



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

**PARKS AND RECREATION COMMISSION
REGULAR MONTHLY MEETING**

Wednesday, July 23, 2014

MINUTES

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

PLEDGE OF ALLEGIANCE: Chair Longstreet

ROLL CALL:

Commissioners & Staff Present

Commissioner Beebe Longstreet (Chair)
Commissioner Carolyn Brown
Commissioner Nichol Clark
Commissioner Jim Heaton
Commissioner Olivia Uribe
Parks and Recreation Director Nancy L. Rapp
Parks Manager Santos Escobar
Urban Forest Superintendent Timothy Downey
Executive Assistant Karla Megill
Recreation Program Manager Sarah Hanna
Sr. Recreation Supervisor Rich Hanna
Creeks Supervisor George Johnson
Business Analyst Mark Sewell

Commissioners Absent

Commissioner Chris Casebeer
Commissioner Lesley Wiscomb
Youth Intern Andrew Rodriguez

INTRODUCTION OF NEW PARKS AND RECREATION COMMISSIONERS

Ms. Rapp introduced the new Commissioners and thanked them for serving.

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT:

Speakers: Gene Tyburn

The meeting was temporarily adjourned at 4:06 p.m. and reconvened at 4:08 p.m.

YOUTH COUNCIL REPORT: None

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Heaton reported on the activities of the Creeks Advisory Committee site visit to the Creek Restoration at Las Positas Road at Las Positas Place. He said he attended the Bizzy Girls Craft Sale as well.

Commissioner Uribe reported on the activities of the Neighborhood Advisory Committee.

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

COMMISSION AND STAFF COMMUNICATIONS:

Ms. Rapp announced Sarah Hanna, Recreation Programs Manager's, retirement. She said her last day is September 5th. Ms. Rapp said more information will be forthcoming.

Mr. Escobar briefed the Commission on the 11th Annual Looking Good Santa Barbara Community Clean-up Day scheduled for Saturday, July 26th.

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 June 25, 2014.

Commissioner Heaton moved, seconded by Commissioner Longstreet, and passed 5/0 to waive the reading and approve the minutes of the regular meeting of June 25, 2014.

Absent: Wiscomb/Casebeer

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 July 23, 2014
 - PowerPoint presentation prepared and made by Staff
 - Speakers:
 - Staff: Urban Forest Superintendent Tim Downey; Creeks Supervisor George Johnson

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal request:
 - 1. 1300-1400 Euclid Ave. – 13 various trees – City of Santa Barbara Creeks Division and Santa Barbara County Flood Control District

Commissioner Uribe moved, seconded by Commissioner Clark, and passed 5/0 to concur with the Street Tree Advisory Committee and staff recommendation to conditionally approve the setback tree removal request at 1300 – 1400 Euclid

Avenue for 13 various trees on the condition the applicant plant 40 native trees along Euclid Avenue, as proposed.

Absent: Wiscomb/Casebeer

ADMINISTRATIVE AND STAFF REPORTS

4. Parks and Recreation Department Drought Response Status Report – For Information

Recommendation: That the Commission:

- A. Receive the Parks and Recreation Department 2014-2015 Strategic Drought Response Plan dated June 2014; and
- B. Hear a report on Department efforts to implement the Plan.

Documents:

- Staff Report dated July 23, 2014
- PowerPoint presentation prepared and presented by staff

Speakers:

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

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

5. Presentation on the South Coast Task Force on Youth Gangs – For Information

Recommendation: That the Commission receive a presentation on the South Coast Task Force on Youth Gangs by Task Force Coordinator Saul Serrano.

Documents:

- PowerPoint presentation prepared and presented by Saul Serrano, Community Action Commission (CAC)

Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director
- Members of the Public: Saul Serrano, CAC Task Force Coordinator

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

6. Annual Advisory Committee Reports – For Information

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

Documents:

- Staff Report dated July 23, 2014

The Commission received the reports.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT

At 5:41 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,



Nancy L. Rapp
Parks & Recreation Director