

**(DRAFT)**  
**URBAN FORESTRY COMMITTEE MINUTES**  
NOVEMBER 19, 2021 8:05AM  
City Hall – City Hall Conference Room 6

**MEMBERS PRESENT:**

John Schwandt  
Bob Hallock(zoom)  
John Schwandt (zoom)  
Erika Eidson (zoom)  
JD Reeves  
Riley Strobel (student representative)

**STAFF PRESENT:**

Nick Goodwin, Urban Forester

**GUESTS PRESENT:**

Michael Boeudoin  
(zoom)

**MEMBERS ABSENT:**

Bruce Martinek  
Steve Bloedel  
Gina Davis.

**CALL TO ORDER:**

Meeting called to order at 8:48 by John Schwandt (Charmian) all present committee members gave a brief introduction to Riley Strobel our new student representative. Riley also introduced herself to the group.

**1) MINUTES**

Motion by Bob Hallock and seconded by JD Reeves to accept meeting minutes as with a correction to the members present portion. JD Reeves and Bruce Martinek were listed as absent and were both present.

**2) PUBLIC COMMENTS**

Michael Boeudoin gave a brief update mentioning that the Tree City USA Application is due by December 20<sup>th</sup>. Michael Boeudoin also mentioned that he will be leaving his position as the state Urban Forestry coordinator as of January 7<sup>th</sup>.

**3) Forester's report**

Please see attached report.

#### **4) URBAN FORESTRY PROJECT IDEAS**

None

#### **5.) MCH GRANT:**

Nick mentioned that the next step of this would be a public meeting in late January/early February and Nick will be working with Gina Davis to plan this meeting.

#### **6.) TRAILSIDE ARBORETUM:**

Nick Goodwin went over the natural area work that was done near the future location of the trailside Arboretum. Nick said that the city was very happy with this natural area work. But at this point are still waiting for the permit application to come forth for this project before he can provide a detailed update.

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

- 3359 E Sky Harbor Drive: removal approved
- 1058 N C Street: Removal approved
- 1719 N Government Way: removal denied trees must be retained and protected during construction.
- 210 W Locarosse; Removal denied but asked Nick to perform a TRAQ Inspection and report back.

#### **10) ADJOURNMENT**

The meeting ended at 10:15

Respectfully Submitted,

Nick Goodwin, Urban Forester