



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, July 06, 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, Duke McPherson, Bruce Reed, and Des O'Neill
Members absent: Maury Treman
Parks and Recreation staff present: Tim Downey, Nathan Slack, Rich Hanna, and Patty Herrera
Members of the public: Edward and Alexis Foster
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, May 4, 2017

Motion: Member O'Neill moved, seconded by Member McPherson to approve the May 4, 2017, Regular Meeting Minutes, passed.

Vote: 3/0 Member Reed arrived after minutes were approved.

- B. Regular Meeting Minutes, June 1, 2017

Motion: Member O'Neill moved, seconded by Member McPherson to approve the June 1, 2017, Regular Meeting Minutes, passed.

Vote: 3/0 Member Reed arrived after minutes were approved.

5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in June. Commission concurred with all of STAC's recommendations.
 - B. Mr. Downey advised that the applicant from 427 Verano Dr. may appeal the denial to remove the oak tree.
 - C. Mr. Downey gave an enforcement update; closed 1 case, 2 open cases, and 18 total reported enforcement cases in 2017. He mentioned we are seeing a pattern of fewer and fewer violations.
7. NEW BUSINESS

STREET TREES
None

SETBACK TREES

1. 362 Mohawk Rd. – *Cupressus spp.* – Edward and Alexis Foster

The Committee voted to postpone action until landscape plans are received from the applicant.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend the Committee postpone item until landscape plans are received from the applicant, passed.

Vote: 4/0.

2. 3717 Barcelona Dr. – *Pinus pinea*, Italian Stone Pine – Peterson’s Tree Care, Inc.

The Committee recommends that the Commission approve removal on the condition the applicant replaces with an evergreen tree that can achieve 25 feet in stature and the tree be planted in the front yard setback.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend the Commission approve removal on the condition the applicant replaces with an evergreen tree that can achieve 25 feet in stature and the tree be planted in the front yard setback, passed.

Vote: 4/0

8. STREET TREE MASTER PLAN

9. OLD BUSINESS

STREET TREES

1. 129 Castillo St. – (1) *Platanus racemosa*, California Sycamore and (6) *Washingtonia robusta*, Mexican Fan Palms – Peter Georgi, Carriage Museum

The Committee voted to approve removals.

Motion: Member McPherson moved, seconded by Member Cunningham to recommend the Committee approve removals, passed.

Vote: 4/0

The meeting was adjourned at 10:10 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.