

CARSON CITY SHADE TREE COUNCIL
Minutes of the April 23, 1998 Meeting
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A regular meeting of the Carson City Shade Tree Council was held on Thursday, April 23, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Ralph Marrone
Vice Chairperson Sally Zola
Craig Hartman
Carol Roberts
Kathi Unruh

STAFF: Scott Fahrenbruch, Parks Superintendent
Fran Smith, Recording Secretary
(SHA 4/23/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Marrone. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Marrone called the meeting to order at 5:35 p.m. A roll call was taken and a quorum was present although Members Aragon and Young were absent and Member Hartman did not arrive until 5:45 p.m.

B. APPROVAL OF MINUTES - None.

AGENDA ITEMS

1. REVIEW OF POSSIBLE CHANGES TO CARSON CITY MUNICIPAL CODE, TITLE 17 AND 18, AS IT PERTAINS TO LANDSCAPING AND TREES - (1-0023.5) Arborist Molly Sinnott - Mr. Fahrenbruch said there was a memo in the packet from Community Development Director Walter Sullivan on a Landscaping Sub-Committee. He explained what they were attempting to accomplish and how it could affect the Council. It was noted that Ms. Sinnott and Members Unruh and Roberts had attended their April 21 meeting. An extensive discussion ensued during which Ms. Sinnott explained the differences that exist between contractors and landscape people in how they approach the subject. As Mr. Fahrenbruch had mentioned she talked about things that need to be done and how she felt they should be accomplished. Member Hartman said he would like to attend some of their meetings. No formal action was taken.

Member Hartman had arrived during the above discussion.

2. REVIEW AND POSSIBLE ACTION ON 1998 ARBOR DAY CELEBRATION - (1-0309.5) A schedule of the activities was in the packet. A lengthy discussion ensued which covered asking the newspaper to send a representative, a mailing to Chamber of Commerce members, donations received, tasks that each Member was to perform, thank you notes to the Mayor, speakers, to Mr. Grillo who has donated trees, and taking pictures. No formal action was taken.

Member Hartman left the meeting at 6:05 p.m. during the above discussion. A quorum was present as previously noted.

3. REVIEW AND POSSIBLE ACTION ON THE FALL TREE CARE SEMINAR - (1-0787.5) Chairperson Marrone felt there should be a theme. Ms. Sinnott said the price was too cheap before and felt it should be increased. She then talked about advanced classes and said the people who participate are arborists and professionals in the field and are not the ones who need educating. She felt there are a lot of people in the community who do not know the basics of pruning and they are the ones who should participate. The discussion turned to choosing a date, speakers, etc. and Mr. Fahrenbruch suggested they do this at the next meeting because the Council will be on hiatus for the summer. They agreed to have it at Fuji Park. No formal action was taken.

PUBLIC COMMENT

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(1-0961.5) Ms. Sinnott commented that the tree in honor of former member Ann Nunnemaker's grandmother had been planted and is beautiful. She added that the tree honoring former Chairperson Kuester had also been planted but was of very poor quality and explained the problems with it. She had complained to the nursery who will replace it at no charge.

REPORTS

Parks and Recreation Staff - (1-1096.5) Mr. Fahrenbruch provided a status report on the Council's financial condition.

Chairperson Marrone said Susan Stead had advised that the Council had been allocated \$1,850 of the \$4,500 requested in the grant and that this was for completion of the tree inventory. He added that the Council had not been allocated any funding for Arbor Day next year.

Mr. Fahrenbruch had a copy of the Nevada Shade Tree Council newsletter in which Arbor Day celebrations were noted but that of Carson City was not. The Members were upset it had not been included because Susan Stead was a part of the celebration here and should have told Pat Rowley, who takes care of that sort of thing, to include it.

GENERAL DISCUSSION

Member Roberts asked about completing the tree inventory and Chairperson Marrone said they had several months to work on it and Ms. Sinnott said she was not sure how much is left to do. Discussion ensued on the area and what trees are to be included. They agreed this should start again soon.

There being no further business Member Roberts moved to adjourn. Member Zola seconded the motion. Motion carried 4-0-3-0.

The Minutes of the April 23, 1998 meeting of the Carson City Shade Tree Council

ARE SO APPROVED__5/28___, 1998

/s/ _____
Ralph Marrone, Chairperson