CITY OF DELAWARE SHADE TREE COMMISSION MEETING TO BE HELD VIRTUALLY VIA CISCO Webex ** 6:30 P.M.

AGENDA

February 23, 2021

- 1. ROLL CALL
- 2. APPROVAL of the Motion Summary for the meeting held November 17, 2020, as recorded and transcribed.

 APPROVAL of the Motion Summary for the meeting held December 15, 2020, as recorded and transcribed.
- 3. PUBLIC COMMENTS
 - JOIN VIRTUAL MEETING: To provide live public comment please email emccloskey@delawareohio.net or call 740-203-1013 to sign up by 3 p.m. the date of the meeting. Name and address are required for public comment. Comments are limited to 3 minutes.
 - <u>EMAIL, LETTER, PETITION:</u> Emails, letters, and petitions received by 3 p.m. the date of the meeting will be presented to the Committee and submitted into the record. These items will not be read aloud during the meeting but will be available on the website following the meeting at the end of the next business day. **Name and address are required.**
 - <u>FACEBOOK:</u> Comments received on Facebook will not be presented during the meeting and will be addressed by staff subsequent to the meeting as appropriate.
- 4. ARBORIST REPORT
- 5. REVIEW of Draft Urban Forestry Management Plan
- 6. STAFF COMMENTS
- 6. MEMBER COMMENTS
- 7. PLAN REVIEWS
 - A. Communities at Glenross Section 17 & 19
 - B. Penick Avenue Extension
 - C. Boulder Reserve
- 8. ADJOURNMENT
 - ** This meeting will be a virtual meeting. Residents are encouraged to view online through the City of Delaware Facebook page. To comply with the CDC recommendation prohibiting group meetings, no in person attendance by Council, staff, or the public will be available.

November 17, 2020 MOTION SUMMARY

ITEM 1. Roll Call

Chairwoman Brewster called the virtual meeting to order at 6:30 p.m.

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

Members Absent: Melissa Bargar and 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: Vice-Chairwoman Wright moved to excuse Ms. Bargar and Ms. Martin, seconded by Mr. Carey. Motion approved with an 7-0 vote.

ITEM 2. INTRODUCTIO of New City Arborist, Casey McCarty

ITEM 3. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of June 23, 2020 as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the June 23, 2020 meeting, seconded by Mr. Wolber. Motion approved with an 7-0 vote.

ITEM 4. PUBLIC COMMENTS

Brett Latta 376 North Sandusky Street Delaware, Ohio

The Clerk read into the record an email sent by Mr. Latta. He questioned if the trees that will be removed along the Delaware Run related to the construction at the United Dairy Farmers site could be replanted in a different area.

Mr. Miller discussed that staff is still awaiting the final development plans and tree plans and survey that will need to be provided. Mr. Miller discussed that staff will look at potential areas for tree replacement.

ITEM 5. STAFF COMMENTS

Mr. McCarty discussed that he has been working on the backlog of customer service requests and pruning. He discussed removing two large trees related to storm damage and have pruned 500 trees to date this month. There are plans to replant 106 trees in the next week.

Mr. Miller discussed having a arborist report provided to the Commission. Mr. Carey also requested a semi-annual report regarding the tree funds.

ITEM 6. MEMBER COMMENTS

Mr. Carey provided to the Commission some pictures and concerns relating to the cherry trees along the median at the US 42/23 – South Sandusky interchange. Mr. McCarty discussed looking at the trees and determining possible fungal and rodent damage.

Mr. Wolber discussed a concern relating to tree branches that are low hanging and that city code requires that no tree branch be lower than 8 feet of a sidewalk. He discussed that with the days shorter, he often gets hit with branches that are hard to see in the dark. Mr. McCarty discussed working with the streets department on sign clearance and training them into correct pruning procedures. He also discussed the need to sanitize equipment in between pruning as to not spread disease. Councilman Farrell discussed using the new City App to make service requests.

ITEM 7. PLAN REVIEWS

A. Springer Woods – Section 3, Phase 1 & 2 – approved with recommended changes by arborist.

ITEM 8. ADJOURNMENT

Motion: Mr. Wolber moved to adjourn the meeting, seconded by Mr. Carey. The Shade Tree Commission meeting adjourned at 7:11 p.m.

Chairperson		
Clerk		

SHADE TREE COMMISSION December 15, 2020 MOTION SUMMARY

ITEM 1. Roll Call

Vice-Chairwoman Wright called the virtual meeting to order at 6:31 p.m.

