

# MINUTES

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## TREE ADVISORY COMMITTEE MEETING



Wednesday, May 20th, 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, Sullivan, Wilson

\*Chairperson

Staff: DeNicola, Lanusse

2. APPROVAL OF MINUTES: Approve minutes of April 15<sup>th</sup> 2009. Motioned, 2<sup>nd</sup>, and approved.

3. PUBLIC COMMENT: None

4. CORRESPONDENCE: None

5. OLD BUSINESS:

A. Update on Street Tree List being completed. Lanusse will try to finish up the list, and Sullivan will assist in the format.

B. Miscellaneous grant applications and deadlines. Wilson turned in TOT application and has not had a response yet from the City of Petaluma. The City will put the walking tree brochure online.

C. 150 Tree Grant Status. DeNicola will begin quarterly evaluation of trees. Norman recommends fixing the ties. She did an informal check on the trees. The reminder to water door hangers went to residents who do not have email.

D. Update on Tree Preservation Ordinance.

E. Update on Tree Technical Manual.

F. TAC goals for City Council Report. Lanusse reports that it is best that Scacalosi co-ordinate with Brodhun a time and date for the presentation.

G. Heritage Trees status. With the Community Development Department eliminated from the City of Petaluma, the Heritage tree list is in limbo. After some discussion, DeNicola will find out what happened to the Wickersham trees that were suppose to be added, and who is now in charge of the list.

H. Update regarding Arbor Day. Lanusse reports that it went well. The scout troop planted a tree in the Golden Concourse, off Kentucky street.

I. Sunnyslope development progress. Nothing new to add.

J. Update on Barlett Tree Service's adoption of Oak Hill Park's Oak Trees. Carothers talked about the pruning and that they have also included a couple of more trees near the playground.

6. NEW BUSINESS:

A. None

7. APPROVAL OF AGENDA: June 17<sup>th</sup>, 2009.

8. COMMITTEE REPORTS:

A. Committee Member reports. Some TAC members need to apply for renewal as term limits will be expiring soon.

B. Liaison Reports

C. Staff Reports. DeNicola brought in an award for the City of Petaluma becoming a tree city again, as well as other items from the Arbor Day Foundation.

9. ADJOURN

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