

CARSON CITY SHADE TREE COUNCIL
Minutes of the September 23, 1999 Meeting
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A regular meeting of the Carson City Shade Tree Council was held at 5:30 p.m. on Thursday, September 23, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Sally Zola
Vice Chairperson Michael Enright
Craig Hartman

STAFF: Scott Fahrenbruch, Parks Superintendent
Kathleen King, Recording Secretary
(STC 09/23/99; Tape 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Zola. 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 (1-0002)** - Chairperson Zola called the meeting to order at 5:47 p.m. Roll call was taken; a quorum was not present. Members Aragon, Copeland, Roberts and Young were absent.
2. **APPROVAL OF MINUTES OF MAY 27, 1999 (1-0012)** - Deferred.
3. **PUBLIC COMMENTS AND DISCUSSION OF NON-AGENDIZED ITEMS (1-0015)** - None.
4. **REVIEW AND ACTION ON "TREE SELECTION GUIDE FOR CARSON CITY" (1-0017)** - Member Hartman reviewed estimates from Economy Speed Press, KCJ, Carl's Blue Print, and Capital City Press. Discussion followed regarding prices quoted for 500 and 1,000 booklets. Chairperson Zola discussed the items currently in possession of the owner of STP printing which Mr. Fahrenbruch will be attempting to get back. Member Hartman will follow up with Semper Systems and Vice Chairperson Enright will check with Datagraphics, PIP, and Barry Wynott regarding quotes. Discussion regarding the feasibility of advertising followed.
5. **UPDATE ON GRANT FUNDED TREE INVENTORY PROGRAM (1-0263)** - Mr. Fahrenbruch reported that the VERSAView program by Cartagraph has been chosen for the tree inventory program. He has been advised that Public Works and the Streets Department will pay the difference of any cost for the program not covered by the grant. Streets Operations Manager John Flansberg is requesting other bids pursuant to the requirements of the grant. The program will be available by the first week in December; the grant extension is to and including December 31, 1999.
6. **REVIEW AND ACTION ON SHADE TREE COUNCIL'S ROLE RELATED TO TREE ISSUES IN THE PRIVATE SECTOR (1-0297)** - Deferred.
7. **REVIEW AND ACTION ON 1999 FALL TREE CARE SEMINAR (1-0301)** - Chairperson Zola reviewed topics discussed at the last meeting, as follows: Tree species, identification, pests, and fertilization. She will contact Molly Sinnott with regard to possible speakers. The seminar will be held November 9, 1999 at the Community Center Sierra Room. The Community Center kitchen is reserved from 7:00 a.m. to 2:00 p.m., and a catered lunch will be served in the gymnasium by Ralph and Linda Marrone. Discussion ensued with regard to the after-lunch speaker and activities, advertisement, and scheduling two meetings in October. Consensus was to schedule a special meeting on October 7 for discussion and action on the tree care seminar. Chairperson Zola will prepare a letter to be mailed Monday, September 27, advising of the special meeting. Mr. Fahrenbruch will include the Council roster with the October 7th agenda requesting any changes, updates, additions, etc. to addresses, phone numbers, fax numbers and e-mail addresses.
8. **REPORTS: PARKS SUPERINTENDENT (1-0587)** - Mr. Fahrenbruch distributed flyers for the Nevada 2000 Tree Project and the Carson River Work Day and discussion ensued with regard to these

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events.

9. REPORTS: CHAIRPERSON (1-0521) - Chairperson Zola expressed appreciation for the members and staff in attendance at the meeting and reiterated the time and date for the special meeting: 5:30 p.m., October 7, 1999. The regularly scheduled October meeting will be held October 28, 1999 at 5:30 p.m. in the Capitol Conference Room. She requested that Mr. Fahrenbruch's staff call the Council members on Wednesday, October 6 to remind them of the special meeting.

10. ADJOURNMENT (1-0680) - The meeting adjourned by mutual consent.

The "Minutes" of the September 23, 1999 meeting of the Carson City Shade Tree Council are approved for the record this _____ day of October, 1999.

SALLY ZOLA, Chairperson