Members Virtually Present: Stan Eddy, Dave Carey, Tom Wolber, Becki Wood-Meek, Vice-Chairwoman Susan Wright

Members Absent: Melissa Bargar, Tom Glissman, Grace Martin and Chairwoman Shannon Brewster

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: Ms. Wood-Meek moved to excuse Ms. Bargar, Mr. Glissman, Ms. Martin, and Chairwoman Brewster, seconded by Mr. Carey. Motion failed with an 4-0-1 (Andears) vote.

ITEM 2. INTRODUCTION of New Commissioner, Nathan Andears

ITEM 3. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of November 17, 2020 as recorded and transcribed.

Motion: Ms. Wood-Meek moved to approve the Motion Summary for the November 17, 2020 meeting, seconded by Mr. Eddy. Motion failed with an 4-0-1 (Andears) vote.

ITEM 4. PUBLIC COMMENTS

There was no public comment received.

ITEM 5. PLAN REVIEWS

A. Terra Alta – Section 2, Parts 1 & 2

Motion: Mr. Carey motioned to approve the plans as submitted, seconded by Ms. Wood-Meek. Motion approved by a 5-0 vote.

ITEM 6. ADJOURNMENT

<u>Motion:</u>	Ms. V	Wood-Mee	ek moved	to i	adjourn	the	meeting,	seconde	d by
Chairwoma	an Wrig	ght. The	Shade Tr	ee Co	mmissio	n me	eting adjo	urned at	6:50
p.m.									
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Chairperso	าก								
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Clerk									
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ARBORIST REPORT

December 2020 MONTHLY SUMMARY

Street Trees						
	City Staff	Contractor				
Planting	7	0				
Pruning	485	36				
Tree Removal	37	4				
Stump Removal	4	1				
Service Requests	21	0				
Other						
Park Trees						
Planting	7					
Arbor day Tree	1					
Pruning	2					
Tree Removal	1					
Stump Removal	4					
Service Requests						
Other						

Plan Review					
Project	Tree Survey	Landscape Plan	Tree Inspection		
Springer woods	Reviewed	Submitted	N/A		
TERRA ALTA Section 2 part 1&2		Submitted	N/A		
·	Reviewed				

City of Delaware Has been named as a Tree City USA for the 39th consecutive year.

