



TREE ADVISORY PANEL MEETING MINUTES

MEETING DATE: February 9th, 2017

LOCATION: Oxford Recreation Center

PANEL MEMBERS & ATTENDANCE:			
<input checked="" type="checkbox"/> COUNCIL WARD 1 -	SARAH JARMAN	<input checked="" type="checkbox"/> BUSINESS -	REBECCA KOETTER
<input checked="" type="checkbox"/> COUNCIL WARD 2 -	CHRISTINE SOUTTER	<input checked="" type="checkbox"/> FRIENDS OF PARKS & TRAILS -	JEANNE WEIGUM
<input checked="" type="checkbox"/> COUNCIL WARD 3 -	GLORIA ZAIGER GREG NAYMAN	<input type="checkbox"/> PARKS COMMISSION -	VACANT
<input type="checkbox"/> COUNCIL WARD 4 -	EMILY MUMFORD	<input type="checkbox"/> PARKS & RECREATION, DESIGN -	DAVE RONZANI
<input type="checkbox"/> COUNCIL WARD 5 -	VACANT	<input 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 type="checkbox"/> COUNCIL WARD 7 -	DAVID MURPHY	<input checked="" type="checkbox"/> PRIVATE TREE SERVICE - <input checked="" type="checkbox"/> PRIVATE TREE SERVICE -	JONATHAN HEATON LEBEN MCCORMICK
<input checked="" type="checkbox"/> AT LARGE MEMBER -	JANE CARLSTROM	<input checked="" type="checkbox"/> UNIVERSITY OF MINNESOTA -	CHAD GIBLIN

GUESTS:

CALLED TO ORDER: 6:05 PM

MINUTES REVIEWED: January 12th minutes were reviewed and approved.

ANNOUNCEMENTS & GENERAL BUSINESS:

Cy Kosel led the meeting.

Rebecca Koetter was approved as Chair and Jonathan Heaton was approved as Vice-chair.

Members were asked to send to Dan Anderson list of accomplishments by TAP for 2016. Dan will then compile the results which he will have for the March meeting.

Cy Kosel reviewed and summarized Forestry’s situation with budgeting this year with regard to the changes to the right of way assessments. Cy stated that the City is focused on using available funds to continue with the EAB removal program but at this point replanting the removed ash will be on hold until it is known if funds will be available. Cy reminded the panel that Forestry’s regular boulevard plantings will not be affected.

Cy Kosel talked about the purpose of the green EAB ribbons that have been placed on ash trees around Saint Paul; to inform and to continue the EAB conversation with residents.

The Panel discussed locations where EAB has been found within the city and the map of EAB sites from the Forestry webpage was shared. Members also asked about what tree species are being planted, what to plant, and what not to plant.

Cy Kosel asked for panel member’s input into what should be included in a community forestry management plan for the city. Cy requested that panel members send him their ideas.

MEMBER UPDATES:

Chris Soutter announced that this meeting would be her last meeting as a panel member. Chris encouraged members to keep the Tree Trivia events active and gave examples of other areas where TAP could provide outreach; for example, tree talks, pop-up tree treks, TAP YouTube channel, and continued use and updates to the TAP display board. Chris also encourage TAP to develop a job description template to be given to members summarizing duties and including examples of what members can do for outreach; for example, how to best contact Ward representatives.

Chad Giblin volunteered to help with TAP outreach ideas and activities.

Gloria Zaiger announced that this meeting would be her last meeting as a panel member.

Rebecca Koetter stated that the TAP Facebook page has been updated and that the page has 199 likes.

ADJOURNED: 7:17 PM