



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, January 04, 2018
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:31 AM
2. ROLL CALL
Members present: Maury Treman, Duke McPherson, Des O'Neill, Bob Cunningham, and Bruce Reed
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. Special Meeting Minutes, December 5, 2017

Motion: Member O'Neill moved, seconded by Member Cunningham to approve the December 5, 2017, Special Meeting Minutes, passed.

Vote: 5/0

5. CHANGES TO THE AGENDA
None
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC that the P&R Commission didn't meet in December due to a lack of a quorum and that two items (310 Alston Rd. and 3835 Connie Way) were approved because they didn't get acted out on time. Letters were sent to the applicants asking them to honor the conditions of STAC's recommendations to the Parks and Recreation Commission, but they are not binding.
B. Mr. Downey gave an enforcement update; 6 new cases reported, 1 referred, 2 pending inspections, and 16 total active cases (including the pending cases).
7. NEW BUSINESS
STREET TREES
 1. 414 Chapala St. – (2) *Archontophoenix cunninghamiana*, King Palms – Jessica Harlin, Barefoot Design

The Committee recommends that the Commission approve removal of the palm tree closest to driveway curb cut on the condition (2) replacement Jacaranda trees are planted.

Motion: Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve removal of the palm tree closest to driveway curb cut on the condition (2) replacement Jacaranda trees are planted, passed.

Vote: 5/0.

SETBACK TREES

None

8. OLD BUSINESS

STREET TREE MASTER PLAN

1. 600 block of Anacapa St. – consider co-designation – Arcadia Studio

The Committee recommends that the Commission approve *Magnolia grandiflora*, South Magnolia as a co-designation.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve *Magnolia grandiflora*, South Magnolia as a co-designation, passed.

Vote: 4/0/1. Member Cunningham abstained.

2. 100 E. Ortega St. – consider co-designation – Arcadia Studio

The Committee recommends that the Commission approve *Markhamia hildebrandtii*, Markhamia as co-designation.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve *Markhamia hildebrandtii*, Markhamia as co-designation, passed.

Vote: 5/0.

3. 100 block of E. Sola St. – consider *Handroanthus impetiginosus*, Pink Trumpet Tree for co-designation – Bob Cunningham

The Committee recommends that the Commission approve *Handroanthus impetiginosus*, Pink Trumpet Tree and remove Pittosporum as a designation.

Motion: Member Cunningham moved, seconded by Member O'Neill to recommend that the Commission approve *Handroanthus impetiginosus*, Pink Trumpet Tree and remove Pittosporum as a designation, passed.

Vote: 5/0.

The meeting was adjourned at 9:58 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.