



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, July 5, 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, and Des O'Neill
Members absent: Bruce Reed
Parks and Recreation staff present: Nathan Slack and Patty Herrera
Members of the public: Kurt Weiss and Mark Garwood
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, June 7, 2018

Motion: Member Treman moved, seconded by Member McPherson to approve the June 7, 2018, Regular Meeting Minutes, passed.

Vote: 3/0/1, Member Cunningham abstained.

5. CHANGES TO THE AGENDA
1. Take Member and Staff Communication after Tree Removal Considerations.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Slack advised STAC of P&R Commission actions in June.
B. Mr. Slack gave an enforcement update.
C. Member McPherson commented on the Parks and Recreation Commissions motion to allow removal of the Brazilian pepper tree at 1506 Shoreline Dr. The Committee discussed the motion and expressed an interest in exploring a joint meeting or workshop with the Commission.
7. NEW BUSINESS
STREET TREES
1. 611 W. Valerio St. – *Tipuana tipu*, Tipu – Kurt Weiss

The Committee recommends that the Commission deny the removal. The Committee commented that the Sidewalk and street damage is manageable by the City.

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

Vote: 4/0

SETBACK TREES

1. 749 Casiano Dr. – *Washingtonia robusta*, Mexican Fan Palm – Mike Richardson Realtors

The Committee recommends that the Commission deny the removal.

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

Vote: 4/0

2. 3 Carrizo Dr. – *Quercus agrifolia*, Coast Live Oak – David and Bethany Mees

The Committee recommends that the Commission deny the removal.

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

Vote: 4/0

3. 125 S. Ontare Rd. – (4) *Pyrus kawakamii*, Evergreen Pear – Lars and Colleen Poulsen

The Committee recommends that the Commission deny the removal.

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

Vote: 4/0

4. 309 W. Quinto St. – (1) *Afrocarpus falcatus*, African Fern Pine, and (1) *Cedrus deodara*, Deodar Cedar – Mark Garwood

The Committee recommends that the Commission approve the removals on the condition 1-2 replacement street trees be planted in the parkway of Bath St. Staff to determine the tree location and species.

Motion: Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve the removals on the condition 1-2 replacement trees be planted on the frontage of Bath St., passed.

Vote: 4/0

STREET TREE MASTER PLAN

1. 1100-1300 San Pascual St. – tree designation change for parkway size – Staff

The Committee moved to postpone this item to a future meeting to allow STAC time to come up with a list of species for a 5.5' parkway.

Motion: Member Cunningham moved, seconded by Member McPherson to postpone this item to a future meeting to allow STAC time to come up with a list of species for a 5.5' parkway, passed.

Vote: 4/0

8. OLD BUSINESS
None

The meeting was adjourned at 10:37 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.