



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, December 17, 2014

4:00 p.m. – Site Visit

5:00 p.m. – Regular Meeting

City Council Chambers
City Hall - 735 Anacapa Street

AGENDA

NOTICE:

WEDNESDAY, DECEMBER 17, 2014
SITE VISIT

4:00 P.M.
Andrée Clark Bird Refuge
1100 East Cabrillo Blvd.

The Parks and Recreation Commission will conduct a site visit of the Andrée Clark Bird Refuge, 1100 East Cabrillo Blvd., the site of a proposed Adult Fitness and Stretch Area project scheduled for review at the Wednesday, Parks and Recreation Commission meeting. No public testimony will be taken, but the public is invited to attend.

CALL TO ORDER

5:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

Letter to Barbara Lowenthal, President, Pearl Chase Society Board of Directors, from Jill Zachary, Assistant Parks and Recreation Director, dated November 24, 2014, Subject: Donation for Irricades

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

COMMUNITY SERVICE RECOGNITION

1. Recognition of Police Officer Kent Wojciechoski – For Action (Attachment)

Recommendation: That the Commission recognize Office Kent Wojciechoski for his role with the Santa Barbara Police Activities League (SBPAL), his commitment to providing recreation programming for the youth in this community, and his many efforts to partner with the Parks and Recreation Department to provide high quality, affordable and accessible programs for youth.

2. Recognition of Santa Barbara Junior Lifeguard Ben Brewer – For Action (Attachment)

Recommendation: That the Commission recognize Santa Barbara Junior Lifeguard Ben Brewer for his selection to the 2014 USA Youth National Team.

CONSENT CALENDAR

3. Summary of Council Actions – For Information (Attachment)

4. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of November 19, 2014.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

5. Street Tree Advisory Committee Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal request:

1. 2405 State St. – (2) *Araucaria araucana*, Monkey Puzzle Tree – Dan Underwood

- B. Approve the following changes to the Street Tree Master Plan:

1. All Cottage Grove Ave. – tree designation – Mr. Shaw
2. All White Rose Ln. – tree designation – Trudy Carey Group

ADMINISTRATIVE AND STAFF REPORTS

6. Franceschi and Skofield Park Resident Caretakers – For Information (Attachment)

Recommendation: That the Commission receive a report regarding the Caretaker agreements for the houses located in Franceschi and Skofield Parks.

7. Annual Contributions Report – Fiscal Year – 2014 – For Information (Attachment)

Recommendation: That the Commission receive a report on the donations and grants received by the Parks and Recreation Department during Fiscal Year 2014.

NEW BUSINESS

8. Adult Fitness and Stretch Area at the Andrée Clark Bird Refuge – For Action (Attachment)

RECOMMENDATION: That the Commission:

- A. Make the following findings pursuant to SBMC Section 28.37.025 to approve the installation of the Adult Fitness and Stretch Area at the Andrée Clark Bird Refuge:
 - i. That the proposed park improvements are appropriate or necessary for the benefit of the community and visitors;
 - ii. That the proposed park facilities including lighting, play areas, and associated landscaping, will be compatible with the character of the neighborhood;
 - iii. That the total area of the site and the setbacks of all facilities from the property lines and street are sufficient, in view of the physical character of the land, proposed development and neighborhood, to avoid significant negative effects on surrounding properties;
 - iv. That the intensity of park use is appropriate and compatible with the character of the neighborhood;
 - v. That the proposed park is compatible with the scenic character of the City;
 - vi. That the proposed structures are compatible with the neighborhood in terms of size, bulk and scale or location; and
- B. Recommend that Staff finalize project design and proceed with design review and construction.

OLD BUSINESS

9. Advisory Committee Interviews and Appointments – For Action (Attachment)
(continued from November 18, 2014, meeting)

Recommendation: That the Commission hold interviews and make appointments to various advisory committees.

ADJOURNMENT

REPORTS: Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Karla Megill at 564-5430. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, January 28, 2015, 4:00 p.m.