



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, February 2, 2017
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes Amended

1. CALL TO ORDER 8:31 AM
2. ROLL CALL
Members present: Bob Cunningham, Duke McPherson, Maury Treman, and Bruce Reed (arrived 8:39 AM)
Parks and Recreation staff present: Nathan Slack, and Patty Herrera
Parks and Recreation Liaison: Nichol Clark
Members of the public: Kathryn McGill with 1533 Crestline Dr., and Alan Kuhn with 433 Foxen Dr.
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, January 5, 2017

Motion: Member Cunningham moved, seconded by Member McPherson to approve the January 5, 2017, Regular Meeting Minutes, passed.

Vote: 3/0.

5. CHANGES TO THE AGENDA
Take 433 Foxen Dr. after 1533 Crestline Dr. and before 1401 Manitou Rd. after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Slack advised STAC of P&R Commission actions in January. Commission concurred with all of STAC's recommendations, in regards to the Modoc/Las Positas Rd. Multipath Project he advised that Parks and Recreation Commission recommended that no trees would be removed until project was funded.
 - B. Mr. Slack advised STAC that Lesley Wiscomb would no longer be the liaison to STAC, and introduced Nichol Clark the new STAC liaison, to the Parks and Recreation Commission.
 - C. Mr. Slack gave an enforcement update; no new cases, and 2 open cases.
7. NEW BUSINESS
 1. Election of Chair and Vice Chair

No action was taken. Members decided to postpone to next month's meeting.

STREET TREES
None

SETBACK TREES

1. 1533 Crestline Dr. – *Washingtonia robusta*, Mexican Fan Palm – Kathryn McGill

The Committee voted to approve removal on the condition the applicant replace with a tree that can accommodate her rain garden and can achieve a height of 25 feet or more.

Motion: Member Cunningham moved, seconded by Member Reed to approve removal on the condition the applicant replace with a tree that can accommodate her rain garden and can achieve a height of 25 feet or more, passed.

Vote: 4/0.

2. 1401 Manitou Rd. – *Quercus agrifolia*, Coast Live Oak – Whitney McMullen and Christian Cole

The Committee voted to deny the removal. The Committee recommends the applicant to reconstruct the wall behind the tree, to remove excess soil from around the base of the tree.

Motion: Member Treman moved, seconded by Member McPherson to deny the removal, passed.

Vote: 4/0

3. 433 Foxen Dr. – *Liquidambar styraciflua*, American Sweetgum – Alan Kuhn

The Committee voted to deny the removal. The Committee commented the landscape design should be modified to accommodate the tree.

Motion: Member Treman moved, seconded by Member Cunningham to deny removal, passed.

Vote: 4/0

8. STREET TREE MASTER PLAN

1. 900 block of Indio Muerto St. – Designation of one or two species

The Committee voted to designate *Washingtonia robusta*, Mexican Fan Palm, *Metrosideros excelsus*, New Zealand Christmas Tree, and *Corymbia ficifolia*, Red Flowering Gum (along the side of the freeway) as the designated street tree species for the 900 block of Indio Muerto St.

Motion: Member Treman moved, seconded by Member Reed to designate *Washingtonia robusta*, Mexican Fan Palm, *Metrosideros excelsus*, New Zealand Christmas Tree, and (*Corymbia ficifolia*, Red Flowering Gum along the side of the freeway), as the designated street tree species for the 900 block of Indio Muerto St., passed.

Vote: 3/0

Member Cunningham recused himself.

9. OLD BUSINESS
None

The meeting was adjourned at 10:43 AM.

Respectfully submitted,
Nathan Slack, Street Tree Supervisor

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.