

Shade Tree Commission Minutes
February 9, 2023 7:00 p.m.

1. Establish quorum
All members present

2. Approval of December, 2022 Minutes
Motion RMB, second by JD, Approved by all members

3. Title 33: Tree Permit, Right of Way Issues, Public Land • 27 South May Avenue. Property owner requesting removal of tree in ROW to install a sanitary sewer lateral. Discussion with the tree owner. Request to remove tree, at owners expense, approved with RMB motioning and JD second all approved.

4. Title 37: Landscape Ordinance Issues • No Title 37 items

5. Maintenance of the Tree Canopy • No tree canopy maintenance items

6. New Business

• Mayor's requests

Drafting of commission bylaws
CF will do a rough draft for STC. Discussion of changing the meeting being streamed.
Decided to continue streaming.

All Boards/Commissions Gathering: 3/23/23, 5:30-6:30
Date changed to 4/4/2023

Awards

Suggestions so far: letters of appreciation would be a good first step. Other awards will require more discussion.

• City neighborhood tree planting

There will be a fall neighborhood tree planting. As well as a riparian planting. Voinovich has secured funding for the riparian project (\$5000). City money will include \$5000.

• Eastside Solar Project

Discussion: Understand the need for removal of the trees STC approved the removal of the trees with these conditions attached:

- Trees replaced one for one
- City can use the tree bank but the removal and planting of trees should be paid for out of city money, not STC money. STC will consult on types and placement of the trees..
- NW motioned for approval, RMB second. Motion passed 5-0.

It should be noted that, in the future, these types of projects should submit a Title 41 to the commission.

- West Union Street Project Update: trimming of sycamores in project scope

Discussion: agree trees may need to be pruned. Approval of pruning will include the following requirements:

- Work to be done by a Certified Arborist
- Ann Bonner, or her designee, should oversee the work

Motion for pruning approval RMB, second JD. Approval of pruning work 5-0.

7. Old Business

- Pedestrian Report Review

Only comment from the review was that city projects or policy needs to include the STC earlier in the process.

8. Opportunity for citizens to speak on items not covered on the agenda

None

9. Adjournment

Motion to adjourn RBM, second JD Motion Approved 5-0.