

**(DRAFT)**  
**URBAN FORESTRY COMMITTEE MINUTES**  
AUGUST 20, 2021 8:05AM  
City Hall – City Hall Conference Room 6

**MEMBERS PRESENT:**

JD Reeves  
Gina Davis(zoom)  
Bruce Martinek  
Bob Hallock(zoom)  
John Schwandt joined at 8:30

**MEMBERS ABSENT:**

Steve Bloedel  
Erika Eidson

**STAFF PRESENT:**

Nick Goodwin Urban Forester

**GUESTS PRESENT:**

Michael Beaudoin

**CALL TO ORDER:**

Meeting called to order at 8:12 by Bruce Martinek acting Chair

**1) MINUTES**

Motion by Gina Davis to accept minutes seconded by JD Reeves, all in favor.

**2) PUBLIC COMMENTS**

Michael gave an update from the state letting everyone know that Nick was awarded the state grant to attend the Municipal Foresters Institute. Michael mentioned that the city has been approved for the MCH grant and will work with Nick on the on preparing the bidding process. Michael mentioned that there is a grant/initiative for updating our inventory for pest and storm response plans. Nick said he would add this is an agenda item for November to discuss creating/updating our storm response and pest management plan. The storm management plan will be require input from multiple departments.

**3) Forester's report**

Please see attached report.

**4) URBAN FORESTRY PROJECT IDEAS**

Gina Davis asked about the MCH grant and wanted to start planning this grant project out. Gina asked if Nick can pull the report for public Douglas fir trees in the urban forest. Nick said that he can pull a report and add this as a specific agenda item for the September meeting. Gina said that it may be a good idea to look at involving private Douglas fir trees within the city. Nick said that this isn't a bad idea and that there will be some logistical things to work through and would likely involve a large public outreach involved in this project. Gina also asked about doing a public meeting to get info out about several pests in the are and as a kickoff for this project. John Schwandt had a question regarding downed ponderosa pine trees on tubs hill and if there are any projects. Bob Hallock asked if the species list for trailside arboretum can be added as a agenda item for September.

#### **5) INSPECTION REQUESTS**

- 4505 w Princetown Ln: Removal are replacement approved based on species and condition of tree

#### **10) ADJOURNMENT**

The meeting ended at 10:52

Respectfully Submitted,

Nick Goodwin, Urban Forester