

**CARSON CITY SHADE TREE COUNCIL**  
**Minutes of the March 25, 2013 Meeting**

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A regular meeting of the Carson City Shade Tree Council was scheduled for 5:30 p.m. on Wednesday, March 25, 2013, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Kyle Horvath  
Member Terrill Ozawa  
Member Ray Saliga  
Member Roy Trenoweth

**STAFF:** Roger Moellendorf, Parks and Recreation Department Director  
Tamar Warren, Recording Secretary

**NOTE:** A recording of these proceedings, the council's agenda materials, and any written comments or documentation provided to the recording secretary are public record. These materials are on file in the Clerk's Office, and available for review during regular business hours.

**CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM (5:32:27)** – Chairperson Horvath called the meeting to order at 5:32 p.m. A quorum was present. Vice Chairperson Shirk was absent as excused.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (5:32:54)** – Chairperson Horvath entertained citizen comments; however, none were forthcoming.

**1. ACTION ON APPROVAL OF MINUTES (5:33:02)** – Chairperson Horvath introduced the item. **Member Ozawa moved to approve the minutes of the December 5, 2013 and the February 6, 2013 meetings. The motion was seconded by Member Saliga. Motion carried 4-0.**

**2. MODIFICATIONS TO THE AGENDA (5:34:01)** – There were no modifications to the agenda.

**3. MEETING ITEMS:**

**A. FOR POSSIBLE ACTION REGARDING THE ABSENCE OF ANY COUNCIL MEMBER FROM THIS MEETING. (5:34:05)** – Vice Chairperson Shirk and Member Brewer were absent as excused.

**B. FOR POSSIBLE ACTION: TO APPROVE PLANS FOR THE 2013 ARBOR DAY CEREMONY. (5:34:20)** – Chairperson Horvath introduced the item, noting that GROW, Inc. (Gardeners Reclaiming Our Waysides) had been nominated previously as a potential recipient of the George Washington Ferris (GWF) Award. He also entertained other nominations; however, none were forthcoming. Chairperson Horvath agreed to contact Mary Fisher of GROW for notification and stated that Arbor Day was on Friday, April 26, 2013, at 5:30 p.m. Discussion ensued regarding a location, and Chairperson Horvath noted that the event should take place on City property instead of State property which would have many restrictions. Member Saliga wished to find out if any of the trees cut down by NV Energy could be replaced, in order to provide education to residents on what type of trees to plant under power lines. Mr. Moellendorf agreed that GROW was the appropriate choice for the GWF Award since the group was responsible for planting over 400 trees as part of the freeway landscape. He also suggested planting the tree in the Fulstone Wetlands Area, at the intersection of Russell Way and Northridge Drive, near the Boys and Girls Club. Mr. Moellendorf also suggested the Ronald D. Wilson Park on Mark Way, near the freeway landscaping, adding that this area would be better suited as it had better soil. He recommended selecting a location where the Parks and Recreation Department was able to easily maintain the trees. Chairperson Horvath suggested considering Fulstone Park. He also received clarification that the Parks and Recreation Department would arrange for the official delegates such as the Mayor, and a representative of the Governor, to attend the event. Member Trenoweth suggested inviting the legislature since they were in session. Mr. Moellendorf noted that his staff would be responsible for creating and sending out the invitations. It was agreed to invite the Boys and Girls Club and Muscle Powered delegates. Chairperson Horvath entertained additional comments, and when none were forthcoming, a motion. **Member Saliga moved that the Arbor Day Celebration ceremony take place on Friday, April 26, 2013, at 5:30 p.m. in Fulstone Park, and to award Mary Fischer and GROW the George Washington**

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**Ferris Award. The motion was seconded by Member Ozawa. Motion carried 4-0.**

**4. REPORTS ONLY – NO DISCUSSION AMONG MEMBERS OR WITH STAFF WILL TAKE PLACE ON THESE ITEMS.**

**STATUS REPORTS AND COMMENTS FROM STAFF**

**MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (5:46:56)** – Chairperson Horvath introduced the item. Member Ozawa noted that she had read an article in the Nevada Appeal regarding the Cultural Commission backing public art funding, and hoped that such art would include a tree-related or a park-related component.

**5. FUTURE AGENDA ITEMS**

**6. CITIZEN COMMENTS (5:47:50)** – Chairperson Horvath entertained public comments; however, none were forthcoming.

**7. ACTION ON ADJOURNMENT (5:47:57)** – Chairperson Horvath entertained a motion for adjournment. **Member Ozawa moved to adjourn. The motion was seconded by Member Saliga. The meeting was adjourned at 5:48 p.m.**

The Minutes of the March 25, 2013 Carson City Shade Tree Council meeting are so approved this 3<sup>rd</sup> day of April, 2013.

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KYLE HORVATH, Chair