

**8/6/2024 | 7:30 AM**

**Thompson Park South Shelter House  
2020 McCoy Rd.**

- 1. Call to Order/Roll Call - Vice Chair Kim Landsbergen / Veronica Trommer**
  - a. Oaths of Office - swearing in of new and reappointed members - Abbie Emison, Deputy City Clerk
  - b. Welcome new members - Laura Oldham and Blythe Price
- 2. Approval of Minutes - Vice Chair Kim Landsbergen**
  - a. Approve Meeting Minutes for June 4, 2024
- 3. Public Attendance - Vice Chair Kim Landsbergen**
- 4. Election of Officers**
  - a. Motion to elect the Chair of the Tree Commission
    - Second
    - Discussion
    - Vote
  - b. Motion to elect the Vice Chair of the Tree Commission
    - Second
    - Discussion
    - Vote
- 5. Discussion/Packet Items - Chair and Sam Simmons**
  - a. Boards & Commissions update
  - b. Education & Outreach
    - Program/class proposals for activity guide winter (MID AUGUST) and spring (JANUARY)
    - Social Media - plan/schedule for the upcoming year
  - c. Packet - Article: FAQ - neighboring trees
- 6. Updates from Staff - Sam Simmons**

- a. General/Operational Forestry updates
  - b. Contracts
  - c. Park updates
  - d. CIP
  - e. Development
7. **Friends of UA Parks Update - Karla Gengler - Nowak**
  8. **Horticulture Update - Libby Roach**
  9. **Future Meetings - Topics and Location**
  10. **Adjournment - Chair**
  11. **Next Meeting – October 1, 2024. THE PUBLIC IS CORDIALLY INVITED TO ATTEND ALL COMMISSION MEETINGS. Upon request to the City Clerk’s office, special accommodations for people with disabilities (i.e., interpreting services, audio recording, etc.) will be arranged for any City meetings open to the public. Requests for special accommodations should be submitted at least 72 hours in advance.**