



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

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

Regular Meeting Minutes

1. CALL TO ORDER 8:29 AM
2. ROLL CALL
Members present: Bob Cunningham, Des O'Neill, Duke McPherson, Maury Treman, and Bruce Reed (arrived 8:36 AM)
Parks and Recreation staff present: Tim Downey, Nathan Slack, and Patty Herrera
Parks and Recreation Liaison: Nichol Clark
Members of the public: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, February 2, 2017

Motion: Member McPherson moved, seconded by Member O'Neill to approve the February 2, 2017, Regular Meeting Minutes as amended, passed.

Vote: 4/0.

5. CHANGES TO THE AGENDA
Take Old Business before any other item.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of P&R Commission actions in February. Commission concurred with all of STAC's recommendations.
B. Mr. Downey gave an enforcement update; no new cases, and 1 open case.
7. NEW BUSINESS

STREET TREES

1. 2514 Castillo St. – *Eucalyptus nicholii*, Nichols Willow Leafed Peppermint – Blanca F. Benedict

The Committee voted to deny the removal.

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

Vote: 3/1/1.

Member McPherson voted against and Member O'Neill abstained.

SETBACK TREES

2. 425 W. Los Olivos St. – *Morus alba*, White Mulberry Tree – James P. Carbone

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a tree of similar stature of 25 feet. The Committee commented that there's opportunity to plant trees away from the existing trees.

Motion: Member Treman moved, seconded by Member McPherson to recommend the Commission approve the removal on the condition the tree is replaced with a tree that has the capability to achieve 25 feet in height, passed.

Vote: 5/0

8. STREET TREE MASTER PLAN
9. OLD BUSINESS
 1. Election of Chair and Vice Chair

The Committee elected to have Member Treman be Chair and Member Cunningham be Vice Chair.

Motion: Member Cunningham moved to elect Member Treman to Chair and Member O'Neill moved to elect Member Cunningham to Vice Chair, seconded by Member Cunningham, passed.

Vote: 5/0

The meeting was adjourned at 9:27 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.