

Tree Committee Minutes

7 pm July 12, 2023
Council Chamber

Call to Order

Meeting called to order at 7:00 pm

Pledge of Allegiance

The committee recited the Pledge of Allegiance to the USA Flag

Roll Call

Present:

Voting Members: Anastasia Doshna, David Botto, Linda Cohen, Neil Yorio, Lisa Rehm

Staff: John W. Coffey, ICMA-CM, City Manager; Orrie Covert, Management Analyst

Excused: Krista Ellingson (Alternate)

Approval of June 12, 2023 Minutes

Motion to approve the amended minutes by Lisa Rehm, second by Neil Yorio, approved unanimously

Continuing development of a draft tree preservation ordinance

- Discussion of whether changes from the last meeting were made
- Neil Yorio mentioned updated changes he sent staff after the agenda was sent out
- Discussion of whether to state “this is research based practices” in Declaration of legislative intent and public policy section
- Discussion of replacement tree chart under Sec. 107-42(2)
- Discussion of adding “one to one replacement of problem tree should be of a more appropriate replacement tree”
- Discussed quantification of replacement trees so if all replacement trees cannot be planted then there is a basis of determining the payment to the mitigation fund
- Discussion of adding reference to mitigation fee being set by resolution
- Reviewed the definition of a tree
- Discussion of how to keep track of the different versions of the draft ordinance
- Discussion of language under protected trees “excluded trees” section of the draft ordinance. Consensus for the Tree Preservation Board to address palm trees after the Tree Preservation Ordinance is adopted.
- Discussion of consistency in DBH references throughout the draft ordinance
- Discussion of right tree, right place or right plant, right place

General Discussion

July 26th at 7pm is the next meeting.

Public Forum

N/A

Adjournment

Lisa Rehm motion to adjourn, consensus approved at 8:15 pm