND RECREATION COMMISSION
REGULAR MONTHLY MEETING**

Wednesday, June 25, 2014

MINUTES

CALL TO ORDER: The meeting was called to order at 4:17 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE: Chair Wiscomb

ROLL CALL:

Commissioners & Staff Present

Commissioner Lesley Wiscomb (Chair)
Commissioner Chris Casebeer
Commissioner Jim Heaton
Commissioner Beebe Longstreet
Youth Intern Andrew Rodriguez
Parks and Recreation Director Nancy L. Rapp
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Recreation Program Manager Sarah Hanna

Commissioners Absent

Commissioner Olivia Uribe

Liaisons Present

Councilmember Murrillo

CHANGES TO THE AGENDA: Ms. Rapp advised that the applicant for the tree removal request identified in Item 3B(1) Tree Removal Request for 1535 La Vista Del Oceano has requested that the item be postponed until next month.

WRITTEN COMMUNICATIONS:

None

PUBLIC COMMENT:

No one wished to speak.

YOUTH COUNCIL REPORT

Youth Intern Rodriguez provided this report.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Heaton reported on the activities of the Creeks Advisory Committee, and the Magic on the Urban Wine Trail

Commissioner Longstreet reported on the activities of the Neighborhood Advisory Council and the Parks and Recreation Community (PARC) Foundation.

Chair Wiscomb reported on the activities of the Street Tree Advisory Committee, saying those items are on the agenda today. She reported that she attended the Parks and Recreation Department Annual Awards Breakfast, held on June 11th. Ms. Wiscomb also reported on the activities of the PARC Foundation and activities of the Golf Advisory Committee.

COMMISSION AND STAFF COMMUNICATIONS: Ms. Rapp provided a very brief updated on the status of the Department Drought Strategy and its implementation throughout the Department. She said that staff will provide a more detailed report to the Commission at the July meeting.

Ms. Rapp announced that City Council appointed two new Commissioners to the Parks and Recreation Commission: Carolyn Brown, Executive Director of the Downtown Boys and Girls Club, and Nichol Clark, a Nurse at Cottage Hospital who has been very engaged in the Recreation community and many of the Departments programs. She said staff is looking forward to their service; their first meeting will be in July.

Ms. Rapp briefed the Commission that on Friday at 1:00 p.m. the Bizzy Girls (new summer camp for 7-14 year olds) 'pop up' stores will be open for business. She said that on sale will be original designs including phone cases, clothing, jewelry, dog accessories, lamps, and wind chimes. Ms. Rapp said that following that from 1:30 – 2:15 p.m. in the ballroom will be a performance by Susan Manchaks' children's ballet camp. Ms. Rapp commented that summer is a busy time for Recreation staff and encouraged the Commissioners to come out and visit some of them.

CONSENT CALENDAR:

1. Summary of Council Actions – For Information
2. Approval of Minutes – For Action

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 28, 2014.

Commissioner Longstreet moved, seconded by Commissioner Casebeer, and passed 4/0 to waive the reading and approve the minutes of the regular meeting of May 28, 2014.

Absent: Uribe

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.

3. Street Tree Advisory Committee Recommendation – For Action Documents:

- Staff Report dated June 25, 2014
- PowerPoint presentation prepared and made by Staff

Speakers:

- Staff: Urban Forest Superintendent Tim Downey
- Members of the Public: Item 3A(1) - Tom McDonald

Recommendation: That the Commission:

A. Conditionally approve the following Setback Tree removal request:

1. 2140 Gillespie St. – Jacaranda mimosifolia, Jacaranda – Tom McDonald, Wolfe & Associates

Commissioner Casebeer moved, seconded by Commissioner Longstreet, and passed 4/0 to concur with the Street Tree Advisory Committee and staff recommendation to approve the removal of the Jacaranda Mimosifolia, Jacaranda, at 2140 Gillespie Street on the condition that the applicant replaces it with a 24-in box Wheeping Bottlebrush to be planted in the parkway and watered as directed and to work with staff with regarding drought conditions.

Absent: Uribe

B. Deny the following Setback Tree removal requests:

1. 1535 La Vista Del Oceano – Jacaranda mimosifolia, Jacaranda – Sierra Property Management

This item was postponed until next month at the request of the applicant.

2. 3714 Mariana Way – Harpephyllum caffrum, Kaffir Plum – Property One Management

Commissioner Heaton moved, seconded by Commissioner Longstreet, and passed 4/0 to concur with the Street Tree Advisory Committee recommendation to deny the removal of the Harpephyllum caffrum, Kaffir Plum at 3714 Mariana Way.

Absent: Uribe

ADMINISTRATIVE AND STAFF REPORTS

4. Police Activities League Annual Report on the Twelve35 Teen Center – For Information

Recommendation: That the Commission receive a presentation and annual report on the Police Activities League Twelve35 Teen Center for Fiscal Year 2014.

Documents:

- Staff Report dated June 25, 2014

- PowerPoint presentation prepared and presented by SBPAL staff

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director
- Members of the Public: Sara Spatora, Executive Director, Police Activities League

The Commission unanimously received the report and their questions were answered.

5. Movies in Bohnett Park – For Information

Recommendation: That the Commission hear a report on the upcoming summer program “Movies in Bohnett Park.”

Documents:

- Staff Report dated June 25, 2014

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director
- Members of the Public: Paul Didier, Executive Director, Santa Barbara United Way

The Commission unanimously received the report and their questions were answered.

6. Update on Upcoming Summer Concerts in the Park – For Information (Attachment)

Recommendation: That the Commission receive a written report about upcoming summer special events.

Documents:

- Staff Report dated June 25, 2014
- PowerPoint presentation prepared and made by Staff

Speakers:

- Staff:
- Members of the Public

The Commission unanimously received the report and their questions were answered.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

At 5:14 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Nancy L. Rapp
Parks & Recreation Director