



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, June 7, 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
Members absent: Bruce Reed and Bob Cunningham
Parks and Recreation staff present: Tim Downey, Nathan Slack, Patty Herrera, Rich Hanna, Cameron Benson and Tim Burgess
Parks and Recreation Liaison: Nichol Clark
Members of the public: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, May 3, 2018

Motion: Member O'Neill moved, seconded by Member McPherson to approve the May 3, 2018, Regular Meeting Minutes, passed.

Vote: 3/0

5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in May.
 - B. Mr. Downey gave an enforcement update.
 - C. Mr. Downey informed STAC of Santos Escobar's retirement.
 - D. Mr. Downey checked in with STAC regarding their availability for July's meeting.
7. NEW BUSINESS
STREET TREES
 1. Hidden Valley Park – (4) *Eucalyptus globulus*, Eucalyptus, and (14) *Fraxinus uhdei*, Evergreen/Shamel Ash – Creeks Division, Parks and Recreation Department

The Committee recommends that the Commission approve the removals as presented.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve the removals as presented.

Vote: 3/0

SETBACK TREES

1. 105 Calle Bello – (1) *Washingtonia robusta*, Mexican Fan Palm and (2) *Eucalyptus spp.*, Eucalyptus – Daniel Dugan

The Committee recommends that the Commission approve all removals.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve all removals, passed.

Vote: 3/0

STREET TREE MASTER PLAN

None

8. OLD BUSINESS
None

The meeting was adjourned at 9:18 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.