



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

**Street Tree Advisory Committee  
REGULAR MEETING  
Thursday, August 4, 2016  
Parks Lunch Room  
402 E. Ortega Street  
8:30 AM**

**Regular Meeting Minutes**

1. CALL TO ORDER 8:30 AM
2. ROLL CALL  
Members present: Bob Cunningham, Duke McPherson, Des O'Neill, Maury Treman (8:35 a.m.) and Bruce Reed (8:37a.m.)  
Parks and Recreation staff present: Tim Downey, Nathan Slack and Patty Herrera  
Parks and Recreation Liaison: Lesley Wiscomb  
Members of the public: None
3. PUBLIC COMMENT  
None
4. APPROVAL OF MINUTES  
A. Regular Meeting Minutes, July 7, 2016

**Member O'Neill moved, seconded by Member Cunningham to approve the July 7, 2016, Regular Meeting Minutes, passed 3/0. Members Treman and Reed arrived after Regular Meeting Minutes, July 7, 2016, had been approved and were not part of the vote.**

5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION/
  - A. Mr. Downey advised STAC of the Commission meeting actions. Mr. Downey advised STAC that there was a separate staff recommendation to Commission for 916 E. Ortega St., one that did not support a replacement tree, and that the Parks and Recreation Commission concurred with his staff recommendation and with STAC on all other recommendations.
  - B. Mr. Downey gave an enforcement update.
7. NEW BUSINESS
  - STREET TREES  
None
  - SETBACK TREES
    1. 601 Alameda Padre Serra – *Pinus pinea*, Italian Stone Pine – Teri Tuason

The Committee recommends that the Commission deny the removal. The Committee commented the tree is healthy and could use some pruning to keep it light.

**Member Cunningham moved, seconded by Member O'Neill to recommend that the Commission deny the removal, passed 5/0.**

2. 1515 ½ W. Gillespie St. – *Phoenix canariensis*, Canary Island Date Palm – Mansfield Turney

The Committee recommends that the Commission deny the removal. The Committee commented that there could be other construction methods to alleviate the water drainage issue with the tree.

**Member O’Neill moved, seconded by Member Cunningham to recommend that the Commission deny the removal, passed 5/0.**

8. OLD BUSINESS

9. STREET TREE MASTER PLAN

1. 400 block of Old Coast Highway – Plan co-designation – STAC

The Committee recommends that the Commission approve *Lyonothamnus floribundus*, Catalina Island Ironwood as co-designation for the 400 block of Old Coast Highway.

**Member Cunningham moved, seconded by Member O’Neill to recommend that the Commission approve *Lyonothamnus floribundus*, Catalina Ironwood as co-designation for the 400 block of Old Coast Highway, passed 5/0.**

The meeting was adjourned at 9:48 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.