

CARSON CITY SHADE TREE COUNCIL
Minutes of the December 17, 1998 Meeting
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A regular meeting of the Carson City Shade Tree Council was held on Thursday, December 17, 1998 in the City Hall Capitol Conference Room, 201 N. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Ralph Marrone
Vice Chairperson Sally Zola
Mike Aragon
Carol Roberts
Isabel Young

STAFF: Scott Fahrenbruch, Parks Superintendent
Melanie Bruketta, Deputy District Attorney
Fran Smith, Recording Secretary
Sharon Wood, Secretary
(SHA 12/17/98 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 5:38 p.m. A roll call was taken and a quorum was present although Members Hartman and Unruh were absent.

B. APPROVAL OF MINUTES - Member Zola moved to approve the Minutes of the May 28, 1998 meeting. Member Young seconded the motion. Motion carried 5-0-2-0.

Member Zola moved to approve the Minutes of the September 24, 1998 meeting. Member Young seconded the motion. Motion carried 5-0-2-0.

Member Zola moved to approve the Minutes of the October 22, 1998 meeting. Member Roberts seconded the motion. Motion carried 5-0-2-0.

AGENDA ITEMS

1. REVIEW AND POSSIBLE ACTION ON FALL TREE CARE SEMINAR - (1-0062.5) Chairperson Marrone said all he wanted to do was review what had taken place at the seminar and what they could do to improve it in the future. Mr. Fahrenbruch said his staff would have preferred it be held in the Community Center because of the acoustics, etc. Chairperson Marrone had the comment sheets participants had filled out. He said the biggest complaint was the overhead projector. Other complaints were that the building at Fuji was cold, the room was too big, and the sound system could have been better. However, he said 72 people had attended and felt it would have been a tight fit if it had been held in the Community Center. He also reviewed other comments many of which were complimentary. They also discussed the possibility of getting some better speakers for the next seminar although they agreed some were better than others. Chairperson Marrone also expressed a concern that the seminar had not been better publicized than it was and suggested putting an ad in the newspaper for the next occasion. No formal action was taken.

2. INTERVIEW APPLICANTS FOR VACANCIES ON THE SHADE TREE COUNCIL AND 3. REVIEW AND POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS APPOINTMENTS TO THE SHADE TREE COUNCIL - (1-0325.5) Michael Enright, John Copeland, Lynn Weaver and Mary Sattler were the applicants. Members Aragon and Young, who were applying to be re-appointed were also interviewed. The questions asked of each were 1. What is your current occupation? 2. What previous work experience have you had? 3. Why would you like to be on the Shade Tree Council? 4. Tell us what you feel you can contribute to the Council. 5. Are you familiar with the Carson City Shade Tree Council or attended any of their sponsored functions or seminars? 6. Do you have any experience in writing grants? 7. What tree related issues would you like to see addressed or resolved in Carson City? and 8. Can you foresee any

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conflicts with attending monthly Council meetings or attending evening or weekend functions?

Chairperson Marrone declared a recess at 7:23 p.m. to allow the Council to review the interviews. When he reconvened the meeting at 7:29 p.m. a quorum was present.

(1-1671.5) Discussion ensued on the method the Council should use to make their recommendations on the open positions. Members then gave their reasons for the applicants they would vote for. Member Zola moved to recommend to the Board of Supervisors that Members Aragon and Young be re-appointed to the Council. Member Roberts seconded the motion. Motion carried 3-0-2-2. Members Aragon and Young abstained.

The Council then took a vote on the remaining positions. Member Zola moved to recommend that the Board of Supervisors appoint applicants Michael Enright and John Copeland to the Carson City Shade Tree Council. Member Roberts seconded the motion. Motion carried 3-0-2-2. Members Aragon and Young abstained. The Council also agreed that Members Aragon and Young and the new Members could be sworn in at their January meeting and that they could also elect a new Chairperson and Vice Chairperson at that point.

PUBLIC COMMENT - None.

REPORTS

1. Parks and Recreation Staff - Mr. Fahrenbruch commented that Chairperson Marrone's term would be expiring in January and thanked him for all his good work as a Member and Chairperson of the Council.

GENERAL DISCUSSION

Chairperson Marrone said he had been contacted by Leanne Stone of the Urban Forestry Commission who are planning a spring seminar in Reno. He added she asked if the Council wanted to be a co-sponsor. It was agreed to have this as a discussion on the agenda for the next meeting.

Member Aragon said he would also have an update on his calendar project at that meeting.

There being no further business Member Zola moved to adjourn. Member Roberts seconded the motion. Motion carried 4-0-3-0. Chairperson Marrone adjourned the meeting at 7:45 p.m.

The Minutes of the December 17, 1998 meeting of the Carson City Shade Tree Council

ARE SO APPROVED _____, 1999

Chairperson