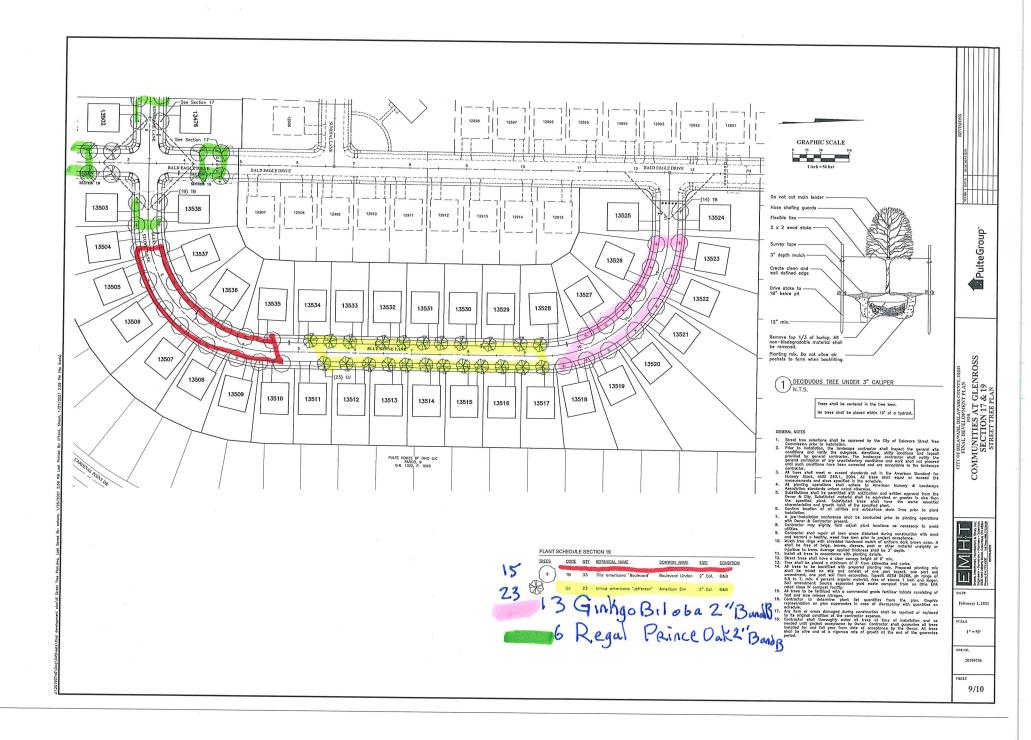
ARBORIST REPORT

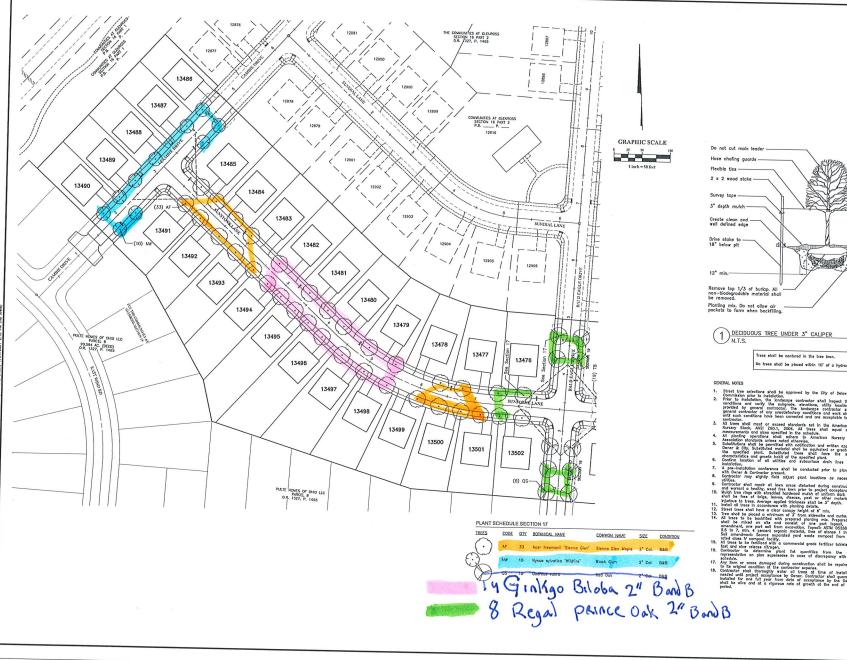
January 2021 MONTHLY SUMMARY

Street Trees					
	City Staff	Contractor			
Planting					
Pruning	185	135			
Tree Removal	4				
Stump Removal	1				
Service Requests	7				
Other					
Park Trees					
Planting	0				
Pruning	2				
Tree Removal	9				
Stump Removal					
Service Requests					
Other	1				

Plan Review				
Project	Tree Survey	Landscape Plan	Tree Inspection	

City of Delaware Has been named as a Tree City USA for the 40th consecutive year.





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February 1, 2021

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CTT OF DELAWARE DELAWARE COUNTY, OHIO FINAL OF STREET PLAN SECTION 17 & 19 STREET TREE PLAN STREET TREE PLAN

8/10

New horizon elms

Black gum /sylvatica

Automn gold ginkgo PENICK AVE CURVE I R = 350.000 D = 17* 08' 33" € CONSTRUCTION WATER MAIN P.1.= Sto. 2+60.33 Dc = 16* 22' 13* L = 104.72' T = 52.75' BEGIN CONSTRUCTION WATER MAIN CONSTRUCTION DRIVEWAY, BY OTHERS WM STA 10+20.00 = PA STA 1+42.64, 22.67' LI PHASE LINE FOR DRIVEWAY CONSTRUCTION, BY OTHERS E = 3.95C = 104.33C. B. = N 84° 54' 18" E 0 S 86*31'25" E 207.58' LIMITS RECONSTRUCTION ROCK CREEK DRIVE STA. 0+00.00, 50' LT 5 86°33'29" 8 329.66' 16+00 0 EX R/N PLAN BEGIN RECONSTRUCTION COBBLESTONE DRIVE STA. -0+55.00 - SOIL BORING B-6 € CONSTRUCTION -PENICK AVE H 76*20'02" E 103.54' SCHEMATIC END RECONSTRUCTION SOIL BORING B-6 PENICK AVENUE PENICK AVE CURVE 2 R = 350.000 D = 17* 06' 29' P.I.= 5ta, 4+68.48 Oc = 16* 22' 13' L = 104.51' I = 52.65' BEGIN CONSTRUCTION PENICH AVENUE STA. 1+18,60 E = 3.94C = 104.12C. B. = N 84° 53' 17" E END CONSTRUCTION PENICK AVENUE STA. 7+96.63 END CONSTRUCTION
WATER MAIN
HM STA 17+18.50
= PA STA 7+96.24, 19.16' RT 0 NOTE: SEE SURVEY INSERT SHEETS FOR BASIS OF BEARINGS, BENCHWARKS, AND HORIZONTAL CONTROL INFORMATION. PENICK AVENUE EXTENSION 0 LEGEND PROP RIGHT-OF-WAY PROP TEMPORARY CONSTRUCTION EASEMENT EX RIGHT-OF-WAY EX PROPERTY LINE

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