

# MINUTES

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## TREE ADVISORY COMMITTEE MEETING



Wednesday, September 21, 2011  
3:30 P.M.

City Hall, Conference Room 2  
11 English St., Petaluma, CA 94952  
(707) 778-4380 / Fax (707) 778-4473

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1. ROLL CALL:

Present: Barrett, Norman, Rousseau, Scacalosi, Solomon  
Staff: DeNicola  
Absent: Pierre

2. APPROVAL OF MINUTES: Approval of minutes for July 20, 2011 and August 17, 2011. Motioned by Barrett, 2nd by Solomon; Motion approved.

3. PUBLIC COMMENT: None

4. CORRESPONDENCE:

- "How to Conduct a Street Tree Inventory" article from the Tree City USA Bulletin.
- "Tools for the 21<sup>st</sup> Century" article from California Trees a publication of California ReLeaf.
- Barrett provided Cal Trans information
- Staff overview of Caltran Project
- Center Park Overview

5. OLD BUSINESS:

- A. Committee Member Norman to present final version of the City Approved Street Tree List. Item continued to October 19, 2011 meeting.
- B. Provide update on the 150 Tree Grant regarding feedback from participants, City staff, and residents. Committee Member Norman sent out final email/letter to property owners (email is included as attachment for October meeting)
- C. Update on Tree Preservation Ordinance and Tree Technical Manual. Item continued to October 19, 2011 meeting.

- D. Discuss Center Park Redwood Tree opportunities; Subcommittee including Staff Member DeNicola, Marji Helm with Park and Recreation Commission, Chairperson Scaccalosi with TAC and one member from art committee to meet next month regarding the development of a community workshop. A four member subcommittee has been established to create a format for a public workshop scheduled for February 9, 2012. Overview of park was presented by Chairperson Scaccalosi, Subcommittee Member Helm to create list of stakeholders. Subcommittee will meet with stakeholders to present overview and understand perspectives.
- E. Discuss the continuation of monitoring the Live Oak at City's Historical museum site. Committee Member Solomon to possibly create an arborist report.
- F. Discussion of the removal of trees in CalTrans row corridor through Petaluma. Committee to focus on next step. Committee to review new information provided by Larry Zimmer, City Staff. Zimmer to provide overview at October 19, 2011 meeting.
- G. Discussion of the Cal Fire Inventory Grant for 2012. Discuss potential of submitting for inventory grant. Committee members to begin the review of potentially applying for grant.

6. NEW BUSINESS:

- A. Discussion of Regency development project revisions as it relates to trees. Committee Member Barrett reviewed plans as it pertains to tree counts. Tree counts match.

7. APPROVAL OF AGENDA: Approval of the October 19, 2011 agenda approved with the addition of Keller Street Tree Removals under New Business.

8. COMMITTEE REPORTS:

A. Committee Member Reports:

- Committee Member Rousseau provided list of addresses that have trees blocking road signs. Staff Member Di Nicola to forward list to Code enforcement.

B. Liaison Reports: None

C. Staff Reports:

- Keller Street Tree removal overview

9. ADJOURN: 4:50p.m.