



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, March 25, 2015
4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

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.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of February 25, 2015.

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 Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal requests:
 - 1. 215 Pesetas Ln. – (7) *Pinus halepensis*, Aleppo Pine and (1) *Pyrus kawakamii*, Evergreen Pear – Brad Hess, Sansum Clinic Director of Planning and Development
 - 2. 616 Laguna St. – (5) *Brahea edulis*, Guadalupe Palms – Andrew Grubb, City of Santa Barbara Public Works
 - 3. 1364 Santa Rita Circle – *Metrosideros excelsus*, New Zealand Christmas Tree – Richard and Karen Fryklund
 - 4. 312 Rancheria St. – (2) *Geijera parviflora*, Australian Willow, (1) *Washingtonia robusta*, Mexican Fan Palm (setback) and (1) *Phoenix canariensis*, Canary Island Date Palm (setback) – David Black and Associates
- B. Conditionally approve or approve without conditions the following Setback Tree removal request:
 - 1. 650 Aurora Ave. – *Cedrus deodara*, Deodar Cedar – Susan V. Bartz

4. Street Tree Advisory Committee Recommendations – Library Plaza Improvement Project – For Action (Attachments)

Recommendation: That the Commission:

- A. Approve the Library Plaza Improvement Project Tree removal request:
 - 1. 40 E. Anapamu St. – various trees – Irene Macias

NEW BUSINESS

5. Golf Options Committee – For Action (Attachment)

Recommendation: That the Commission:

- A. Establish a Golf Options Committee to review concession agreement and contractual options for the municipal course, including maintenance, pro shop, and restaurant operations, and develop a recommendation on which model is most beneficial to the City; and
- B. Appoint the Chair and one Commission member to serve on the Committee.

ADJOURNMENT

REPORTS: Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, 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 auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Karla Megill at 564-5430. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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, April 22, 2015, 4:00 p.m.