### (DRAFT)

# URBAN FORESTRY COMMITTEE MINUTES

JANUARY 17, 2020 8:05AM City Hall – City Hall Conference Room 5

MEMBERS PRESENT: STAFF PRESENT:

John Schwandt, Vice Chairman Nick Goodwin, Urban Forester

Gina Davis

Steve Bloedel GUESTS PRESENT:

**Bob Hallock** 

MEMBERS ABSENT: None

Glenn Truscott Bruce Martinek Erika Eidson

### **CALL TO ORDER:**

Meeting called to order at 8:10 am by Acting Chairman, John Schwandt. Steve Bloedel noted that he would need to leave by 9:00 A.M. due to needing to attend a meeting. Nick Goodwin said that they would focus on action items on the agenda in order to complete them as once Steve had the leave the committee would no longer have a quorum and the meeting would then me over.

### 1) MINUTES

John Schwandt noticed one typo that needed correction. John Schwandt motioned that the November minutes be accepted with typo correction. The motion was seconded by Bob Hallock. Motion unanimously passed by all committee members present.

# 2) PUBLIC COMMENTS

None

### 3) COORDINATOR'S REPORT

Please see attached report.

#### 4) APPROVED STREET TREE LIST

Was not discussed due to lack of quorum.

# 5) URBAN FORESTRY MASTER PLAN

Was not discussed due to lack of quorum.

### 7) URBAN FORESTRY PROJECT IDEAS

John Schwandt mentioned that there had been past discussions with the previous forester regarding

developing a street tree arboretum. John then mentioned that he thought that still may be opportunities to develop as arboretum. Nick Goodwin mentioned that there may be some opportunity to develop a street tree arboretum of sorts at the new atlas mill site as we develop the new park and trails at this site.

# 8) INSPECTION REQUESTS

- 3954 N 22<sup>nd</sup> Street Removal request 2 R.O.W. Pear trees: Removal denied based on trees being healthy, committee agreed that they would be open to revisiting this request in the spring when the fruit that spurred the request due to causing a slipping hazard is more present for be assessment.
- 605 N 3<sup>rd</sup> Street –Removal request large ROW Douglas fir tree: Removal request approved.

.

# 9) ADJOURNMENT

The meeting ended at 9:00 am. Due to lack of quorum after that time.

Respectfully Submitted,

Nick Goodwin, Urban Forester