Parks and Recreation Commission

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

MINUTES ARE UNOFFICAL UNTIL APPROVED BY AN ADVISORY BODY.

CALL TO ORDER –Chair Samuelson called the meeting to order at 4:01 p.m.

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

Present: Commissioners Andrews, Gaura, Samuelson, and Shallberg.
Absent: Commissioners Bertuca, Smith and Widera with notification.
Commissioner Widera arrived at 4:10 pm

Staff: Dannettee Shoemaker, Director of Parks and Recreation

Carol Scurich, Recreation Superintendent

Juliana Rebagliati, Director of Planning

Leslie Keedy, Urban Forester

Ali MacBird, Office Supervisor

ORAL COMMUNICATIONS – Zealand Reynolds spoke to the Commission regarding the river walkway along San Lorenzo Park and suggested it become an on-leash dog area or signage be installed.

ANNOUNCEMENTS – Dannettee Shoemaker gave an update on the newly opened Santa Cruz Warriors stadium and the condition of Cowell beach/adjacent caves and safety measures being taken.

Carol Scurich, Recreation Superintendent, followed up with the Commission regarding the amount of revenue from Field 1 at Harvey West. She also announced that Winter/Spring registration has begun and revenues are slightly up. Basketball registration is coming up for the Spring league.

GENERAL BUSINESS –

1. **<u>Renaming of Depot Park Field</u>** – 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.

Dannettee Shoemaker provided the staff report and responded to the Commission questions.

Herb Schmidt gave a presentation to the Commission in support of Scott Kennedy.

Mike Rotkin gave a presentation to the Commission in support of Scott Kennedy

Peter Klotz-Chamberlin gave a presentation to the Commission in support of Scott Kennedy.

Pete Kennedy gave a presentation to the Commission in support of Scott Kennedy.

Chair Samuelson closed public comment.

Commissioner Guara motioned to approve the request to name the soccer field at Depot Park Scott Kennedy Field and forward that recommendation to City Council, seconded by Commissioner Shallberg. The motion carried by the following vote:

AYES: Commissioners Andrews, Gaura, Samuelson, Shallberg and Widera.
NOES: None.

ABSENT: Commissioners Bertuca and Smith.

DISQUALIFIED: None.

ABSTAIN: None.

2. **<u>Heritage Tree Ordinance Revisions and Fee Revisions</u>** – 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.25-26

Exhibit A – pg.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

Leslie Keedy, Urban Forester, provided the staff report and responded to the Commission questions.

Lars Shallberg left the meeting at 4:50 p.m.

Juliana Rebagliati, Planning Director, answered questions.

The following people spoke from the floor in support/and or expressing concerns:

Robert Sward
Ellen Cooper
Gillian Greensite
Susan Nerton
Barbara Parker
Tom Thacher
Rudy Hernandez
John Bergewall
Rosa Radicchi
Herb Schmidt

Chair Samuelson closed public comment.

Commissioner Widera motioned recommended this (HTO) to City Council for approval of the changes to 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, seconded by Commissioner Guara. The motion carried by the following vote:

AYES: Commissioners Andrews, Gaura, Samuelson, and Shallberg.
NOES: None.

ABSENT: Commissioners Bertuca, Shallberg and Smith.

DISQUALIFIED: None.

ABSTAIN: None.

3. <u>Information Items</u>

A. City Council Meeting Update – Dannettee Shoemaker thanked outgoing Chair Jack Samuelson for his time on the Commission.
B. Department Head Updates – None.
C. Oral Reports – None.

SUBCOMMITTEE/ADVISORY BODY ORAL REPORTS

ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS

ADJOURNMENT

7. The Parks and Recreation Commission adjourned at 5:46 p.m. from the regularly scheduled meeting of January 14, 2013 to the next Regular Scheduled Meeting scheduled meeting on March 4, 2013 at 4:00 p.m. in Council Chambers.

Respectfully Submitted:

Ali MacBird