

Landscape Advisory Committee LEGAL ACTION REPORT

Hybrid Meeting December 20, 2023 – 3:30 PM

Agenda Item		Action
1.	Call to order: Quorum present: verbal roll call, initial 6 members present;	Meeting called to order 3:33 pm; quorum present (6 members);
2.	Minutes & Legal Action Report: Motion for approval of Oct. 18, 2023 minutes and Legal Action Report by K.Schug; 2 nd by R.Field; Verbal roll call: aye=6; no = 0; abstain = 0	Motion to approve 10/18/2023 Minutes and LAR passed
3.	Discussion:	
	A. Urban forestry Action Plan implementation update: Udate by N.Gillett. Discussion. No action.	No Action
	B. Invasive Plant Species: Sonoran desert Enemy #1: presentation by B.Tully. Discussion. No action.	No Action
	C. StoneyField Grant: update by J.Bonillas. No action.	No action
	 D. LAC membership: 4 members term expiration; 3 members willing to do 2nd term. Motion to make recommendation to re-appoint (1) Kasy Schug, (2) Rebeca Field, (3) Flor Sandoval; second by Jenny Moscato. Motion passed verbal roll call: aye-6; no-0, abstain-0. 	Motion to recommend reappointment of (1) Kasey Schug, (2) Rebeca Field, (3) Flor Sandoval passed.
	 E. LAC Ad Hoc Committee Updates: Blue Palo Verde Protocol: update on growing protocol with DTM landscape architect, have discussed plan. No action. Plant List: group has not met. Format can be whatever LAC members would like it to be, they will be the creators of the list. Discussion. No action. 	No ActionNo Action
	F. City Updates: No updates. No action.	No Action
4.	Chairperson's Summary of Current Events • Tree Climbing Championship in Reid Park in March 2024 – updates to come • Desert Horticulture Conference in May 2024	No Actions
5.	Call to Audience: no audience	No Action
6.	Future Agenda Items Tree loss due to storm – maintenance vs climate (Juan Barba, Petr Chylik) Blue Palo Verde growing protocol Stonyfield grant – invite Tempe Parks Election for new LAC Vice-Chair	No Action
7.	Meeting adjourned 4:35 p.m.	