



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, May 04, 2017
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: Bob Cunningham, Duke McPherson, Maury Treman, and Bruce Reed
Members absent: Des O'Neill
Parks and Recreation staff present: Tim Downey, Rich Hanna, and Patty Herrera
Parks and Recreation Liaison: Nichol Clark
Members of the public: Rod Edwards and Carolyn Rice
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, April 6, 2017

Motion: Member McPherson moved, seconded by Member Reed to approve the April 6, 2017, Regular Meeting Minutes, passed.

Vote: 3/0/1

Member Bob Cunningham abstained.

5. CHANGES TO THE AGENDA
Take 1824 San Pascual St. after Member and Staff Communications
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in April. Commission concurred with STAC's recommendations on all items except with 2433 Calle Soria. The Staff recommendation was approved.
 - B. Mr. Downey gave an enforcement update; 1 new case reported, 1 case closed, 3 cases awaiting, for a total of 5 open cases.
 - C. Appeal of the Parks and Recreation Commission, Council denied removal of the Eucalyptus tree at 2514 Castillo St.

7. NEW BUSINESS

STREET TREES

1. 150 S. La Cumbre Rd. – *Afrocarpus gracilior*, Fern Pine – LMA Architects, Jeff Gorrell Agent for Conserv Fuel Gas & Mini Mart

The Committee voted to approve removal on the condition applicant replace with a 24" box tree as proposed on the application.

Motion: Member Cunningham moved, seconded by Member Treman to recommend the Commission approve the removal on the condition the applicant replace with a 24" box tree as proposed on the application, passed.

Vote: 4/0.

SETBACK TREES

2. 1824 San Pascual St. – *Tipuana tipu*, Tipu – Carolyn Rice and Rodney Edwards

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a tree that can achieve 20 feet in height as proposed on their application.

Motion: Member McPherson moved, seconded by Member Cunningham to recommend the Commission approve the removal on the condition the applicant replace with a tree that can achieve 20 feet in height as proposed on their application, passed.

Vote: 4/0

3. 636 Ricardo Ave. – *Calocedrus decurrens*, Incense Cedar – Thomas and Cheryl Banigan

The Committee recommends that the Commission deny the removal. The Committee commented that the wall could be repaired without removing the tree.

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

Vote: 4/0

8. STREET TREE MASTER PLAN
1. OLD BUSINESS

The meeting was adjourned at 9:45 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.