SHADE TREE COMMISSION June 29, 2021 MOTION SUMMARY

ITEM 1. Roll Call

Chairwoman Brewster called the virtual meeting to order at 6:38 p.m.

Members Virtually Present: Stan Eddy, Dave Carey, Drew Farrell, City Council Liaison, Becki Wood-Meek, Vice-Chairwoman Susan Wright, and Chairwoman Shannon Brewster

Members Absent: Nathan Andears, Tom Glissman, Grace Martin Melissa Bargar and

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, Mr. Glissman, Ms. Martin and Mr. Andears, seconded by Chairwoman Brewster. Motion approved with an 5-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of April 27, 2021, as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the April 27, 2021, meeting, seconded by Ms. Wood-Meek. Motion approved with an 5-0 vote.

ITEM 3. PUBLIC COMMENTS

The following public comment was submitted into the record:

Brett Latta Via email 376 N Sandusky Street Delaware, Ohio

Mr. McCarty informed the Commission that a service request was received by Mr. Latta for tree trimming along North Sandusky Street and that they have been working on the request and expect completion later in the week.

ITEM 4. ARBORIST REPORT

Mr. McCarty reviewed the arborist report that was provided to the Commission. He discussed that year to date there have been 150 service requests.

ITEM 5. REVIEW of Final Annual Report to Council

Vice-Chair Wright discussed the additional paragraph relating to the Cherry Trees, which were planted in 2018 and not part of the 2019-2020 report, but that the City continues to maintain them.

The Commission was in agreement to not come before Council for a formal presentation, but for the Clerk to submit the final version via email, with the clarification that the report includes information for two years due to delays relating to COVID-19.

<u>Motion:</u> Mr. Carey motioned to approve and submit the report to Council, seconded by Ms. Wood-Meek. Motion approved by a 5-0 vote.

ITEM 6. STAFF COMMENTS

ITEM 7. MEMBER COMMENTS

Mr. Carey discussed receiving notification from his HOA regarding the need to clear out street gutters to relieve the burden of leaves in sewers.

ITEM 8. PLAN REVIEWS

- A. Smith Elementary School approved as submitted
- B. Terra Alta Section 3 approved with arborist recommendations
- C. Terra Alta Section 4-5 approved with arborist recommendations

ITEM 9. ADJOURNMENT

<u>Motion:</u> Ms. Wood-Meek moved to adjourn the meeting, seconded by Vice-Chairwoman Wright. The Shade Tree Commission meeting adjourned at 7:08 p.m.

Lusan L. Wreght
Chairperson

Man Muskey

Clerk