(DRAFT)

URBAN FORESTRY COMMITTEE MINUTES

JULY 17, 2020 8:05AM

City Hall – City Hall Conference Room 6

MEMBERS PRESENT:

John Schwandt, (Chairman) via zoom Erika Eidson, (Vice Chairman) Bob Hallock via zoom (came in at 8:45 am) JD Reeves **STAFF PRESENT:**

Nick Goodwin, Urban Forester

GUESTS PRESENT:

None

MEMBERS ABSENT:

Bruce Martinek Gina Davis Steve Bloedel

CALL TO ORDER:

Meeting Called to order at 8:33 by Chairman John Schwandt. Nick Goodwin asked to have item #3 removed from the

1) APPROVE MINUTES OF THE FEBRUARY 21, 2020 MEETING-ACTION ITEM

Motion to approve by Bob Hallock and seconded by John Schwandt. Motion passed unanimously approved by the committee.

2) PUBLIC COMMENTS

None

3) UF MEMBER APPLICANT VOTE: REMOVE FROM AGENDA

4) FORESTERS REPORT

Please see the attached report.

5) URBAN FORESTRY PROJECT IDEAS

Nick Goodwin brought up the trail side arboretum project from the last two meetings and that it still has traction with Bill Greenwood. He is working on finalizing the details and timing for this proposed project idea. JD Reeves brought up utilizing the "Gizmo" group to create signage. Erika suggested creating some areas in town and teaming up with the water department to highlight low water tree planting.

6) INSPECTION REQUESTS

• **5723 W Pleasant Way**: 24" Ponderosa pine tree removal request: Tree is in public right of way abutting Dalton Ave. Tree was found to be healthy ad has good structure with slight directional growth or sweep that did not represent a hazard. Removal denied pruning recommended.

9) ADJOURNMENT

The meeting ended at 10:15 am. Site inspections followed the meeting in the field.

Respectfully Submitted,

Nick Goodwin, Urban Forester