



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, March 1, 2018
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:32 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Duke McPherson, Bruce Reed, and Des O'Neill
Parks and Recreation staff present: Tim Downey
Parks and Recreation Liaison: Nichol Clark
Members of the public: Shaun Lynch

3. PUBLIC COMMENT
None

4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, February 1, 2018

Motion: Member Cunningham moved, seconded by Member O'Neill to approve the February 1, 2018, Regular Meeting Minutes, passed.

Vote: 5/0

5. CHANGES TO THE AGENDA
None
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in February. Commission concurred with STAC on all items.
 - B. Mr. Downey discussed potential Chase Palm Park Expansion site visit.
 - C. Mr. Downey discussed emergency pruning of City Hall Pepper Tree.
 - D. Mr. Downey gave an enforcement update.

7. NEW BUSINESS
STREET TREES

1. 1202 Diana Rd. – *Quercus ilex*, Holly Oak – Shaun Lynch

The Committee recommends that the Commission approve the removal.

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

Vote: 5/0.

SETBACK TREES

2. 625 W. Valerio St. – *Ulmus parvifolia*, Chinese Elm – Robin Theriault

The Committee recommends that the Commission approve the removal.

Motion: Member O’Neill moved, seconded by Member Cunningham to approve the removal, passed.

Vote: 5/0.

STREET TREE MASTER PLAN

1. 800 block of W. Anapamu St. – consider Arbutus as a co-designation – Sally Glasgow

The Committee recommends that the Commission deny change request. The Committee commented that the Red Flowering Gum is well suited for this block.

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

Vote: 5/0.

8. OLD BUSINESS
None

The meeting was adjourned at 9:42 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.