Parks and Recreation Commission

Regular Meeting Agenda
4:00 p.m. – Monday, January 14, 2013
City Council Chambers
809 Center Street, Santa Cruz CA

CALL TO ORDER – Chair Samuelson

ROLL CALL – Commissioners Andrews, Bertuca, Gaura, Shallberg, Smith and Widera.

STATEMENTS OF DISQUALIFICATION
Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

ORAL COMMUNICATIONS (*No Action Shall Be Taken)*

ANNOUNCEMENTS – (*No Action Shall Be Taken)*

GENERAL BUSINESS –

1. **Renaming of Depot Park Field** – pg. 1

   RECOMMENDATION: That the Parks and Recreation Commission consider a request to name the soccer field at Depot Park in memory of Scott Kennedy and make a recommendation to City Council regarding the request.

2. **Heritage Tree Ordinance Revisions and Fee Revisions** – pg. 8

   RECOMMENDATION - That the Parks and Recreation Commission discuss the revisions proposed to the Heritage Tree Ordinance (HTO); 1) including content alterations to the ordinance statute, 2) updated Resolution language, Criteria and Standards and Tree Replacement Resolutions 3) Resolutions for fee increases for applications and appeals, 4) a fee for Heritage Street Tree applications within Ordinance Chapter 13.30, 5) a revision to Chapter 15.20 Driveway and Sidewalks requiring an arborist inspection fee to be charged to applicants for sidewalk repair due

to root damage, 6) acknowledgment of the environmental determination for the HTO and 7) recommend approval of the Heritage Tree Ordinance; it's associated Resolutions, fee increases and minor alterations to text in Chapter 13.30 and 15.20, to the City Council.

Attachments:

Chapter 9.56 – pg.14-24

Updated Resolution Criteria and Standards language – pg.25-27

Resolution for fee increases-applications– pg.28

Resolution for fee increases-appeals– pg.29

Ordinance Chapter 13.30(partial) – pg.30-34

Ordinance Chapter 15.20(partial) – pg.35

3. <u>Information Items</u> *(No action shall be taken)*

A. City Council Meeting Update – Dannettee Shoemaker, Oral Report
B. Department Head Updates
C. Oral Reports

SUBCOMMITTEE/ADVISORY BODY ORAL REPORTS

ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS

ADJOURNMENT

4. The Parks and Recreation Commission will adjourn from the Special Meeting scheduled of January 14, 2012 to the next regularly scheduled meeting on **March 4, 2013** at 4:00 p.m. in the City Hall Council Chambers.

<u>APPEALS</u>

Any person who believes that a final action of this advisory body has been taken in error that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar ($50) filing fee.