



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

**Street Tree Advisory Committee
SPECIAL MEETING**

Wednesday, July 03, 2014

Parks Lunch Room
402 E. Ortega Street
8:00 a.m.

Regular Meeting Minutes

1. CALL TO ORDER 8:31 AM
2. ROLL CALL
Members present: Bob Cunningham, Duke McPherson, Des O'Neill and Grant Castleberg
Member Absent: Maury Treman
Staff present: Tim Downey, Randy Fritz, Patty Herrera and George Johnson, Creeks Supervisor
Parks & Recreation Commission Liaison: Lesley Wiscomb
Member of the public: None

3. PUBLIC COMMENT
None

4. APPROVAL OF MINUTES
A. Regular Meeting June 5, 2014 – Approved

Member Bob Cunningham moved, seconded by Grant Castleberg that the June 5, 2014, Regular Meeting Minutes be approved, passed, 4/0.

5. CHANGES TO THE AGENDA

6. MEMBER AND STAFF COMMUNICATION
A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim updated STAC Members on Commission actions.
 2. Tim updated STAC Members on enforcement cases.

7. NEW BUSINESS

A. TREE REMOVAL CONSIDERATIONS

STREET TREES

None

SETBACK TREES

None

8. OLD BUSINESS

SETBACK TREES

1. 1300-1400 Euclid Ave. – 13 various trees – City of Santa Barbara Creeks Division & Santa Barbara County Flood Control District

The Committee recommends that the Commission approve Creeks tree removal, trimming, and planting on Euclid Ave. on the condition that 40 native trees be planted.

Member Grant Castleberg moved, seconded by Bob Cunningham to recommend that the Commission conditionally approve removal of the tree, passed 4/0.

9. STREET TREE MASTER PLAN
None

The meeting was adjourned at 8:53 AM.

Respectfully submitted,
Tim Downey, Urban Forest Superintendent

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

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