

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
Regular Meeting - Thursday, May 21, 2014
3:30 pm

1. ROLL CALL

Present: Susann Ortega, Edie Kausch, Kacey Stotesbery, Kellie Carlin.
Absent: Carol Troy, Susan Allen.
Staff: Interim City Clerk Cindy Black, City Arborist Jim Haller.

2. APPROVAL OF MINUTES

A. None.

3. 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 Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

Committee Action: None.

4. 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: Staff comment received from City Arborist and Interim City Clerk.
Committee Member comment received from Kausch.**

5. PERMITS TO BE DISCUSSED:

A. None.

6. SCHEDULED MATTERS:

A. Discuss 1888 Madrona tree appeal and draft Tree Committee comment and recommendation.

Committee Action: Discussion occurred.

B. Discuss educating citizens regarding purpose of Tree Committee.

Committee Action: no discussion.

C. Discuss draft Tree Ordinance.

Committee Action: no discussion.

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

- A. Committee to decide which items to place on agenda for next meeting.

Committee Action: Discussion occurred.

8. **ADJOURNMENT:** A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on June 12, 2014 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

Kathy Robinson
Tree Committee Secretary

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