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## Landscape Advisory Committee

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### Minutes of Meeting April 17, 2024 Hybrid Meeting (In-person & Virtual)

*This was a hybrid meeting: In-person at Tucson Water, 310 W. Alameda St, 3<sup>rd</sup> FL 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:** Nichole Casebeer, Petr Chylik, Darbi Davis, Eric Dhruv, Rebeca Field, Jenni Moscato, Kasy Schug, Nick Shipley

**Members Absent:** Flor Sandoval

**Guests/Staff:** Nicole Gillett, CMO; Irene Ogata, TW

#### 1. CALL TO ORDER

- Meeting called to order at 3:38 p.m. by D.Davis; verbal roll call – 8 members present, quorum present

#### 2. Minutes and LAR for Approval

- Approve March 20 2024 minutes and Legal Action Report; motion to approve by N.Casebeer, second by R.Field; no discussion; motion passed: verbal aye/approved=8, no=0, abstain=0

#### 3. Discussion

- A. StoneyField grant. J.Bonillas self-introduction; meeting with P&R Director and Pesticide Free group, P&R does not have resources to continue with grant; will provide Beyond Pesticide with final soil samples. From GeeGee: still working with Tempe group No action.
- B. LAC Vice-Chair: motion to nominate Nichole Casebeer by K.Schug; second by E.Dhruv. No Discussion. Motion passed 8-aye; 0-nay; 0-abstain.
- C. Summer Schedule: Discussion traditionally July is summer off; discussion of potential to take 2 months off. Motion to take July off, with potential to also take August off if possible (IOgata will check) by P.Chylik, second by K.Schug, no further discussion. Passed 8-aye, 0-naye, 0-abstain.
- D. Ad Hoc Committee Updates
  - Plant List: Group moving forward filling in criteria and plants; need to set a deadline, eric willing to take on shrub list with Jenny (will connect with Jenny). No action.
- E. City Updates: N.Gillett update on position open for grant manager (5-yr grant)-please distribute

#### 4. Chairperson's Summary of Current Events:

- Tuesday, April 23: Loft – Common Ground (about pesticides)
- May 19<sup>th</sup> : Empire Ranch Burt Lancaster film, filmed in area
- Desert Horticulture Conference May 10, 2024
- May 2-6: Tumamoc Lectures – Eric Dhruv will send links (5/9 demise of mega beast)
- May 15: Sonoran Institute-Sonoran Sustainers, \$60 @ Palyground Bar & Lounge

#### 5. Call to Audience (time permitting): update provided by GeeGee Larrington

6. Future Agenda Items:

- Contract Landscape Maintenance (DTM; Shawn Moore, John Bonilla)
- Landscape Maintenance notes on landscape plans (Matt Carlton)
- PDS landscape architect to meet LAC – Chad Keller
- SERI update to LAC
- Trees transpiring at night (ask Ursula)

7. Adjournment: Meeting adjourned at 4:30 pm