



TREE ADVISORY PANEL MEETING MINUTES

MEETING DATE: January 11th, 2018

LOCATION: Saint Paul Forestry Office

| PANEL MEMBERS & ATTENDANCE: | | | |
|--|-------------------|--|---------------------------------|
| <input type="checkbox"/> COUNCIL WARD 1 - | SARAH JARMAN | <input checked="" type="checkbox"/> BUSINESS - | REBECCA KOETTER (CHAIR) |
| <input checked="" type="checkbox"/> COUNCIL WARD 2 - | BRENDA DANNER | <input type="checkbox"/> FRIENDS OF PARKS & TRAILS - | JEANNE WEIGUM |
| <input checked="" type="checkbox"/> COUNCIL WARD 3 - | GREG NAYMAN | <input type="checkbox"/> PARKS COMMISSION - | VACANT |
| <input checked="" type="checkbox"/> COUNCIL WARD 4 - | EMILY MUMFORD | <input type="checkbox"/> PARKS & RECREATION, DESIGN - | DAVE RONZANI |
| <input type="checkbox"/> COUNCIL WARD 5 - | JENNIFER CORCORAN | <input checked="" type="checkbox"/> PARKS & RECREATION, FORESTRY - | CY KOSEL |
| <input checked="" type="checkbox"/> COUNCIL WARD 6 - | CATHERINE SMITH | <input checked="" type="checkbox"/> PARKS & RECREATION, FORESTRY - | DANIEL ANDERSON |
| <input checked="" type="checkbox"/> COUNCIL WARD 7 - | DAVID MURPHY | <input checked="" type="checkbox"/> PRIVATE TREE SERVICE - | JONATHAN HEATON (VICE-CHAIR) |
| | | <input checked="" type="checkbox"/> PRIVATE TREE SERVICE - | LEBEN MCCORMICK |
| <input type="checkbox"/> AT LARGE MEMBER - | JANE CARLSTROM | <input checked="" type="checkbox"/> UNIVERSITY OF MINNESOTA - | CHAD GIBLIN |

GUESTS: Ken Holman, Adam Strehlow

CALLED TO ORDER: 6:12 PM

MINUTES REVIEWED: December 14th minutes were reviewed and approved.

ANNOUNCEMENTS & GENERAL BUSINESS:

Ken Holman was the panel's guest speaker with a presentation titled, "City of Hudson Urban Forestry Board, Community Forestry Program." Ken's talk focused on the establishment and accomplishments of the Forestry Board that he helped develop and grow for the City of Hudson, Wisconsin; including the establishment of the non-profit organization "Sustain Hudson." The board was established and its projects were funded with the help of five Wisconsin Department of Natural Resources community improvement grants. The Forestry board established gravel beds for tree planting, rain barrels, school forests, funded a city tree inventory, and advised the City of Hudson on its tree management plans. Ken was pleased with the board's accomplishments and is very excited for the future.

Rebecca Koetter led a discussion on Ken's presentation and the actions of the Hudson Urban Forestry Board seeking input from other members on what they learned, liked, and might be able to apply to Saint Paul's TAP. Member's liked that Hudson's board had clothing/vests that displayed their name to be used at events and all members were interested in learning more about grants and funding to accomplish projects. Members were also excited about the rain barrels and the establishment of school forests.

TAP members were interested in inviting the new mayor to a meeting. There was some discussion about how that could happen and what his visit would entail. Cy Kosel advised the panel to develop a concrete idea/plan for the mayor's visit before sending an invitation.

MEMBER UPDATES:

Rebecca Koetter updated the panel on the efforts of the education subcommittee's continued efforts to use Nextdoor to share TAP information. A paragraph was developed and will be shared with all TAP members to be posted to their Nextdoor pages.

Rebecca Koetter also made the panel aware that the Minnesota Shade Tree Advisory Committee (MnSTAC) is reaching out to local tree boards and will be completing a questionnaire on behalf of the panel.

Chad Giblin mentioned to the panel that he was in discussions with an individual from Nagasaki Japan who would like to donate money to plant trees in Saint Paul.

Cy Kosel updated the panel on Forestry activities including the beginning of structured ash removal and continued removal of ash trees on Como golf course and near future removal of like trees on the Phalen golf course.

Next three meetings will be at 6:15 PM

ADJOURNED: 7:45 PM