

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, April 16th, 2008, 3:30 pm
CONFERENCE ROOM 3 - PETALUMA COMMUNITY CENTER
320 North McDowell Blvd. Petaluma, CA 94954
Telephone 707/778-4380 / Fax 707/778-4473
E-Mail: SSTEWART@CI.PETALUMA.CA.US

Members: Carothers, Norman, Scaccalosi, Wilson
Staff: DeNicola, Lanusse

PUBLIC COMMENT: None

APPROVAL OF MINUTES: There was an error, it should be planning commission, not department. Also included was approval for February minutes. This was motioned, 2nd, and approved.

OLD BUSINESS

- I. Update on General Plan**—Nothing to add from last month.
- II. Update on Development Code-Norman** nothing to add since there was no meeting with George White or input given.
- III. Heritage Trees**—**Scaccalosi** reviewed CD that Renee sent. Heritage tree list needs to be more accessible, and someone will look to see if it is on-line. Lanusse reports that the TAC binder is in the process of being placed into a digital format.
- IV. Grants - Wilson** received a letter regarding T.O.T.s application. These funds paid for the tree walk brochures. **Norman** would like to know if there is sufficient time to pursue a smaller grant through California ReLeaf, which requires a lot of volunteers. It is decided that the time frame is too tight.
- V. Various Cities Tree Surveys**- This was still listed on agenda because there was not a quorum at the last TAC meeting to vote this off. Motion made, 2nd and voted all in favor to remove from agenda.
- VI. TAC goals for Council Report**- Lanusse reports that it was cancelled. The goals will be presented for the May 21 Parks Commission meeting. Then it will be scheduled for Council.
- VII. Street Tree List**—TAC will push to get the updated list finished. **Lanusse** will move to agenda item number 1.

VII. Arbor Day- Scaccalosi leads discussion and it is determined to move our local arbor day to the fall.

NEW BUSINESS

I. None scheduled.

COMMITTEE MEMBER REPORTS: **Norman** questions why Ed's tree still has tree stakes? **Lanusse** reports that the tree still has some movement and is waiting a little longer for the roots to establish before removing the stakes. **Wilson** reports that she did not receive the minutes and agenda. Other TAC members echo this fact. **Lanusse** will research.

LIAISON REPORTS: None

STAFF REPORTS: None

PENDING FUTURE ITEMS:

1. Tree Ordinance (TAC)
 2. Genetically Modified Trees
 2. Hansen House & Plan to Move Palm Trees
 3. Tree Brochures
 4. Depot Palms
 5. Proposed Clover Project (Reed)
 6. Sunnyslope Development- With Existing Trees
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ADJOURNMENT: 16:45

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