CARSON CITY SHADE TREE COUNCIL Minutes of the September 24, 1998 Meeting

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A regular meeting of the Carson City Shade Tree Council was held on Thursday, September 24, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Ralph Marrone

Vice Chairperson Sally Zola

Mike Aragon Craig Hartman Carol Roberts Isabel Young

STAFF: Scott Fahrenbruch, Parks Superintendent

Fran Smith, Recording Secretary

(SHA 9/24/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Marrone. 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** Chairperson Marrone called the meeting to order at 5:31 p.m. A roll call was taken and a quorum was present although Member Unruh was absent and Member Zola did not arrive until 6:03 p.m.
- **B. APPROVAL OF MINUTES** None.

AGENDA ITEMS

- 1. **REVIEW AND POSSIBLE ACTION ON UPCOMING FALL TREE CARE SEMINAR** (1-0039.5) Arborist Molly Sinnott Copies of the May 28 meeting Minutes had not been included in the packet and Mr. Fahrenbruch read Item 3 of those Minutes relating to this subject into the record. He said the Minutes would be included in the packet for the next meeting.
- (1-0093.5) Member Hartman said he had contacted Brian Dean from Reno to be a speaker and that he would talk about fertilizing trees. He added that Mr. Dean charges \$65 per hour and would be sending his bibliography. He added that Dick Post had said he would also be a speaker. Ms. Sinnott suggested he also contact master gardeners and nursery people. They then talked about possibly contacting people who are knowledgeable about irrigation. The date of the seminar was confirmed as being November 17 in the exhibit building at Fuji Park. Mr. Fahrenbruch said he had the room and the kitchen reserved from 8:00 a.m. to 5:00 p.m. Member Young asked how publicity would be handled. Chairperson Marrone said a mailing list was available to the Council and that it could be used to promote the seminar. He also suggested using public access television and the newspaper and that any publicity should start about a month before. It was also noted that the Council had previously agreed to pay speakers \$25.
- (1-0205.5) A lengthy discussion ensued which included a review of the discussion at the May 28 meeting. Other subjects were how long they wanted the speakers to talk, possible topics, availability of grants and how to apply, if a panel discussion should be part of the seminar, when during the seminar it should be held, how long it should be, how it could be run and what the subject matter could be.
- (1-0291.5) Discussion also clarified what other subjects should be on the agenda for the seminar. This included proper maintenance of trees, planting, pruning, working in groups, and hands on training. Ms. Sinnott also advised she would have three trees available for the hands on training. Member Hartman will contact the speakers again to set the criteria. No formal action was taken.

Member Zola arrived at 6:03 p.m. during the discussion.

2. REVIEW AND POSSIBLE ACTION ON PROPOSED TREE PLANTING BY THE CHAMBER OF

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COMMERCE "LEADERSHIP CARSON CITY" PROGRAM - (1-1369.5) Member Zola said she is Vice President of the program and that they have decided to take on a project. She added one of the things they had suggested was working with the Council and planting a tree for Arbor Day. She then noted, because Arbor Day is past, they wanted to do something before the end of their class session which is mid November. Their hope is to plant a tree in conjunction with the Council before that date. She said her people would purchase the tree and felt perhaps the Council could select a species and Mr. Fahrenbruch could find a place to plant it. Discussion clarified that her group would like to work with the Council on Arbor Day activities and that they would also purchase a tree. She hoped by doing that more people would show up. She also said they plan to do it each year. Chairperson Marrone said the Council could help them plant the tree in November and then they could help the Council on Arbor Day. Mr. Fahrenbruch said there are many places in the community that could use a tree including parks. He will research this to see what the best location would be. Chairperson Marrone said the Council could attend the planting. They also talked about what species they should plant and discussed the size. No formal action was taken.

3. REVIEW AND POSSIBLE ACTION ON MEMORIAL TREE PLANTING - (1-1579.5) Mr. Fahrenbruch had put this on the agenda and said it would be in honor of former Chairperson Donna Kuester's mother. Discussion ensued on a date and location for the planting and where they felt Ms. Kuester would like to have it planted. Chairperson Marrone said he would contact her to see if she had a preference. Ms. Sinnott also suggested making a list of five possible species and asking Ms. Kuester what she would like. Chairperson Marrone will provide an update at the next meeting. No formal action was taken.

PUBLIC COMMENT - None.

REPORTS

Parks and Recreation Staff - (1-1739.5) Mr. Fahrenbruch provided a copy of the list of Council Members showing their names, addresses and phone numbers and asked that the Members let him know if there are any changes.

He also noted he had received a Tree City USA application for re-certification. Members Young and Aragon said they would handle it.

GENERAL DISCUSSION

Member Aragon introduced the idea of putting a calendar together and asked that a discussion be agendized for the next meeting. He felt it could provide information on a specific indigenous tree each month. Chairperson Marrone suggested he put something together and the Members could discuss it at the next meeting.

Chairperson Marrone said the idea of speaking to service clubs had recently been proposed and suggested that the Members consider speaking to the local groups about the Council and its objectives.

There being no further business Member Young moved to adjourn. Member Roberts seconded the motion. Motion carried 6-0-1-0. Chairperson Marrone adjourned the meeting at 7:31 p.m.

The Minutes of the September 24, 1998 meeting of the Carson City Shade Tree Council

/s/______Ralph Marrone, Chairperson

ARE SO APPROVED__12/17___, 1998

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