



Agenda

DATE 4/20/16 TIME 12:21

SERVED BY Jessie Esparza

RECEIVED BY [Signature]

**MUNICIPAL TREE BOARD**

**A Subcommittee of the PARC (Parks & Recreation Advisory Commission)**

**The Barn at Frenchy's Field**

**2001 Agua Fria Street**

**Wednesday, April 27, 2016**

**10:00 a.m. – 12:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes of March 23, 2016
5. Old Business
  - A. Any final information for Arbor Day Event
  - B. Reflections from the Training Session on April 23, 2016 and wrap-up of Water History Park inventory on March 26, 2016
  - C. Open Meetings Act Information
6. New Business
  - A. June 8<sup>th</sup> Urban Forest Council Meeting – Inventory Workshop
  - B. Election of new chair – Action Item
  - C. Replacement for position being vacated by Patrick Torres and Tracy Neal
7. Announcements
8. Public Comment
9. Date and Time of next meeting- Wednesday, May 25, 2016 10:00 am
10. Adjourn

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.**