



TREE ADVISORY PANEL MEETING MINUTES

MEETING DATE:

LOCATION:

PANEL MEMBERS & ATTENDANCE:			
<input checked="" type="checkbox"/> COUNCIL WARD 1 -	SARAH JARMAN	<input checked="" type="checkbox"/> BUSINESS -	REBECCA KOETTER (CHAIR)
<input type="checkbox"/> COUNCIL WARD 2 -	BRENDA DANNER	<input type="checkbox"/> FRIENDS OF PARKS & TRAILS -	GUS KOUTSOUVAS
<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 checked="" type="checkbox"/> COUNCIL WARD 5 -	JENNIFER CORCORAN	<input type="checkbox"/> PARKS & RECREATION, FORESTRY -	VACANT
<input checked="" type="checkbox"/> COUNCIL WARD 6 -	CATHERINE SMITH	<input checked="" type="checkbox"/> PARKS & RECREATION, FORESTRY -	ADAM STREHLOW
<input checked="" type="checkbox"/> COUNCIL WARD 7 -	DAVID MURPHY	<input 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:

CALLED TO ORDER: 7:23p

MINUTES REVIEWED: Minutes from the previous meeting were reviewed and approved.

ANNOUNCEMENTS & GENERAL BUSINESS: This was one of three meetings for the night. 5:38p began the pre-meeting. Discussion focused on the talking points for the following meeting. 6:02p began the meeting with Mike Hahm (Parks Director), Gary Korum (Ops director), Sara Chamberlain (Parks Commission), and Rachel Coyle (Forester). Rachel first gave a brief presentation on the history of EAB in Saint Paul. Mike Hahm then gave a recap of his previous meeting with TAP members, and gave an update on the mayor's forthcoming budget. Chad Giblin will send out a link to the U of MN EAB video. Leben then gave his ppt presentation, followed by a roundtable discussion.

The regular meeting discussed the major points of the roundtable with Mike Hahm. General conclusions included paring the presentation down to a specific request (specific numbers), not including the private tree price match in the request, and communicating through the water bill.

MEMBER UPDATES:

ADJOURNED: 8:17p