



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, June 24, 2015
4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

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

CONSENT CALENDAR

1. Summary of Council Actions – For Information (Attachment)
2. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 27, 2015.

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.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request:
 1. 113 Las Ondas – *Melaleuca quinquenervia*, Cajeput Tree – Michael Bell
- B. Approve the following Setback Tree removal request:
 1. 425 Loma Alta Dr. – (2) *Juniperus chinensis* ‘Torulosa’, Twister Juniper – Salvi and Karen Dellabarca
- C. Conditionally approve the following Setback Tree removal request:
 1. 1585 Overlook Ln. – *Pinus radiata*, Monterey Pine – Jan Ferrell

NEW BUSINESS

4. Parks and Recreation Director Recruitment – For Discussion

Recommendation: That the Commission receive a verbal report from the City Administrator regarding the Parks and Recreation Director Recruitment.

ADMINISTRATIVE AND STAFF REPORTS

5. Defensible Space and Vegetative Fuels Program – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the annual Defensible Space and Vegetative Fuels program in the City of Santa Barbara Open Space parks.

6. Junior Golf Programs at the Santa Barbara Golf Club – For Action (Attachment)

Recommendation: That the Commission receive a report on and recognize contributions related to the Junior Golf programs at the Santa Barbara Golf Club.

7. Cabrillo Pavilion and Bathhouse Renovation Status Report – For Information (Attachment)

Recommendation: That the Commission receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project.

8. Parks and Recreation Recommended Fiscal Year 2016-2017 Budget Update – For Information

Recommendation: That the Commission receive an update on the Parks and Recreation Recommended Fiscal Year 2016-2017 Budget.

9. Update on Upcoming Summer Concerts in the Park – For Information (Attachment)

Recommendation: That the Commission receive a written report about upcoming summer special events.

OLD BUSINESS

10. Golf Advisory Committee Interviews and Appointment – For Action (Attachment)

Recommendation: That the Commission hold interviews and make one appointment to the Golf Advisory Committee.

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, July 22, 2015, 4:00 p.m.