

**URBAN FORESTRY COMMITTEE NOTES**

SEPTEMBER 20 2019 8:05AM

City Hall – City Hall Conference Room 5

**MEMBERS PRESENT:**

Glenn Truscott  
Erika Eidson  
Bob Hallock  
Gina Davis  
Steve Bloedel

**STAFF PRESENT:**

Nick Goodwin, Urban Forester

**GUESTS PRESENT:**

None

**MEMBERS ABSENT:**

Keith Jones, Chairman  
John Schwandt, Vice Chairman  
Bruce Martinek

**CALL TO ORDER:**

The meeting started at 8:15am.

**1) MINUTES**

Motion by Steve Bloedel to accept the August minutes seconded by Bob Hallock, motion passed.

**2) PUBLIC COMMENTS**

None

**3) COORDINATOR'S REPORT**

Please see attached report.

**4) DISCUSSION WITH CITY ATTORNEY RANDY ADAMS**

Randy Adams provided information on what constitutes a constitutional taking: See the attached report provided by the city attorney.

**5) APPROVED STREET TREE LIST**

Nick Goodwin stated that it may be time to review and update the approved street tree list. And asked if the committee would be open to adding this to the October meeting in order to spend more time on this agenda item.

**6) URBAN FORESTRY MASTER PLAN**

Gina Davis provided her drafts of the current plan and recommended that we may want to add clear goals to the draft plan. The committee decided that the best course of action would be to hold another workshop as Gina has not had a chance to take part in one. Nick Goodwin said he would start a doodle poll for a workshop.

**7) URBAN FORESTRY PROJECT IDEAS**

Gina Davis mentioned that there is a project in Boise working with electrical companies for

education to homeowners and getting involved with education regarding tree placement and “right tree right place”. Nick Goodwin said that he may reach out to Matt Ugaldea at Avista and see if they may want to get involved as Nick is still planning on holding a public forum for tree information this spring.

## **8) INSPECTION REQUESTS**

- 706 N 9<sup>th</sup> St.: Removal request of large Norway maple for the installation of a driveway and future ADA access, removal denied based of health of tree
- 1016 E. Lakeside Ave.: Removal request of large Norway maple tree for reconstruction of existing driveway. The committee had aske the coordinator to reach out to the controller and see if moving driveway to the east was possible. Setbacks do not make this possible removal approved.
- 520 Park Drive: Removal request of large Black locust tree. Removal approved based off health of tree
- 7464 Barbie Street: Removal request of Hawthorne tree, removal approved based off of health of tree
- 322 S. Dollar: Due to a lack of quorum available for a field inspection this request was asked to be reviewed at the October Urban Forestry meeting.

## **9) ADJOURNMENT**

The meeting ended at 10:15 am. Field inspections followed adjournment.

Respectfully Submitted,

Nick Goodwin, Urban Forester