

# MINUTES

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## TREE ADVISORY COMMITTEE MEETING



Wednesday, July 15, 2009

3:30 P.M.

Petaluma Community Center

320 North McDowell Blvd., Petaluma, CA 94954

(707) 778-4380 / Fax (707) 778-4473

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1. ROLL CALL:

Committee: Carothers, Norman, Scacalosi, Wilson

\*Chairperson

Staff: Lanusse

2. APPROVAL OF MINUTES: Approve June 17, 2009, minutes. Motioned, 2<sup>nd</sup>, and approved.

3. PUBLIC COMMENT: Teri Drobnick is trying to obtain California ReLeaf tree grant. She is a member of a neighborhood group located on the West side of town.

4. CORRESPONDENCE: TAC received an email regarding ReLeaf.

5. OLD BUSINESS:

A. Update on Street Tree List being completed. - Lanusse will have that email out to TAC.

B. Miscellaneous grant applications and deadlines. - Wilson presented an update. California ReLeaf is under prop 12. Scacalosi discussed that the Friends of the River and other citizens asked about funds. There was a request that the TAC endorse Drobnick's group. Motioned, 2<sup>nd</sup> and approved.

C. 150 Tree Grant Status. - One Lagerstroemia pink is failing at 101 Edith address - around corner of Madison. Another tree is on the decline. We may have lost 2 trees out of 180. Very good survival rate. Kirby will perform another inventory soon.

D. Update on Tree Preservation Ordinance - Four people were interested in the sub-committee. Draft sent out on the 23<sup>rd</sup> or 24<sup>th</sup>. Meeting to review and make into a complete document. Scacalosi heard from Brodhun that it was worthwhile to pursue.

E. Update on Tree Technical Manual (TTM) - This is actually part of the Tree Preservation Ordinance, and is going to be reviewed.

- F. TAC goals for City Council Report. - Lanusse will contact DeNicola and Marengo to try to coordinate presentation.
- G. Heritage Trees status - Wickersham Park Tree application status pending DeNicola return.
- H. Sunnyslope development status of Tree Preservation - Pending Planning liaison.
- J. Update on Bartlett Tree Service's Pruning of Oak Hill Park's Oak Trees - Carothers stated that they have begun working on lower portion of Oak Hill Park. Discussion by TAC for recognition for the many donated hours and work should be acknowledged. Lanusse recommends DeNicola become aware of this. Scacalosi will acknowledge Bartlett's work at Council presentation (item F).

6. NEW BUSINESS:

None

7. APPROVAL OF AGENDA: July 15<sup>th</sup>, 2009.

- A. Heritage Homes wants to incorporate Trees Tour with Homes Tour.
- B. Liaison Status report.
- C. New Chair Election.

8. COMMITTEE REPORTS:

- A. Committee Member reports: None
- B. Liaison Reports - None
- C. Staff Reports. - None

9. ADJOURN at 4:59pm