



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, May 5, 2016
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:34 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, and Duke McPherson
Members absent: Des O'Neill and Bruce Reed
Parks and Recreation staff present: Tim Downey, Santos Escobar and Patty Herrera
Parks and Recreation Commission: Lesley Wiscomb
Members of the public: Michael Broz
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, April 7, 2016

Member Cunningham moved, seconded by Member McPherson to approve the April 7, 2016, Regular Meeting Minutes, passed 3/0.

5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION/
 - A. Mr. Downey advised STAC of the Commission meeting actions.
 - B. Mr. Downey gave an enforcement update.
7. NEW BUSINESS
 - STREET TREES
None
 - SETBACK TREES
 1. 2023 Edgewater Way – *Ficus benjamina*, Weeping Fig – Michael Broz

The Committee recommends that the Commission approve the removal.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve the removal, passed 3/0.

8. OLD BUSINESS
 1. Street Tree Master Plan for all of Calle Puerto Vallarta – Designate a street tree – Bob Cunningham

The Committee recommends that the Commission approve *Eriobotrya deflexa*, Bronze Loquat for the east side of Calle Puerto Vallarta. The Committee would like to postpone

making a decision for a designation for the west side of Calle Puerto Vallarta until we have a meeting with all of the members present.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve *Eriobotrya deflexa*, Bronze Loquat for the east side of Calle Puerto Vallarta, passed 3/0.

2. 300 block of N. La Cumbre Rd. – Designate a street tree for 2 ½' proposed parkway to be developed

The Committee voted to postpone this item until next month. The Committee would like to postpone making a decision for a designation until all of the members are present.

Member O'Neill moved, seconded by Member Cunningham to postpone Street Tree Master Plan item until next month, passed 3/0.

9. STREET TREE MASTER PLAN

1. 0 block of Chase Dr. – Change of street tree designation – Bryan Van Derhyden

The Committee recommends that the Commission approve *Prunus ilicifolia*, Hollyleaf Cherry for the 0 block of Chase Dr.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve *Prunus ilicifolia*, Hollyleaf Cherry for the 0 block of Chase Dr., passed 3/0.

The meeting was adjourned at 10:07 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.