

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, July 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

Roll Call:

Members: Carothers, Norman, *Scacalosi, Sullivan, Wilson
***Chairperson**

Staff: DeNicola, Lanusse

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Corrections made regarding spelling Viviana should read Vivian (section Public comment). Also, DeNicola said he had not talked to George White last meeting (section 6), but has this meeting. It was motioned, 2nd, and approved.

OLD BUSINESS

I. Update on Interim Tree Code-Norman reports that Friday (July 16, 2008) there will be a draft of the technical tree manual.

II. Grants- Denicola will create a form for filling out invoices for Grant. Norman requested a meeting on procedures for purchases and spending. It will place into E-Document. Norman and DeNicola to meet Tuesday July 22. Norman proposes a sub committee. List handed out to update email. Tree planting to be completed by March 2010.

III. TAC Goals for Council Report- Scacalosi reported his presentation went well, and that he will present to council August 18.

IV. Heritage Trees- DeNicola spoke with George White and DeNicola wanted to know if the TAC would like to proceed. The TAC would like to proceed. George knew process and was O.K. with handling the process.

V. Arbor Day- Scacalosi spoke with Don Streeper, and will coordinate.

VI. Street Tree List- Norman requested to add additional trees to tree list. Phoenix canariensis, Trachycarpus fortunei, Cinnamomum camphora, Oleandar standard, Liquidambar styraciflua, Prunus x yedoensis 'Akebono', Prunus 'Kwanzan', Quercus

agrifolia ,Tilia tomentosa (Silver Linden) ,Tilia europaea ,Ulmus 'Frontier' .Motioned, seconded and approved 3 to 1.

NEW BUSINESS

1. Need to check on Reed status.
2. New rules regarding hand outs. Lanusse will turn in a copy of every handout to the City Clerk within two days of a meeting.

COMMITTEE MEMBER REPORTS: None.

LIAISON REPORTS: None

STAFF REPORTS: None

PENDING FUTURE ITEMS:

1. Tree Brochures
 2. Depot Palms
 3. Sunnyslope Development- With Existing Trees
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ADJOURNMENT: 16:32

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