



Landscape Advisory Committee

Minutes of Meeting September 18, 2024 Hybrid Meeting (In-person & Virtual)

This was a hybrid meeting: In-person at Parks & Recreation Administration Building, Mesquite Room, 900 S. Randolph Way; 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].

Members Present: Darbi Davis, Petr Chylik, Eric Dhruv, Flor Sandoval, Nick Shipley
Members Absent: Nichole Casebeer, Rebeca Field, Jenni Moscato, Kasy Schug,
Guests/Staff: GeeGee Larrington, Beyond Pesticide; Irene Ogata, TW

1. CALL TO ORDER
 - Meeting called to order at 3:30 p.m. by D.Davis; verbal roll call – 5 members present, quorum present
2. Minutes and LAR for Approval
 - Approve June 20, 2024 minutes and Legal Action Report; motion to approve by F.Sandoval, second by P.Chylik; no discussion; motion passed: verbal aye/approved=5, no=0, abstain=0
3. Discussion
 - A. Stinknet presentation postponed to next meeting.
 - B. SERI Update: Presentation by Flor Sandoval and Leslie Pilli; low-income work done assessing homes for energy efficiency, rainwater harvesting, native plantings. Discussion with members. No Action.
 - C. 2024 UHI Workshop: Information provided by I.Ogata; date – October 31, 2024; time – 8:30 a.m. – 1:30 pm; location – ENR2; theme – What Did We Do This Summer; presenters – Fatima Luna, City Chief Resilience Officer; Thelma Magallanes, Housing First; Jennifer Wishnie & Janice Rowitt, UA Veterinary College; Kristi Currans, UA CAPLA, Anna Kato, NAU. No Action
 - D. Ad Hoc Committee Updates
 - Plant List. – E.Dhruv update: committee continues to collect plants and plant info. No action.
 - E. City Updates: no updates.
4. Chairperson's Summary of Current Events:
 - Randolph Park and Golf Course public meeting, Sept. 24 @ Therapeutic Recreation Center
 - UHI Workshop, Oct. 31, 2024 @ ENR2
 - Cyclovia, Oct 27, 2024
 - Fish & Wildlife Santa Cruz River Refuge workshop, Sept. 24 & 25, 2024 – in-person
5. Call to Audience (time permitting): none.
6. Future Agenda Items:
 - LID ordinance
 - Trees and gaps in inventory
 - Trees transpiring at night (ask Ursula)
 - Update by West Consultants
7. Adjournment: Meeting adjourned at 4:59 pm