

SHADE TREE COMMISSION
February 23, 2021
MOTION SUMMARY

ITEM 1. Roll Call

Chairwoman Brewster called the virtual meeting to order at 6:33 p.m.

Members Virtually Present: Nathan Andears, Stan Eddy, Dave Carey, Becki Wood-Meek, Vice-Chairwoman Susan Wright and Chairwoman Shannon Brewster

Members Absent: Melissa Bargar, Tom Glissman, Grace Martin

Council Virtually Present: Drew Farrell, City Council Liaison

Staff Virtually Present: Ted Miller, Parks and Natural Resource Director and Casey McCarty, Arborist

Motion to Excuse: Chairwoman Brewster moved to excuse Ms. Bargar, Mr. Glissman, Ms. Martin, seconded by Ms. Wood-Meek. Motion approved with a 6-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of November 17, 2020, as recorded and transcribed.
APPROVAL OF MOTION SUMMARY of the Shade Tree Commission meeting held on December 15, 2020, as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the November 17, 2020 meeting, seconded by Ms. Wood-Meek. Motion approved with a 5-0-1 (Andears) vote.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the December 15, 2020 meeting, seconded by Ms. Wood-Meek. Motion approved with a 6-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment received.

ITEM 4. ARBORIST REPORT

Mr. McCarty discussed tree removals for December and January as well as the tree pruning efforts by the City.

ITEM 5. REVIEW of Draft Urban Forestry Management Plan

Mr. Miller informed the Commission that this item was not ready to present at this meeting and will be discussed at a future meeting.

ITEM 6. STAFF COMMENTS

Mr. Miller discussed plans for invasive species removal at Mingo Park.

ITEM 7. MEMBER COMMENTS

A discussion was held regarding Arbor Day celebrations. Mr. Miller discussed plans to reach out to the student representative and the schools to determine if they would like to be involved.

The Commission also discussed if they would like to hand out saplings at the May First Friday event. At this time this discussion may have to continue through email and at the next meeting as it has not been determined when First Friday events will resume to have vendors and public involvement.

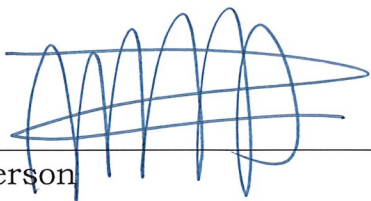
Mr. Carey recognized the past efforts of former Commissioner Tom Wolber. The Commission discussed reaching out to Mr. Wolber to receive the template for the annual report and for the Commission to work on a 2-year report to Council.

ITEM 8. PLAN REVIEWS

- A. Communities at Glenross – Section 17 & 19 – approved as submitted
- B. Penick Avenue Extension – approved as submitted
- C. Boulder Reserve – approved as submitted

ITEM 9. ADJOURNMENT

Motion: Ms. Wood-Meek moved to adjourn the meeting, seconded by Vice-Chairwoman Wright. The Shade Tree Commission meeting adjourned at 7:22 p.m.



Chairperson



Clerk