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## Landscape Advisory Committee

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### Minutes of Meeting March 20, 2024 Hybrid Meeting (In-person & Virtual)

*This was a hybrid meeting: In-person at Parks Administration, 900 S. Randolph Way, Mesquite Conference Room; Virtual had a Teams link. All available materials related to the agenda items will be posted on the City Clerk's page: BCC listings, Landscape Advisory Committee [https://www.tucsonaz.gov/clerks/boards?board=44].*

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**Members Present:** Darbi Davis, Rebeca Field, Jenni Moscato, Flor Sandoval, Kasy Schug, Nick Shipley

**Members Absent:** Nichole Casebeer, Petr Chylik, Eric Dhruv,

**Guests/Staff Speaker:** Nicole Gillett, Stephen Addison, CMO; Juan Barba, Consulting Arborist; Irene Ogata, TW

1. CALL TO ORDER

- Meeting called to order at 3:32 p.m. by D.Davis; verbal roll call – 6 members present, quorum present

2. Minutes and LAR for Approval

- Approve February 21, 2024 minutes and Legal Action Report (January 17, 2023 meeting canceled); motion to approve by K.Schug, second by F.Sandoval; no discussion; motion passed: verbal aye/approved=6, no=0, abstain=0

3. Discussion

A. StoneyField grant. No one from Parks present; postponed to next meeting. No action.

B. Ad Hoc Committee Updates

- Blue Palo Verde growing protocol update: Discussion of protocol. Motion to approve memo with minor formatting edits and protocol attachment by R.Field, second by J.Moscato. No additional discussion. Passed aye=6, no=0, abstain=0.
- Plant List: google folder created; list all plants on one excel, will clean duplicates later, list criteria. No action.

C. City Updates: N.Gillett has position open for grant manager (5-yr grant)-please distribute

4. Chairperson's Summary of Current Events:

- Desert Horticulture Conference May 10, 2024
- TX Landscape Architect conference 4/22
- SERI 30 yr. anniversary
- Water Awareness this Sat.
- SWAAN – next month

5. Call to Audience (time permitting): no audience

6. Future Agenda Items:

- Contract Landscape Maintenance (DTM; Shawn Moore, John Bonilla)
- Nomination of Vice-Chair (?Nichole Casebeer)

- Landscape Maintenance notes on landscape plans (Matt Carlton)
- PDSD landscape architect to meet LAC
- SERI update to LAC
- Trees transpiring at night (ask Ursula)

7. Adjournment: Meeting adjourned at 4:19 pm