



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

**REGULAR MEETING
Wednesday, March 27, 2019
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Vice Chair Roger Perry called the meeting to order at 4:02 p.m. at the City Council Chamber.

PLEDGE OF ALLEGIANCE

Vice Chair Roger Perry

ROLL CALL

Commissioners and Staff Present

Vice Chair Roger Perry
Commissioner Jacob Lesner-Buxton
Commissioner Beebe Longstreet
Commissioner Andria Martinez Cohen
Commissioner Kathy McGill
Councilmember Kristin Sneddon
Parks and Recreation Director Jill Zachary
Urban Forest Superintendent Tim Downey
Parks Manager Matthew Parker
Executive Assistant Rose Nevarez

Commissioners Absent

Chair Nichol Clark
Commissioner Cory Baker

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT:

Kathleen Barnato

YOUTH COUNCIL REPORT:

Youth Council President Nathaniel Getachew reported recruitment for new members is underway and will close on April 23. Ten members are seniors and leaving the Youth Council after graduation. The Teen Leadership conference will take place on April 27.

Youth Council Member Marco Palmerin reported on the Gun Safety Ad Hoc Committee and CAGV Task Force, and the April fundraiser with Draughtsman Aleworks.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Commissioner Longstreet attended and reported on the Neighborhood Advisory Council meeting. She also attended the De la Guerra Plaza Revitalization Project Community Workshop on March 9, and spoke in support of the Project at the City Council Meeting on March 26. Information on the project can be found on the City of Santa Barbara website.

Commissioner Lesner-Buxton attended and reported on the Youth Council meeting.

Commissioner McGill attended and reported on the PARC Foundation Board Meeting and attended the De la Guerra Plaza Revitalization Project Community Workshop.

COMMISSION AND STAFF COMMUNICATIONS: None

CEREMONIAL ITEMS: None

CONSENT ITEMS:

1. Subject: Summary of Council Actions – For Information (Attachment)

The Commission received the report.

2. Subject: Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of February 27, 2019.

Motion:

Commissioner Longstreet / McGill to waive the reading and approve the minutes of the Regular Meeting of February 27, 2019.

Vote:

Unanimous voice vote (5/0)

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.20, Tree Planting and Maintenance or 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)

Documents:

- Staff Report dated March 27, 2019
- Staff PowerPoint presented by Staff

Speakers:

- Urban Forest Superintendent Tim Downey
- Public Speaker Marilyn Dove (Item 3A.2)
- Public Speaker Terilynn Langsev, property owner, (Items 3A.1 & 3A.2)
- Public Speaker Satterlee Yates (Item 3.A.3)
- Public Speaker Alex Pujo (Item 3.A.3)

Recommendation: That the Commission:

A. Approve the following Setback Tree removal requests with conditions:

1. 801 Sea Ranch Dr. – *Eucalyptus spp.*, Eucalyptus – Terilynn Langsev

The Commission received the report and the following action was taken:

Motion:

Commissioner Longstreet / Martinez Cohen to concur with the Street Tree Advisory Committee recommendation to approve the removal on the condition it be replaced with two trees in addition to the one previously required, not on the California Native Plant Society list of invasive trees.

Vote:

Unanimous voice vote (5/0)

2. 801 and 829 Sea Ranch Dr. – *10 various trees* – Burke, Theofanous, Hammond, and Langsev

The Commission received the report, listened to testimony, their questions were answered, and the following action was taken:

Motion:

Commissioner McGill / Longstreet to concur with the Street Tree Advisory Committee recommendation to approve the removals on the condition that they are replaced with nine trees that are not on the

California Native Plant Society list of invasive trees and have the potential to achieve 20-30 feet in height. Three trees to be placed at 801 Sea Ranch Drive, and six at 829 Sea Ranch Drive.

Vote:

Majority voice vote (4/1) (Nay: Martinez Cohen)

3. 2122 Bath St. – (1) *Persea Americana*, Avocado and (1) *Afrocarpus falcatus*, African Fern Pine – Alex Pujo, Pujo and Associates, Inc.

The Commission received the report, listened to testimony, their questions were answered, and the following action was taken:

Motion:

Commissioner Longstreet / McGill to concur with the Street Tree Advisory Committee recommendation to approve the removals on the condition the trees be replaced as noted on the plan.

Vote:

Unanimous voice vote (5/0)

B. Deny the following Street Tree removal request:

1. 2514 Castillo St. – *Eucalyptus nicholii*, Nichol's Willowleafed Peppermint Gum – Blanca F. Benedict

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

Motion:

Commissioner Longstreet / Martinez Cohen to concur with the Street Tree Advisory Committee and deny the removal.

Vote:

Unanimous voice vote (5/0)

ADMINISTRATIVE AND STAFF REPORTS

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

Documents:

-Staff Report dated March 27, 2019

Speaker:

-Parks and Recreation Director Jill Zachary

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

Director Zachary reported on the Car Seat Safety Inspection event at the Franklin Center on March 2, State Trails Day taking place on April 6, and EGGstravaganza taking place on April 20. Additional future events are Earth Day on April 27 & 28, and a ribbon cutting for the Arroyo Burro Open Space Restoration Project on May 1. Director Zachary also gave an update on Summer Camp registration.

OLD BUSINESS: None

NEW BUSINESS:

Commissioner Longstreet mentioned the Chef Apprentice graduation and fundraiser dinner taking place at the Westside Community Center on April 6.

ADJOURNMENT

At 4:58 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Jill E. Zachary
Parks and Recreation Director