

URBAN FORESTRY COMMITTEE MINUTES

AUGUST 17, 2018 8:05AM

City Hall – City Hall Conference Room 5

MEMBERS PRESENT:

Keith Jones, Chairman
John Schwandt, Vice Chairman
Glenn Truscott
Bob Hallock
Erika Eidson

STAFF PRESENT:

Katie Kosanke, Urban Forester

GUESTS PRESENT:

MEMBERS ABSENT:

Steve Bloedel
Bruce Martinek (*out of town*)
Tim Kastning (*meeting conflict*)

CALL TO ORDER:

The meeting was called to order by Chairman Keith Jones at 8:10am.

1) MINUTES

The July 20, 2018 Urban Forestry Committee minutes were approved by Bob Hallock, seconded by John Schwandt, motion passed.

2) PUBLIC COMMENTS

None.

3) COORDINATOR'S REPORT

Please see attached report.

Glenn asked about the FireWise program and if the Copper Ridge HOA may be targeted for such program. Staff said there was some interest from a neighbor there, however it didn't gain momentum. Staff is planning on reaching out to them in the future. Glenn recommended contacting Brad Gilbert who lives in the neighborhood and is a retired public information officer for the Forest Service.

4) URBAN FORESTRY MASTER PLAN

The Urban Forestry Committee reviewed the summary of the draft document and made edits. Staff will review the document with the Director of Parks & Recreation and other staff members. Staff will discuss releasing the draft for public comment and then scheduling public meetings for more feedback. Katie will make formatting changes, change out the pie charts out with bar graphs and will send out the most recent draft next week.

5) URBAN FORESTRY PROJECT IDEAS

None.

6) INSPECTION REQUESTS

- 3309 E Pinehill Drive – request to remove a grand fir tree denied because the tree is in good condition, site conflicts can be mitigated and the upcoming street project will not impact the tree.

7) ADJOURNMENT

The meeting adjourned at 10:30am which included the inspection request in the field.

Respectfully Submitted,

Katie Kosanke, Urban Forester