

Landscape Advisory Committee LEGAL ACTION REPORT

Hybrid Meeting June 20, 2024 – 3:30 PM

Agenda Item		Action
1.	Call to order: Quorum present: verbal roll call, initial 5 members present;	Meeting called to order 3:38 pm; quorum present (5 members);
2.	Minutes & Legal Action Report: Motion for approval of May 15, 2024 minutes and Legal Action Report by N.Casebeer; 2^{nd} by R.Field; no discussion. Verbal roll call: $aye5$; $no=0$; $abstain=0$	Motion to approve 5/15/2024 Minutes and LAR passed
3.	Discussion:	
	A. Meet & Greet Planning & Development Service Landscape Architect. Discussion. No action.	No Action
	B. Landscape Plan Submittal: Discussion with Chad Keller. No Action	No Action
	C. Landscape Maintenance Contracts Updates: Discussion with Jeraldo Robles. No Action.	No Action
	D. Ad Hoc Committee Updates: Plant List. Discussion. No Action	No Action
	E. City Updates: N.Gillett update – tree inventory completed. Discussion. No Action	No Action
4.	 Chairperson's Summary of Current Events ACTC Tree Class in Marana, Police Dept. – ½ day SHADE Conference, Gilbert, August 8, 2024 Dia de San Juan, June 24, activities in Mission Garden. 	No Actions
5.	Call to Audience: movie meeting with Smanatha Malinski, Cottonwood/Verde Valley area changing golf courses to incorporate organic practices (G.Larrington)	No Action
6.	Future Agenda Items LID Ordinance, James MacAdam Trees and gaps in inventory SERI update to LAC Trees transpiring at night (Ursula Schuch) Update by west Consultants Information on Stinknet	No Action
7.	Meeting adjourned 4:58 p.m. •	