



CITY OF SANGER
TREE & LANDSCAPE COMMISSION
MARCH 1, 2010

AGENDA

*6:00 PM Regular Meeting
City Hall Council Chambers*

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. FLAG SALUTE - Commissioner Cantu**
- D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**
- E. CEREMONIAL MATTERS**
 - 1. City Clerk Barbara Mergan: Swearing in of new Commissioners
 - 2. Secretary John Mulligan: Reorganization of the Tree and Landscape Commission
 - Chairperson Appointment.
 - 3. Chairperson resumes control of the meeting
 - Vice Chairperson Appointment.
- F. PUBLIC PARTICIPATION**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda and within the area of responsibility of the Commission. It is the policy of the Commission not to answer any questions impromptu and complaints should be referred to the Public Works Department. Speakers should limit their comments to five minutes
- G. MINUTES**
- H. OFFICER REPORTS**
 - 1. Chairperson's Report
- I. COMMITTEE REPORTS**
 - 1. Downtown Beautification
- J. OLD BUSINESS**

None
- K. NEW BUSINESS**

None

*Raul Cantu, Chairperson
Sharri Carter, Commissioner*

David Pinuelas, Commissioner

*Madlyn Esquer, Vice Chairperson
Gail Sergent, Commissioner*

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*John White
Interim City Manager*

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*John Mulligan
Secretary/Deputy Public Works Director*

L. COMMISSIONER COMMENTS

M. ANNOUNCEMENTS

1. Next Meeting April 5, 2010

N. ADJOURNMENT



CITY OF SANGER
TREE & LANDSCAPE COMMISSION
MEETING OF MARCH 1, 2010

CITY OF SANGER
MINUTES OF THE TREE & LANDSCAPE COMMISSION
For February 1, 2010

The regular meeting was held in the Sanger City Hall Chamber at 6:00 p.m.

- A. CALL TO ORDER:** Chairperson Cantu called the meeting to order at 6:13 p.m.
- B. ROLL CALL:** These Commissioners were present; Cantu, Esquer (6:15), Sergent, Pinuelas.
These Commissioners were absent; Carter.

Staff present included John Mulligan, Secretary/Deputy Public Works Director.
- C. FLAG SALUTE:** Commissioner Sergent led the flag salute.
- D. AGENDA APPROVAL:** Agenda approved.
1. Motion to approve: Pinuelas
2nd: Sergent
Vote: 4 - 0 (approve)
- E. PUBLIC PARTICIPATION** None.
- F. MINUTES:**
1. Minutes, December 7, 2009.
Motion to approve: Pinuelas
2nd: Sergent
Vote: 4-0 (approve)
- G. OFFICER REPORT:**
1. Chairperson's Report: None
- H. COMMITTEE REPORTS:**
1. Downtown Beautification Committee:
Cantu No Downtown Beautification Committee meeting was held.
- I. OLD BUSINESS:**
1. Discussion: Discussion of removal of trees at Brehler Square.
Mulligan Discussed the removal of the 5 pine trees located adjacent to the Bise Furniture building to prevent and further damage to the building. Removing and replanting trees elsewhere can't be accomplished due to potential damage to the building, park site and surrounding mature trees.
Cantu Can somebody else come in and pay for the removal?

Stated it is a difficult decision due to the trees size and the fact that the City is the Christmas Tree City.

Esquer Stated concerns about the wall that will be exposed.

Karen Steinhauer (resident) Agreed the trees should be removed because they will cause further damage to building. Stated that the City consider public assistance to replace.

Recommendation: The City to remove the five pine trees at Brehler Square and replace with five trees in the park or other City locations.

Motion to approve: Pinuelas

2nd: Sergent

Vote: 4-0 (approve)

J. NEW BUSINESS:

1. Discussion: Review and discussion on the updated DRAFT Right of Way Ordinance and make comments as needed.

Pinuelas: Assure that the Tree and Landscape Commission be the official Downtown Beautification Committee.

Karen Steinhauer (resident) Chamber continues to be involved for business and like purposes. T&L address the landscaping and public property issues. Also need to mention the volunteer Adopt a Planter Program in the Ordinance. The program needs to implement. T&L Commission should be oversight on this program. The process needs to be timely.

K. COMMISSIONER COMMENTS:

1. Sergent: None
2. Pinueles: Would like to further define the downtown boundries or even be City wide beautification Committee and include downtown. City needs to market the new Ordinance.
3. Esquer: Discussed the marketing flyers for landscaping standards for public information and the current need for them.
4. Cantu: Use flyers for public education.

L. ANNOUNCEMENTS:

None

M. ADJOURNMENT:

The meeting adjourned at 7:25 p.m.

Motion to adjourn: Sergent

2nd: Esquer

Vote: 4-0 (to adjourn)