



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

**PARKS AND RECREATION COMMISSION
REGULAR MONTHLY MEETING**

Wednesday, October 28, 2015

MINUTES

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

PLEDGE OF ALLEGIANCE: Chair Wiscomb

ROLL CALL:

Commissioners & Staff Present

Commissioner Lesley Wiscomb (Chair)
Commissioner Mark Rincon-Ibarra (Vice-Chair)
Commissioner Ed Cavazos
Commissioner LeeAnne French
Commissioner Jim Heaton
Commissioner Beebe Longstreet
Acting Parks and Recreation Director Jill Zachary
Recreation Manager Rich Hanna
Parks Manager Santos Escobar
Capital Projects Supervisor George Thomson
Associate Planner Justin Van Mullem
Public Works Engineering Division Project Manager II Jim Colton
Administrative Assistant Terri Yamada

Commissioners Absent

Commissioner Nichol Clark

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT: None.

YOUTH COUNCIL REPORT: None.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner French attended the Arts and Crafts Show Advisory Committee meeting.

Commissioner Longstreet represented the Commission at the City Council meeting where the Coast Village Road appeal was heard. Council upheld the Commission's decision. Commissioner Longstreet also attended the Neighborhood Advisory Council meeting, and volunteered at the City's 90+ Birthday Party.

Commissioner Cavazos attended the PARC Foundation Board meeting.

Vice-Chair Rincon-Ibarra attended the Neighborhood Advisory Council meeting.

Chair Wiscomb attended the PARC Foundation Executive Board meeting and the regular PARC Foundation Board meeting, and volunteered at the City's 90+ Birthday Party.

COMMISSION AND STAFF COMMUNICATIONS:

Ms. Zachary introduced Capital Projects Supervisor George Thomson.

CONSENT CALENDAR:

1. Summary of Council Actions – For Information

The Commission received this item; there were no questions.

2. Approval of Minutes – For Action

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting (site visit) of September 22, 2015; and the regular meeting of September 23, 2015.

Mr. Heaton commented that he was not present at the special meeting of September 22, 2015.

Commissioner Heaton moved, seconded by Commissioner Longstreet, and passed 6/0 to waive the reading and approve the minutes of the special meeting of September 22, 2015 as amended; and the regular meeting of September 23, 2015.

Absent: Clark

3. Street Tree Advisory Committee Recommendations – For Action (Attachments)

Documents:

- Staff Report dated October 28, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Urban Forest Superintendent Tim Downey, Public Works Project Manager II Jim Colton
- Members of the Public: Craig Drake, Drake and Associates

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests:

1. 100 block of W. Gutierrez St. – Various Street Trees – Public Works Engineering, Jim Colton

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Longstreet moved, seconded by Chair Wiscomb, and passed 5/1 to concur with the Street Tree Advisory Committee and make the findings that the proposed is a reasonable development of the property.

Absent: Clark Against: French

2. 300 block of W. De La Guerra St. – *Syagrus romanzoffianum*, Queen Palm – Public Works Engineering, Jim Colton

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Longstreet moved, seconded by Vice-Chair Rincon-Ibarra, and passed 5/1 to concur with the Street Tree Advisory Committee and make the findings that the proposed is a reasonable development of the property and for the safety of the bridge.

Absent: Clark Against: French

3. 600 block of W. Anapamu St. – Various Street Trees – Public Works Engineering Jim Colton

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Longstreet moved, seconded by Vice-Chair Rincon-Ibarra, and passed 5/1 to concur with the Street Tree Advisory Committee; and as construction proceeds, consider any possibility of retaining the Oaks; make the findings that the proposed is a reasonable development of the property and ask that the applicant work with the City Arborist, the Creeks Division and the Police Department on a mitigation plan to take place after construction.

Absent: Clark Against: French

- B. Approve the following change to the Street Tree Master Plan:

1. Lighthouse Way – Street Tree Designation for New Street – Martha Degasis with Arcadia Studio

The Commission received the report, their questions were answered, and the following action was taken.

Commissioner Longstreet moved, seconded by Commissioner Cavazos, and passed 6/0 to concur with the Street Tree Advisory Committee and approve *Prosopis glandulosa*, Honey Mesquite as the designated street tree for a new street, Lighthouse Way.

Absent: Clark

ADMINISTRATIVE AND STAFF REPORTS

OLD BUSINESS

4. Cabrillo Ball Park Renovation Project – For Action (Attachment)

Recommendation: That the Commission:

- A. Receives a presentation on the conceptual park improvements for the Cabrillo Ball Park Renovation Project; and
- B. Selects one enhanced recreation option for further design.

Documents:

- Staff Report dated October 28, 2015
- Staff PowerPoint presented by Staff

Speakers:

Staff: Acting Parks and Recreation Director Jill Zachary; Associate Planner, Justin Van Mullem

Project Consultants: Courtney Jane Miller, CJM::La; Jason Gotsis, Ashley & Vance Engineering

Members of the Public: Jarom Mann, Ron Sickafoose, Luis Munoz, Bob Kryczko

The Commission received the report, their questions were answered, and the following motion was made.

Commissioner Cavazos moved, seconded by Vice-Chair Rincon-Ibarra, and failed 3/3 to recommend that the Commission propose the Fitness Equipment and Basketball Court option with consideration of additional kid activity options and factoring in the design a way to appease noise concerns.

Absent: Clark Against: Wiscomb, Longstreet, French

Commissioner Longstreet moved, seconded by Commissioner French, and failed 3/3 to recommend that the Commission propose the option of Fitness Equipment and activity areas, which would include children.

Absent: Clark Against: Cavazos, Rincon-Ibarra, Heaton

Commissioner Longstreet moved, seconded by Chair Wiscome, and passed 6/0 to recommend that the Commission supports the design efforts to date and would like to send them forward in the review process to explore the feasibility of each design with the other commissions. The Commission supports the most active recreation possible in this site.

Absent: Clark

NEW BUSINESS

ADJOURNMENT

At 6:10 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Jill E. Zachary
Acting Parks & Recreation Director