

CARSON CITY SHADE TREE COUNCIL
Minutes of the January 22, 1998 Meeting
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A regular meeting of the Carson City Shade Tree Council was held on Thursday, January 22, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Vice Chairperson Ralph Marrone
Craig Hartman
Carol Roberts
Kathi Unruh
Isabel Young
Sally Zola

STAFF: Scott Fahrenbruch, Parks Superintendent
Fran Smith, Recording Secretary
(SHA 1/22/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by the Chairperson. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Vice Chairperson Marrone called the meeting to order at 5:37 p.m. A roll call was taken and a quorum was present although Member Aragon was absent.

B. APPROVAL OF MINUTES - Member Hartman moved to approve the Minutes of the December 29, 1997 meeting. Member Young seconded the motion. Motion carried 3-0. (The new members did not vote as they were not on the Council at that time.)

AGENDA ITEMS

1. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON - Member Young nominated Member Marrone for Chairperson. Member Hartman seconded the nomination. Member Marrone nominated Member Hartman as Chairperson but Member Hartman withdrew. Nomination of Member Marrone carried 6-0.

Member Unruh nominated Member Zola for Vice Chairperson. Member Hartman seconded the nomination. Nomination of Member Zola carried 6-0.

2. REVIEW AND POSSIBLE ACTION REGARDING SPRING TREE CARE SEMINAR IN CONJUNCTION WITH COOPERATIVE EXTENSION - (1-0151.5) Arborist Molly Sinnott - Member Hartman talked about a program the Cooperative Extension has and felt perhaps the Council could work with them. Chairperson Marrone said he had attended at one time and that it is open to anyone. Mr. Fahrenbruch suggested that the Council provide support to the program. An extensive discussion ensued on the details of setting up the seminar. Chairperson Marrone then suggested perhaps a Cooperative Extension representative could be invited to the next meeting. Member Young moved that Member Hartman look into this and bring a report back to the Council. Member Unruh seconded the motion. Motion carried 6-0.

3. REVIEW AND POSSIBLE ACTION ON ARBOR DAY CELEBRATION 1998 - (1-0489.5) A discussion resulted in planning the celebration for April 24. Several locations were proposed and it was agreed to have it at the Firemens Memorial in Mills Park. Ms. Sinnott will contact retired forester Lody Smith to see if he can be a speaker. Discussion ensued on the tasks that need to be handled in preparation for the celebration. These were assigned to Members relating to advertising, posters, donations, etc. They also talked about what kind of tree to plant and who would be the best supplier. Candidates for the Ferris award were discussed and this will be pursued. No formal action was taken.

PUBLIC COMMENT - Ms. Sinnott asked for a figure on the cost of the tree by March 31 so that it can be ordered.

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REPORTS

Parks and Recreation Staff - Mr. Fahrenbruch provided copies of revisions on the fall tree care seminar which the Council had previously discussed.

He also provided information on an upcoming grant writing workshop.

He then said he had been contacted by Mr. Ben Bachman from Sierra Sage newspaper and had been told the Council can run free advertising. He gave the information to Ms. Young who is in charge of this activity.

GENERAL DISCUSSION

Chairperson Marrone noted that the grant is coming up for renewal. He asked for input on whether the Council wanted to pursue it. He also suggested that any interested Members could attend the workshop Mr. Fahrenbruch had mentioned. He explained the grants the Council has received in the past. Mr. Fahrenbruch felt it is a good idea to pursue it because it is a good funding source. He also said that Sandy Tschumperlin of his office is good at grant writing and has offered to help whoever is assigned to handle this.

Member Hartman asked for an update on the tree books. Chairperson Marrone explained for the new members what it consists of and where they are displayed for sale.

Chairperson Marrone reminded the members of the need for them to keep track of their volunteer hours.

Mr. Fahrenbruch reported that Ms. Sinnott had offered to donate her speaker fee from the fall tree care seminar to the Council for a tree. She said she would like to present it in honor of former Chairperson Donna Kuester for all the time and work she put in for the Council.

There being no further business Chairperson Marrone entertained a motion to adjourn. Member Hartman moved to adjourn. Member Young seconded the motion. Motion carried 6-0. Chairperson Marrone adjourned the meeting at 7:08 p.m.

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The Minutes of the January 22, 1998 meeting of the Carson City Shade Tree Council

ARE SO APPROVED_____, 1998

Ralph Marrone, Chairperson