SHADE TREE COMMISSION 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.

—pocusigned by: Shannon Brewster

-9500234265124AE... Chairperson

Clerk Muskey

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

Motion: Ms. Wood-Meek moved to adjourn the meeting, seconded by Chairwoman Wright. The Shade Tree Commission meeting adjourned at 6:50 p.m.

DocuSigned by:

Shannon Brewster

Elain McCuskey
Clerk

*Chairperson