

## **Landscape Advisory Committee**

## Minutes of Meeting November 20, 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: Petr Chylik, Darbi Davis, Rebeca Field, Jenni Moscato, Flor Sandoval, Kasy Schug, Nick

Shipley

Members Absent: Eric Dhruv,

Guests/Staff: Tony Figueroa, TAS; Teresa Dekoker, candidate for LAC; Irene Ogata, TW

1. CALL TO ORDER

• Meeting called to order at 3:50 p.m. by D.Davis; verbal roll call – 7 members present, quorum present

2. Minutes and LAR for Approval

• Approve Oct. 16, 2024 minutes and Legal Action Report; motion to approve by R.Field, second by K.Schug; no discussion; motion passed: verbal aye/approved=7, no=0, abstain=0

## 3. Discussion

- A. Stinknet: Presentation by T.Figuero: self introduction; presentation on how it was introduced in Tucson; how to ID plant; how to treat; need to keep in check; health (very allergenic) and environmental hazard; burns hot and smoke irritant to lungs; control burn is not solution; herbicide + manual removal; raising awareness is key remove small patches as soon as possible; contact Tony to report and/or request assistance (stinknet.org); discussion. No action.
- B. Cool Bus stop: Presentation by J.Moscato; project initiated as part of Tucson Resilient Together funding for 6 pilot designs, goal: heat resilience, shade trees/native plants, water harvesting; additional funding for 80 pilot projects, may start construction next year (additional grant funding for other bus stops); looked at various locational placement criteria (at least 1 in each Ward) utilizing ridership, equity scores, tree canopy, capacity for vegetation/water harvesting (2 year hand watering for establishment), electronic info panel for weather alerts and cooling station locations. Maintenance of trash by Suntran; landscape maintenance by contractor for establishment period.
- C. LAC Vice Chair: discussion introduced by D.Davis; former Vice-Chair resigned; potential consideration: J.Moscato or T.Dekoker if appt by next month, further discussion next month.
- D. LAC Ad Hoc Committee Updates
  - Plant List. no meeting; will meet in Dec..
- E. City Updates: No city updates.
- 4. Chairperson's Summary of Current Events:
  - Southern Arizona Arborist Group; every 3<sup>rd</sup> Thursday @ First Watch Oracle/River @ 7 a.m.
- 5. Call to Audience (time permitting): no audience
- 6. Future Agenda Items:
  - LID ordinance

- Trees and gaps in inventory (Nicole Gillett & inventory)
- Trees transpiring at night (ask Ursula)
  Update by West Consultants (soil health)
- Invasiveness of Pistache D.Davis checking her contact
- 7. Adjournment: Meeting adjourned at 5:00 pm