

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, October 15th, 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: DFRANK@CI.PETALUMA.CA.US

Roll Call:
Members: Carothers, Scacalosi, Wilson
***Chairperson**

Staff: Lanusse

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Minutes from August '08, September '08, and October '08 need approval. Change regarding September meeting, Roll Call of attendees should be Norman Wilson, Sullivan, Scacalosi, Brodhun, and DeNicola.

OLD BUSINESS

- I. **Grants-** Lanusse to pursue inventory tree grant.
- II. **150 Trees Grant-** Mass planting of residential treesto take place on the 18th of October. Parks will have Del Oro Park ready for volunteers to plant 12, 24" box trees. Staff will be on hand Saturday.
- III. **Update on Interim Tree Code-** Nothing new, move to next month.
- III. **TAC Goals for Council Report-** Will be set up for November.
- IV. **Heritage Trees-** Lanusse has not found out status of Wickersham.
- V. **Arbor Day-** to be set for November 22nd at Lucchesi Park. Scacalosi to coordinate with Lanusse. Lanusse will get the proclamation set up. DeNicola says that the Girl Scouts will be included too.
- VI. **Street Tree List-** Deferred until next meeting.

NEW BUSINESS

COMMITTEE MEMBER REPORTS:

LIAISON REPORTS:

STAFF REPORTS:

PENDING FUTURE ITEMS:

1. Tree Brochures
 2. Depot Palms
 3. Sunnyslope Development- With Existing Trees
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ADJOURNMENT: 16:12

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TDD (707) 778-4480



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