

**CARSON CITY SHADE TREE COUNCIL**  
**Minutes of the June 28, 2001 Meeting**  
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A regular meeting of the Carson City Shade Tree Council was scheduled for 5:30 p.m. on Thursday, June 28, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Vice Chairperson Jean Bondiett  
Michael Enright  
Frieda Ford  
Mary Geisler  
Craig Hartman

**STAFF:** Scott Fahrenbruch, Parks Superintendent  
Molly Sinnott, Urban Forester Consultant  
Kathleen King, Recording Secretary  
(STC 06/28/01)

**NOTE:** Unless indicated otherwise, each item was introduced by Vice Chairperson Bondiett. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

- 1. CALL TO ORDER AND ROLL CALL (1-0001)** - Vice Chairperson Bondiett called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Chairperson Zola and Member Young were absent.
- 2. APPROVAL OF MINUTES - MAY 24, 2001 (1-0009)** - Member Enright moved to approve the minutes as presented. Member Ford seconded the motion. Motion carried 5-0.
- 3. PUBLIC COMMENT (1-0025; 2200)** - Member Hartman reported on the meeting he attended at the sewer plant earlier in the day. He discussed plans for a bike path and landscaping.
- 4. REVIEW AND ACTION ON THE CURRY STREET EXTENSION PROJECT AND POSSIBLE IMPACT TO EXISTING TREES (1-0028)** - Mr. Fahrenbruch advised that this project is still in the negotiation stage and that no conclusion or direction has yet been established. He will keep the Council informed of any developments. He assured the Council members that the intent of the City and the Regional Transportation Commission ("RTC") is to save as many trees as possible. Discussion took place regarding possible options, negotiations with the U.S. Forest Service, nomination of the white house to the historic district, the survey being conducted by Lumos and Associates, increased traffic volumes on Curry Street, and the possibility of calling a special meeting during the Council's summer break. **Member Hartman moved to call a special meeting in July or August to discuss the RTC's proposed action if necessary. Member Geisler seconded the motion. Motion carried 5-0.**
- 5. REVIEW AND ACTION TO APPROVE FINAL DRAFT OF THE STREET TREE PROGRAM INFORMATIONAL BROCHURE (1-0125)** - Mr. Fahrenbruch advised that the bidding process is ongoing. He referred to the final draft brochure included in the agenda materials and reviewed revisions made following Council input at the last meeting. He advised of a suggestion by Parks and Recreation Director Steve Kastens to provide addresses for examples of the listed trees. He further advised that the tree price list will be included as an insert. Discussion took place regarding possible changes from

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year to year, the method by which to distribute the brochures, revisions to the brochure, the number of anticipated applications, the number of brochures to be printed, and addresses for examples of the listed trees. Mr. Fahrenbruch reviewed the Council's suggestions. No formal action was taken.

**6. REVIEW AND ACTION ON TREE SELECTION GUIDE FOR CARSON CITY (1-0670) -** Ms. Sinnott discussed her review of the Tree Selection Guide and her suggested revisions. Discussion took place with regard to following up on the suggested revisions, the time frame, and photographs. Member Enright volunteered to photograph trees if Ms. Sinnott or Street Department Intern Andrew Young will provide a list of addresses. Member Hartman suggested making the photographs a summer project for the Council. A suggestion was made to have Mr. Young research the Tree Inventory for addresses of the trees listed in the Guide. Mr. Fahrenbruch will discuss the project with Mr. Young and Transportation Manager John Flansberg. Discussion took place regarding possible advertisers. No formal action was taken.

**7. REVIEW AND ACTION ON SHADE TREE COUNCIL OFFICE SUPPLIES (1-1078) -** Member Enright provided a box of letterhead and envelopes to Mr. Fahrenbruch. He acknowledged that the initials "C.C.S.T.C." are being removed from the logo. Member Hartman provided the original logo artwork and various other documents to Member Enright. Vice Chairperson Bondieth thanked Member Enright for his assistance. No formal action was taken.

**8. REVIEW AND ACTION ON 2001 FALL TREE CARE SEMINAR (1-1155) -** Mr. Fahrenbruch advised the Sierra Room has been reserved for Wednesday, November 14, 2001 from 7:30 a.m. to 4:30 p.m. The lobby has been reserved from 11:00 a.m. to 1:00 p.m. for lunch. He referred to the November 16, 2000 minutes included in the agenda materials for review by the Council members. Discussion took place regarding possible speakers, including Jay Pearson; Dr. Wayne Johnson; JoAnn Skelly, Director of the Cooperative Extension; Lyle Ahler; Jim Ross; Dale Carlin; Linda Nelson; Urban Forester Pat Rowley; Steve Churchillo; Bob Miller, Superintendent of the Silver Oak Golf Course; Todd Bishop, Superintendent of the Empire Ranch Golf Course; Barry Truscott, of Northwest Shade in Auburn, California; and the Superintendent of the Dayton Valley Golf Course. Consensus of the Council was to follow the same format as last year's seminar, i.e., five speakers and a panel discussion. Ms. Sinnott also suggested contacting Jeff Knight, of the State Department of Agriculture (688-1180) as a possible speaker. Consensus of the Council was to schedule the golf course superintendents for the panel discussion. Vice Chairperson Bondieth offered to contact the golf course superintendents. Member Hartman agreed to contact the remaining individuals.

Discussion took place regarding a late registration fee, and consensus of the Council was to send out the seminar information earlier and impose a late registration fee. Mr. Fahrenbruch suggested finalizing the speakers' itinerary at the September meeting and sending the seminar information out immediately thereafter. He offered to contact Ralph and Linda Marrone with regard to catering lunch. (Member Ford left the meeting at 7:09 p.m. A quorum was still present.)

**9. REPORTS: PARKS SUPERINTENDENT (1-2115) -** Mr. Fahrenbruch reported that the Parks Department will be working on completing the east end of Mills Park during the second week of August. The project will be based on the Arboretum concept previously approved by the Council, the Parks and Recreation Commission, and the Board of Supervisors. Mr. Fahrenbruch further reported that a memorial ceremony is scheduled for Veteran's Day at the Vietnam Veteran's Memorial at Mills Park. Trees donated

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by the Vietnam Veterans Organization will be planted. He will keep the Council advised of the details. He acknowledged that the memorial will be moved approximately 15-20 feet. Mr. Fahrenbruch referred to the meeting schedule included in the agenda materials and reminded the Council members that there will be no meeting in July or in August.

**10. REPORTS: CHAIRPERSON** (1-2275) - None.

**11. ADJOURNMENT** (1-2281) - Member Enright moved to adjourn the meeting at 7:20 p.m. Member Hartman seconded the motion. Motion carried 4-0.

The Minutes of the May 24, 2001 meeting of the Carson City Shade Tree Council are so approved this \_\_\_\_\_ day of September, 2001.

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SALLY ZOLA, Chairperson