

CARSON CITY SHADE TREE COUNCIL
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A regular meeting of the Carson City Shade Tree Council was scheduled for 5:30 p.m. on Thursday, October 23, 2003 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Jean Bondiett
Vice Chairperson Carole Brewer
Craig Hartman
Roy Trenoweth

STAFF: Vern Krahn, Parks Planner
Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review during regular business hours.

CALL TO ORDER AND ROLL CALL (1-0008) - Chairperson Bondiett called the meeting to order at 5:37 p.m. Roll was called; a quorum was present. Members Keever and Young were absent. Chairperson Bondiett noted that Member Keever's absence was excused.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-0018) - None.

1. ACTION ON APPROVAL OF MINUTES - September 25, 2003 (1-0020) - Vice Chairperson Brewer moved to approve the minutes, as presented. Member Trenoweth seconded the motion. Motion carried 4-0.

2. CHANGES TO THE AGENDA (1-0024) - Chairperson Bondiett modified the agenda to address item 3-C prior to item 3-A.

3. AGENDA ITEMS:

3-A. REVIEW ONLY REGARDING THE SHADE TREE COUNCIL'S 2003 FINANCIAL REPORT AND CURRENT FUND BALANCE - Deferred.

3-B. ACTION TO INCLUDE THE NEVADA SHADE TREE COUNCIL'S TREE PLANTING CEREMONY AT MILLS PARK AS PART OF THE FALL TREE CARE SEMINAR (1-0459) - Vice Chairperson Brewer moved to include the Nevada Shade Tree Council's Tree Planting Ceremony at Mills Park as part of the Fall Tree Care Seminar. Member Hartman seconded the motion. Motion carried 4-0.

3-C. ACTION ON FALL TREE CARE SEMINAR TO BE HELD ON WEDNESDAY, NOVEMBER 19, 2003 (1-0031) - Chairperson Bondiett solicited input from the Council members regarding seminar speakers. Member Hartman advised that John Christopherson, of the Nevada Division of Forestry, will be speaking on Rehabilitation of Existing Landscape. Discussion took place with regard to establishing the seminar agenda, the tree planting demonstration, and the deadline for providing a head count to the caterer.

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3-D. ACTION TO REMOVE ISABEL YOUNG FROM THE SHADE TREE COUNCIL AND SEEK REPLACEMENT (PER ORDINANCE NO. 1993-23, SECTION 2.18.20, AND THE CARSON CITY SHADE TREE COUNCIL BYLAWS, SECTION 9) (1-0353) - In response to a question, Mr. Krahn advised that neither he nor Management Assistant Stella Hyatt had heard from Member Young prior to this meeting. Chairperson BondiETT advised of a conversation with Member Young prior to the September 25th Council meeting, wherein Member Young acknowledged that she planned on being an active member. Chairperson BondiETT noted that Member Young had missed the September meeting in addition to this meeting, and has not actively participated as a Council member for over a year. She recommended removing Member Young from the Council and seeking a replacement. She entertained a motion and, when none was forthcoming from the other Council members, passed the gavel to Vice Chairperson Brewer. **Chairperson BondiETT moved to remove Isabel Young from the Shade Tree Council. Member Trenoweth seconded the motion.** In response to a question, **Chairperson BondiETT amended her motion to indicate that the grounds for removing Member Young are lack of participation and excessive unexcused absences. Member Trenoweth continued his second.** Additional discussion took place with regard to the wording of the motion, and **Chairperson BondiETT withdrew the original motion and the amendment. Member Trenoweth withdrew his second.** **Chairperson BondiETT moved to remove Isabel Young from the Shade Tree Council and seek a replacement pursuant to Ordinance No. 1993-23, Section 2.18.20, and the Shade Tree Council Bylaws, Section 9. Member Trenoweth seconded the motion. Motion carried 4-0.** Vice Chairperson Brewer returned the gavel to Chairperson BondiETT.

3-E. REVIEW ONLY REGARDING THE SHADE TREE COUNCIL'S TREE PLANTING EVENT AT MILLS PARK ON SATURDAY, OCTOBER 18, 2003 - Deferred.

3-F. ACTION REGARDING THE ARBOR DAY POSTER CONTEST (1-0431) - Chairperson BondiETT provided background information on this item as outlined in the information included in the agenda materials. **Member Hartman moved to participate with the Nevada Division of Forestry in the Arbor Day Poster Contest. Vice Chairperson Brewer seconded the motion. Motion carried 4-0.**

4. NON-ACTION ITEMS:

STATUS REPORTS AND COMMENTS FROM COUNCIL MEMBERS - Deferred.

STATUS REPORTS AND COMMENTS FROM STAFF - Deferred.

FUTURE AGENDA ITEMS FROM COUNCIL MEMBERS - Deferred.

5. ACTION ON ADJOURNMENT (1-0468) - Vice Chairperson Brewer moved to adjourn the meeting. Member Trenoweth seconded the motion. Motion carried 4-0.

The Minutes of the October 23, 2003 meeting of the Carson City Shade Tree Council are so approved this 20th day of November, 2003.

JEAN BONDIETT, Chair