# NOTICE OF PUBLIC MEETING CARSON CITY SHADE TREE COUNCIL

DAY:

Wednesday

DATE:

**February 5, 2014** 

TIME:

5:30 P.M.

**LOCATION:** 

Sierra Room

**Carson City Community Center** 

851 East William Street Carson City, Nevada 89701

# **AGENDA**

## **CALL TO ORDER**

## ROLL CALL & DETERMINATION OF QUORUM

## **PUBLIC COMMENTS**

Members of the public who wish to address the Carson City Shade Tree Council may come forward and speak on matters related to the Council. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

## 1. ACTION ON APPROVAL OF MINUTES

## 2. MODIFICATIONS TO THE AGENDA

Agenda Management Notice: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

**Note:** Items scheduled at a **specific time** cannot be heard earlier than the scheduled time per Nevada's Open Meeting Law requirements.

## 3. MEETING ITEMS:

A. <u>For Possible Action:</u> Regarding the absence of any Council member from this meeting. The Council must vote to excuse or not excuse the absence of a Council member from any Council meeting. Council members are considered excused if they have notified the Council Chairperson and/or the Director of the Carson City Parks and Recreation Department of their absence prior to this meeting. When all Council members are present, there is no action on this item.

#### **Public Comments**

**B.** For Possible Action: To recommend for approval by the Board of Supervisors the Carson City Downtown 20/20 Group's plan or vision for improvements to Downtown Carson City. A member of the 20/20 the organization that is promoting improvements for Downtown Carson City will present their plans to the Shade Tree Council. The landscaping element of the plan may have an impact on Carson City's urban forest. The Council may want to determine if they want to endorse the plan and make a positive recommendation to the Board of Supervisors.

## **Public Comments**

C. <u>For Possible Action:</u> To recommend to the Board of Supervisors a "Tree Care Assist Initiative" program. Councilmember Peermann has requested that his proposal for a "Tree Care Assist Initiative" program be placed on the agenda for possible approval and a positive recommendation to the Board of Supervisors.

#### **Public Comments**

**D.** Discussion only regarding whether there is a need to recommend a citywide tree watering policy during drought events. During recent interviews of perspective Shade Tree Council members, by the Board of Supervisors, Supervisor McKenna asked each candidate of how important was it to irrigate trees during our present drought, and whether it is appropriate to use our water resources in this manner. Chairman Horvath requested this issue be included on the agenda for discussion by the Council.

#### **Public Comments**

**E.** For Possible Action: To approve plans for the 2014 Arbor Day Ceremony and activities. The Shade Tree annually conducts and sponsors a city wide Arbor Day Ceremony which is traditionally held on the last Friday of April. This is a requirement of the "Tree City USA" program conducted by the National Arbor Day Foundation.

## **Public Comments**

**F.** For Possible Action: To develop and approve goals for 2014 for the Carson City Shade Tree Council. Since this is the first meeting year, The Shade Tree Council may want to consider developing goals for 2014.

#### **Public Comments**

## 4. NON-ACTION ITEMS

**A.** 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

## **Public Comments**

**B.** Update regarding Urban Tree Inventory.

#### 5. FUTURE AGENDA ITEMS

Activity here will be limited to placing new matters on future agendas only. No discussion, consideration, or action will be pursued by the members or staff concerning the proposed future items during this meeting. Recurring agenda items:

Planning for 2014 Arbor Day Planning for the 2014 Fall Tree Care Seminar Tree Initiative

## 6. PUBLIC COMMENTS

Members of the public who wish to address the Shade Tree Council may come forward and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments may be limited to three minutes per person or topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting.

#### 7. ACTION ON ADJOURNMENT

If you would like more information about any of the agenda items listed above, please contact the Carson City Parks and Recreation Department at (775) 887-2262.

The Parks and Recreation Department is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance or arrangements for the meeting are necessary, please notify the Parks and Recreation Department by calling (775) 887-2262 or in writing at 3303 Butti Way, Building #9, Carson City, Nevada, 89701.

This agenda and supporting materials are available at www.carson.org and at the Carson City
Parks and Recreation Department located at
3303 Butti Way, Building #9, Carson City, Nevada, 89701.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Parks & Recreation Department, 3303 Butti Way, Building #9
Carson City Planning and Community Development, 2621 Northgate Lane, Suite #62
Carson City, Nevada