SHADE TREE COMMISSION April 27, 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, Tom Glissman, Grace Martin, Dave Carey, Becki Wood-Meek, Vice-Chairwoman Susan Wright, and Chairwoman Shannon Brewster

Members Absent: Melissa Bargar and Drew Farrell, City Council Liaison

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

Motion to Excuse: Vice-Chairwoman Wright moved to excuse Ms. Bargar seconded by Chairwoman Brewster. Motion approved with a 8-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of February 23, 2021, as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the February 23, 2021 meeting, seconded by Ms. Wood-Meek. Motion approved with an 8-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment received.

ITEM 4. ARBORIST REPORT

Mr. McCarty reviewed the arborist report that was provided to the Commission. He discussed that due to a storm there were 60 customer service requests.

Vice-Chair Wright questioned if the park trees include the trees at Oak Grove Cemetery.

ITEM 5. REVIEW of Draft Annual Report to Council

Vice-Chair Wright discussed adding a table with data then in paragraph form. She requested information regarding the planting of the Cherry Trees. Mr. McCarty clarified that in 2020 City Staff planted 17 trees. Mr. Miller discussed the cherry trees were planted in 2019.

ITEM 6. REVIEW of Urban Forestry Management Plan

Mr. Miller reviewed the draft plan. He discussed the relation to storm water management to street trees. The street tree population continues to grow and need to make sure that as the city grows the forest area is sustainable. The draft plan recommends the increase of staff. He discussed education on broadleaf herbicides and the dangers to the use of the materials to trees.

ITEM 7. STAFF COMMENTS

ITEM 8. MEMBER COMMENTS

Mr. Carey discussed the plan for the seedlings. The Commission discussed passing out the seedlings during the May First Friday.

ITEM 9. PLAN REVIEWS

A. Communities at Glenross – Section 14 – approved as submitted

ITEM 10. INFORMAL REVIEW

- A. United Dairy Farmers
- B. Terra Alta Club House
- C. Houk Road Development
- D. Park View- Sections 1,2,7

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ITEM 11. ADJOURNMENT

Motion: Mr. Carey moved to adjourn the meeting, seconded by Ms. Wood-Meek. The Shade Tree Commission meeting adjourned at 7:44 p.m.

—DocuSigned by:

Shannon Brewster

Chairperson

Clerk