



# TREE ADVISORY PANEL MEETING MINUTES

**MEETING DATE:** August 10<sup>th</sup>, 2017

**LOCATION:** Oxford Recreation Center

<b>PANEL MEMBERS &amp; ATTENDANCE:</b>			
<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 -	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 checked="" 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 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 checked="" type="checkbox"/> AT LARGE MEMBER -	JANE CARLSTROM	<input checked="" type="checkbox"/> UNIVERSITY OF MINNESOTA -	CHAD GIBLIN

**GUESTS:** Zach Jorgensen

**CALLED TO ORDER:** 6:04 PM

**MINUTES REVIEWED:** July 13<sup>th</sup> minutes were reviewed and approved

### **ANNOUNCEMENTS & GENERAL BUSINESS:**

Zach Jorgensen was the guest speaker and gave a presentation on Forestry’s role in city-wide Construction. Zach provided information on his role with regard to trees in street construction, site plan review, residential construction, boulevard, utility and infrastructure permits, parks, and downtown. Zach talked about tree removals and planting that occurs with construction projects and that in 2016 441 construction related trees were planted to replace the roughly 300 trees removed. Zach described the site plan review process and how he tries to ensure that trees and tree protection are included if at all possible. Zach mentioned that in 2018 construction will occur on Woodlawn-Jefferson, Como Avenue, and Wheelock Parkway.

Emily Mumford brought up, and it was discussed, a resident’s concern with public trees being removed for private benefit, such as the construction of driveways. The panel and guest speaker held a discussion on possible alternatives and what the process is for canopy replacement if an alternative is not found.

Rebecca Koetter announced upcoming volunteer planting events: September 9<sup>th</sup> planting at Como with Excel energy; October 7<sup>th</sup> at Cherokee park and October 21<sup>st</sup> with Tree Trust planting at Western Park; November 4<sup>th</sup> planting at Dayton’s Bluff.

### **MEMBER UPDATES:**

Cy Kosel notified the panel that he would send out the Forestry updates.

The panel was asked for ideas for guest speakers and a speaker from the US Forest Service was discussed as was someone from the University of Minnesota with regard to drones. Dan Anderson was also discussed as a speaker.

Rebecca Koetter announced that an article was submitted to the City for the Natural Resources Newsletter and is seeking ideas for articles specific to city neighborhoods.

**ADJOURNED: 7:30 PM**