



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, May 7, 2015
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:34 AM
2. ROLL CALL
Members present: Duke McPherson, Bob Cunningham, Grant Castleberg
Parks and Recreation staff present: Tim Downey, Randy Fritz and Patty Herrera
Member of the public: Jim Armstrong
Members absent: Maury Treman and Des O'Neill
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
 - A. Special Meeting Minutes January 8, 2015
 - B. Regular Meeting Minutes, March 5, 2015
 - C. Regular Meeting Minutes, April 2, 2015
5. CHANGES TO THE AGENDA
 - A. Take 1208 Bajada first
6. MEMBER AND STAFF COMMUNICATION
 - A. PARKS AND RECREATION COMMISSION ACTIONS
 - B. Enforcement Update
7. NEW BUSINESS
 - A. TREE REMOVAL CONSIDERATIONS
 - STREET TREES
None
 - SETBACK TREES
 1. 1208 Bajada. – (1) *Ficus macrophylla*, Moreton Bay Fig, (3) *Strelitzia nicolai*, Giant Bird of Paradise clumps – James L. Armstrong

The Committee recommends that the Commission approve all removals on the condition the applicant replace with a minimum 15 gallon, low and spreading tree.

Member Grant Castleberg moved, seconded by Duke McPherson to recommend that the Commission approve all removals on the condition the applicant replace with a minimum 15 gallon, low and spreading tree, passed 3/0.

2. 3108 Calle Madera – *Tipuana tipu*, Tipu – J. Vince Agapito

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a 24” box minimum size, and the replacement tree have the potential to achieve a similar canopy to the existing tree.

Member Grant Castleberg moved, seconded by Bob Cunningham to recommend that the Commission approve the removal on the condition the applicant replace with a 24” box minimum size, and the replacement tree have the potential to achieve a similar canopy to the existing tree, passed 3/0.

3. 33 Ocean View – (2) *Lophostemon confertus*, Brisbane Box – Amanda Hilton

The Committee recommends that the Commission deny the removals. The Committee determined there was no clear evidence of damage that cannot be mitigated through root pruning.

Member Bob Cunningham moved, seconded by Grant Castleberg to recommend that the Commission deny the removals, passed 3/0.

8. OLD BUSINESS
None

9. STREET TREE MASTER PLAN
None

The meeting was adjourned at 10:05 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.