



Landscape Advisory Committee  
**LEGAL ACTION REPORT**  
Parks Conference Room  
900 S Randolph Way  
Tucson, AZ  
Wednesday, August 17, 2016 – 3:30 PM

1. Call to Order by D.Munoz at 3:31 p.m.
2. Approval of Minutes July 20, 2016: Various scribes correction identified: pg. 1: 3.A. 1<sup>st</sup> bullet; 2<sup>nd</sup> bullet; B. 2<sup>nd</sup> line; 3<sup>rd</sup> line; 2<sup>nd</sup> bullet; Pg 2: 5.A; 3<sup>rd</sup> bullet; item 7: 1<sup>st</sup> bullet; item 8, 1<sup>st</sup> bullet. Motion by J. Lyle to accept minutes, second by R. Howlett; no further discussion. Approved yes=10, no=0, abstain=0.
3. New Discussion:
  - A. Meet & Greet Tom Ellis, Executive Director, Tucson Clean & Beautiful: discussion. No Action
  - B. LAC member nominations: motion to nominate and recommend to Mayor and Council appointment of Deborah Chacon-Munoz as Landscape Contractor Representative and Jim Bennett as Arborist for second term by J. Lyle; second by R. Howlett. No discussion. In favor=10, nay=0, abstain=0.
  - C. Draft Wash Maintenance Guidelines: no update, no discussion, no action.
4. TDOT Report – S.Moore updated. Discussion on Street programs. No action.
5. Old Discussion
  - A. Update on Boards, Commissions and Committees. Postponed to October meeting.
  - B. IPM Survey – P.Warren: update, meeting with staff, will incorporate comments into next draft. No action.
  - C. UHI Workshop – August 25, at 9 a.m. at TEP HQ
6. Chairperson Summary of Current Events
  - SHADE conference in Phoenix
  - AZ Forest: Urban Forest Health Workshop for arborists and municipal workers – 8/31/2016
  - ACTC annual conference in Prescott
  - SoAZ Arborists Group tomorrow, 7 a.m. at Hungry Fox
7. Call to Audience
  - Brent DeRaad from Visit Tucson: Mayor & Council increased bed tax + surcharge used to stabilize budget
8. Call for future Agenda:
  - Wash Maintenance – Elizabeth Liebold
  - Tucson Water update on Rainwater Harvesting program
  - Ad Hoc group on Native Plant Ordinance
9. Meeting Adjourned: 4:45 p.m.