



**CITY OF SANTA BARBARA**  
**REGULAR MEETING**  
**PARKS AND RECREATION COMMISSION**

**Wednesday**  
**December 12, 2018**  
**4:00 p.m.**

**City Council Chambers**  
**City Hall - 735 Anacapa Street**

**MEETING 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 November 14, 2018.

## 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. Approve the following Street Tree removal request, with conditions:

1. 2001 Grand Av. – (6) *Tipuana tipu*, Tipu Trees – Cynthia and Vince Norris

B. Approve the following Setback Tree removal request:

1. Cottage Hospital at W. Pueblo St. 2300 block of Bath St. – (1) *Erythrina caffra*, African Coral Tree, and (1) *Pinus canariensis*, Canary Island Pine – Martha Degasis, Arcadia Studio

C. Partially approve the following Street Tree removal request, with conditions:

1. 17 S. Milpas St. – (8) *Metrosideros excelsa*, New Zealand Christmas Tree, and (1) *Ficus microcarpa*, Indian Laurel Fig – Martha Degasis, Arcadia Studio

D. Approve the following Setback Tree removal request, with conditions:

1. 1460 Crestline Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Bart Millar
2. 820 Alston Rd. – *Quercus agrifolia*, Coast Live Oak – Alexa Newman

E. Deny the following Setback Tree removal request:

1. 1825 Mission Ridge Rd. – *Pinus canariensis*, Canary Island Pine – Christina Rottman 1402

F. Approve the following changes to the Street Tree Master Plan:

1. 500 block of E Ortega St. – Consider change in designation – Staff
2. 00 block of S. Milpas St. – Consider change in designation - Martha Degasis, Arcadia Studio

## **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: Dwight Murphy Field Master Plan – For Action (Attachments)**

Recommendation: That the Commission review the Dwight Murphy Field Master Plan and recommend to City Council that the Department proceed with advancing the preliminary design of the proposed park improvements when funding is available.

### **6. Subject: Facilities and Special Events – For Information (Attachment)**

Recommendation: That the Commission receive a report on the Parks and Recreation Department Facilities and Special Events Section programs and services.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **7. Subject: Advisory Committee Interviews and Appointments – For Action (Attachments) – ESTIMATED TIME 5:15 pm**

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

## **ADJOURNMENT**

**REPORTS:** Copies of 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 Rose Nevarez, 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, January 23, 2019, 4:00 p.m.***