

Tree Committee Members:

Susann Ortega-Chair
Kellie Carlin- Vice Chair
Edie Kausch
Kacey Stotesbery
Carol Troy
Susan Allen-Alternate

**MINUTES
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Special Meeting – Tuesday, March 24, 2015
3:00 pm – 4:00 pm**

1. ROLL CALL

Present: Susann Ortega, Kellie Carlin, and Kacey Stotesbery.
Absent: Edie Kausch, Carol Troy, and Susan Allen.
Staff: Public Works Director Steve Palmer, City Arborist Jim Haller, Operations Manager Kathy Robinson.

2. **PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. **Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

Committee Action: None. No comments received.

3. **REPORTS BY STAFF AND COMMITTEE:** Reports by staff and/or committee on items of general interest. *Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Tree Committee.*

Committee Action: None. No comments received.

4. **CONSENT CALENDAR:** Members of the Tree Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.

Committee Action: None.

5. PERMITS TO BE DISCUSSED:

Committee Action: None.

6. SCHEDULED MATTERS:

- A. City Arborist/staff to provide an update on Tunnel of Elm tree maintenance.

Committee Action: No action. Tree Committee members received update.

B. Continued open discussion with Beringer owners/rep regarding removal of two tunnel of Elm trees.

Committee Action: No action. Discussion occurred. Beringer representative to ask City Manager to be on a future City Council meeting.

7. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on April 9, 2015.