



Landscape Advisory Committee
LEGAL ACTION REPORT
 Hybrid Meeting
 April 17, 2024 – 3:30 PM

Agenda Item	Action
1. Call to order: Quorum present: verbal roll call, initial 6 members present;	Meeting called to order 3:38 pm; quorum present (8 members);
2. Minutes & Legal Action Report: Motion for approval of March 20, 2024 minutes and Legal Action Report by N.Casebeer; 2 nd by R.Field; Verbal roll call: aye86; no = 0; abstain = 0	Motion to approve 2/21/2024 Minutes and LAR passed
3. Discussion:	
A. StoneyField grant. J.Boni present to update. No action.	No Action
B. LAC Vice-Chair: <ul style="list-style-type: none"> • Motion to nominate Nichole Casebeer as Vice Chair by K.Schug, second by E.Dhruv. No discussion. Motion passed verbal roll call: aye86; no=0; abstain=0. 	• Motion passed Nichole Casebeer as Vice-Chair.
C. Summer Schedule: Discussion to take summer months off; traditionally July, potential for August (IOgata will check if can take 2 month hiatus); also affects subcommittee meetings. Motion by P.Chylik, second by K.Schug.	Motion passed to take July, potentially August off; aye-8, naye-0, abstain-0.
D. Ad Hoc committee Updates: <ul style="list-style-type: none"> • Plant List: Group meeting and moving forward. No Action 	No Action
E. City Updates: N.Gillett update on Grant Manager position	No Action
4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> • Tuesday, April 23: Loft-Common Ground (about pesticides) • May 19: Empire Ranch Burt Lancaster film, filmed in area • Desert Horticulture Conference in 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 @ Playground Bar & Lounge 	• No Actions
5. Call to Audience: update by GeeGee Larrington on Beyond Pesticide grant; Parks does not have resources to continue grant; will provide final soil samples	No Action
6. Future Agenda Items <ul style="list-style-type: none"> • Contract Landscape Maintenance (DTM; Shawn Moore, John Bonilla) • Landscape Maintenance notes on landscape plans (Matt Carlton) • PDSD Landscape architect – meet and greet LAC – Chad Keller • SERI update to LAC • Trees transpiring at night (Ursula Schuch) 	No Action
7. Meeting adjourned 4:30 p.m.	
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