

4.

# CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Street Tree Advisory Committee REGULAR MEETING Thursday, July 7, 2022 8:30 AM

### **Regular Meeting Minutes**

- 1. CALL TO ORDER 8:32 AM
- 2. ROLL CALL

Members present: Bruce Reed, Duke McPherson, and Maury Treman

Member absent: Tony DeMola and Santos Escobar

Parks and Recreation staff present: Brett Volpi, Monique O'Conner, and Patricia Herrera

Public Works staff present: Taylor Berryman, Project Engineer

Parks and Recreation Liaison: Nichol Clark

Members of the public: Helen Birss

- 3. PUBLIC COMMENT None

APPROVAL OF MINUTES

A. Regular Meeting Minutes, May 5, 2022

Motion: Member Treman moved, seconded by Member Reed to approve the May 5, 2022, Regular Meeting Minutes, passed.

Vote: 3/0.

5. CHANGES TO THE AGENDA

Take 3657 Sunset Drive after 3700 Modoc Road and then in order of the Agenda.

- 6. MEMBER AND STAFF COMMUNICATION
  - A. Mr. Volpi advised STAC of Parks and Recreation Commission actions.
- 7. NEW BUSINESS

### STREET TREES

 3700 Modoc Road to Santa Barbara County line – 34 various species – Taylor Berryman, Project Engineer, City of Santa Barbara Public Works

The Committee recommends (3/0) that the Commission approve the removals and replacements as proposed.

Motion: Member Reed moved, seconded by Member McPherson to recommend that the Commission approve the removals and replacements as proposed, passed.

Vote: 3/0.

2. 1315 Ensenada Street – *Liquidambar styraciflua*, American Sweetgum – Joseph Van Thyne

The Committee recommends (3/0) that the Commission deny the removal.

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

### Vote: 3/0.

3. 3657 Sunset Drive – *Pyrus kawakamii*, Evergreen Pear – Helen Birss

The Committee recommends (3/0) that the Commission deny the removal.

# <u>Motion: Member Treman moved, seconded by Member McPherson to recommend</u> that the Commission deny the removal, passed.

### Vote: 3/0.

4. 624 E. De La Guerra Plaza/726 State Street – *Washingtonia robusta*, Mexican Fan Palm – John Chaffee

The Committee recommends (3/0) that the Commission deny the removal.

# <u>Motion: Member Reed moved, seconded by Member Treman to recommend that</u> the Commission deny the removal, passed.

#### Vote: 3/0.

#### SETBACK TREES

None

#### 8. STREET TREE MASTER PLAN

1. All of Gray Avenue – *Lophostemon confertus (Tristania conferta, synonym)*, Brisbane Box species designation change – Nicole Horn, CJM::LA

The Committee recommends (3/0) that the Commission approve *Lophostemon confertus* (*Tristania conferta, synonym*), Brisbane Box, for all of Gray Avenue.

Motion: Member Reed moved, seconded by Member Treman to recommend that the Commission approve *Lophostemon confertus (Tristania conferta, synonym)*, Brisbane Box, for all of Gray Avenue, passed.

#### Vote: 3/0.

2. All of Paterna Road – Syzygium australe, Brush Cherry co-designation change – staff

The Committee recommends (3/0) that the item be postponed to next month.

Motion: Member Treman moved, seconded by Member Reed to postpone item to next month, passed.

## Vote: 3/0.

## 9. OLD BUSINESS

The meeting was adjourned at 11:58 A.M.

Respectfully submitted, Nathan Slack, 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 Nathan Slack at 564-5433. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.