

**(DRAFT)**

**URBAN FORESTRY COMMITTEE MINUTES**

NOVEMBER 15, 2019 8:05AM

City Hall – City Hall Conference Room 5

**MEMBERS PRESENT:**

John Schwandt, Vice Chairman  
Glenn Truscott  
Erika Eidson (8:23 AM)  
Gina Davis  
Bruce Martinek

**STAFF PRESENT:**

Nick Goodwin, Urban Forester

**GUESTS PRESENT:**

None

**MEMBERS ABSENT:**

Bob Hallock  
Steve Bloedel

**CALL TO ORDER:**

Meeting called to order at 8:10 am by Acting Chairman, John Schwandt.

**1) MINUTES**

John Schwandt asked to have “acting” added to the Chairman and Vice Chairman appointees in the October meeting minutes. Gina Davis motioned to accept the October minutes with the recommended addition. Glenn Truscott seconded and motion passed unanimously.

**2) PUBLIC COMMENTS**

None

**3) COORDINATOR’S REPORT**

Please see attached report.

**5) APPROVED STREET TREE LIST**

Gina Davis recommended that the Urban Forestry division develop a “Top Ten Trees List” that could be added as an appendix to the approved street tree list so that Urban Forestry can promote tree species that we would like to see in the urban forest. The committee agreed they would continue to review the list.

**6) URBAN FORESTRY MASTER PLAN**

The committee reviewed the most recent version of the draft master plan and recommended scheduling a workshop for early December. The committee agreed to a master plan workshop for December 10<sup>th</sup> with a goal of having the final draft prepared by the end of December.

## **7) URBAN FORESTRY PROJECT IDEAS**

The committee discussed a project that had been previously discussed with the previous Urban Forester regarding building platforms around select trees at city park to demonstrate tree well protection methods and provide public bench space. Nick Goodwin said he would look into this project. Bo

## **8) INSPECTION REQUESTS**

- 1324 N 5<sup>th</sup> St.- Removal request, one of five trees approved for removal/
- 125 E Poplar – Removal request to remove three street trees removal of two trees approved, one of which will require replacement.

## **9) ADJOURNMENT**

The meeting ended at 10:30 am. Field inspections followed adjournment.

Respectfully Submitted,

Nick Goodwin, Urban Forester