



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, December 21, 2016
4:00 p.m.

David Gebhard Public Meeting Room
630 Garden 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

CEREMONIAL ITEMS

- 1. Subject: Employee Recognition – Service Award Pins**

CONSENT ITEMS

- 2. Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of October 26, 2016.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Santa Barbara Municipal Code (SBMC) Chapter 15.20, Tree Planting and Maintenance or SBMC Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days, pursuant to provisions of Section 1.30.050 of the Municipal Code.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree and Park Tree removal requests:
 - 1. 831 San Pascual St. – (2) *Syzygium australe*, Scrub Cherry – Jutta and Peter Aichinger
 - 2. 800 Cabrillo Blvd. – (5) *Koelreuteria bipinnata*, Chinese Flame Tree; (1) *Eucalyptus cladocalyx*, Sugar Gum; (1) *Pinus eldarica*, Afgan Pine; (1) *Phoenix canariensis*, Canary Island Date Palm; and (1) *Washingtonia robusta*, Mexican Fan Palm – Justin Van Mullem, Associate Planner, City of Santa Barbara Parks and Recreation
- B. Conditionally approve the following Setback Tree removal request:
 - 1. 308 Argonne Circle – (2) *Olea europaea*, Olive Tree – Arbor Services, Inc.
- C. Approve the following change to the Street Tree Master Plan:
 - 1. 600 block of Island View Dr. – plan co-designation – Street Tree Advisory Committee

ADMINISTRATIVE AND STAFF REPORTS

4. Subject: Director’s Report – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the status of the various Parks and Recreation Department initiatives and activities.

5. Subject: Park and Recreation Facility Public Use and Misuse – For Discussion (Attachment)

Recommendation: That the Commission receive a presentation and discuss public use and misuse issues at City parks and recreation facilities.

OLD BUSINESS

NEW BUSINESS

6. Subject: Advisory Committee Interviews and Appointments – For Action (Attachment)

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

7. Subject: Proposed Fiscal Year 2018-2023 Parks and Recreation Capital Improvement Program – For Action (Attachment)

Recommendation: That the Commission review the proposed General Fund, Golf Fund, and Neighborhood Improvement Task Force Fiscal Year (FY) 2018 – 2023 Capital Improvement Program (CIP), provide recommendations on capital project priorities for FY 2018 and FY 2019, and recommend that the CIP be forwarded to the Planning Commission and City Council.

8. Santa Barbara Arts and Crafts Show Appeal – For Action (Attachment)

ESTIMATED TIME: 6:00 PM

Recommendation: That the Commission deny the appeal of Jeff Kennedy and uphold the decision of the Arts and Crafts Show Advisory Committee regarding the issuance of a written warning to Mr. Kennedy for violating the Code of Conduct.

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 Terri Yamada, 564-5484. 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, January 25, 2017, 4:00 p.m.**