

## **Tree Committee Minutes**

7 pm July 26, 2023  
Council Chamber

### Call to Order

Meeting called to order at 7:03 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, and Lisa Rehm

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

Excused: Neil Yorio (voting member) and Krista Ellingson (Alternate)

### Approval of July 12, 2023 Minutes

Motion to approve the amended minutes by David Botto, second by Lisa Rehm, approved unanimously

### Continuing Development of a Draft Tree Preservation Ordinance

- Discussed splitting back out the combined tree protection and mitigation with replacement trees sections. Consensus to keep unified under maintenance of replacement tree sections.
- Discussed need to update section numbers and references throughout the draft ordinance
- Discussion of right tree right place or right plant right place wording
- Discussed updated wording for Section 107-35 section e not being in the current version. The language was found and distributed to the committee for updating in the current version
- Consensus to delete Section 107-44 paragraph two
- Consensus to delete “natural” from Sec. 107-35
- Consensus to delete 2A in Section 107-35
- Consensus to add definitions: plant community, microclimate, evapotranspiration, impervious service, easement, stormwater management area, and mitigation plan
- Consensus to use scientific in place of botanical on top of page 9
- Merge Sec 107-41 into sec. 107-40
- Revised Sec. 107-42 to read “Replacement trees should not be planted in easement if they will interfere with utilities...”
- Consensus to soften and expand language in Sec. 107-46
- Discussion of the City purchasing a copy of book *Reducing Infrastructure Damage By Tree Roots: A Compendium of Strategies, 2003* by Costello, L.R. & Jones, K.S.

### Planning and Zoning Board Meeting Date and Time for Review of Draft Ordinance

6:00 p.m., Wednesday, Sep. 20<sup>th</sup> (dinner will be provided)

### Selection of Next Meeting Date

Aug 15<sup>th</sup> and 30<sup>th</sup> at 7pm are the next meetings

### General Discussion

N/A

### Public Forum

N/A

### Adjournment

David Botto motion to adjourn, consensus approved at 8:27 pm