

Landscape Advisory Committee

Minutes of Meeting October 16, 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, Rebeca Field, Jenni Moscato, Kasy Schug, Flor SandovalMembers Absent:Petr Chylik, Eric Dhruv, Nick ShipleyGuests/Staff:GeeGee Larrington, Irene Ogata, TW

1. CALL TO ORDER

- Meeting called to order at 3:43 p.m. by D.Davis; verbal roll call 5 members present, quorum present
- 2. Minutes and LAR for Approval
 - Approve Sept. 18, 2024 minutes and Legal Action Report; motion to approve by J.Moscato, second by F.Sandoval; no discussion; motion passed: verbal aye/approved=5, no=0, abstain=0

3. Discussion

- A. Stinknet presentation postponed to Nov. meeting.
- B. Meet and Greet Teresa Dekoker: Applicant for "Other" position on LAC (Nichole Casebeer resigned in Sept); self-introduction, role at Tucson Clean & Beautiful, background information. Discussion with LAC members. Recommendation to send appointment to City Manager by R.Field, second by K.Schug; no further discussion, motion passed 5-approved; no abstention; no-no.
- C. Cool Bus Stop postponed to Nov. meeting.
- D. LAC Ad Hoc Committee Updates
 - Plant List. tentatively had a Sept deadline; move to Feb/Mar 2025; wish was to develop an on-line digital plant list.
- E. City Updates: N.Gillett is working on a city-wide contract for special needs for tree work (not for routine tree work) to be used by any department that needs work with approved arborist; Fatima Luna, Chief Resilience Officer, working on 2nd Heat Summit (let K.Schug know who at TEP is contact for the Summit)
- 4. Chairperson's Summary of Current Events:
 - UHI Workshop, Oct. 31, 2024 @ ENR2, N595; Topic: What Did We Do This Summer
 - Cyclovia, Oct 27, 2024
 - AzASLA Mini-Expo @ Tohono Chul Nov 7; members free, non-members \$10 (will send flier via email)
- Call to Audience (time permitting): GeeGee Larrington provided information regarding heat, outdoor workers in Italy; still involved with organic fields and actions in Sedona; Canyon View HOA has been working with Oasis Landscape Contractors – Deborah Munoz-Chacon.

- 6. Future Agenda Items:
 - LID ordinance
 - Trees and gaps in inventory
 - Trees transpiring at night (ask Ursula)
 Update by West Consultants

 - Invasiveness of Pistache
- 7. Adjournment: Meeting adjourned at 4:37 pm