



TREE ADVISORY PANEL MEETING MINUTES

MEETING DATE: 12/13/2018

LOCATION: Oxford Recreation Center

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 checked="" type="checkbox"/> FRIENDS OF PARKS & TRAILS -	GUS KOUTSOUVAS
<input checked="" type="checkbox"/> COUNCIL WARD 3 -	GREG NAYMAN	<input type="checkbox"/> HIGHER EDUCATION -	VACANT
<input checked="" type="checkbox"/> COUNCIL WARD 4 -	EMILY MUMFORD	<input type="checkbox"/> PARKS COMMISSION -	VACANT
<input checked="" type="checkbox"/> COUNCIL WARD 5 -	JENNIFER CORCORAN	<input type="checkbox"/> PARKS & RECREATION, DESIGN -	DAVE RONZANI
<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 checked="" type="checkbox"/> PRIVATE TREE SERVICE -	LEBEN MCCORMICK
<input checked="" type="checkbox"/> AT LARGE MEMBER -	JANE CARLSTROM		

GUESTS: Brianna Egge, Natural Resource Technician

CALLED TO ORDER: 6:04p

MINUTES REVIEWED: October & November minutes approved

GENERAL BUSINESS: Bri presented nominations for the Landmark Tree Program, and the group voted – selections to be announced at January meeting. RK began with an update about Ash issues. LM suggested taking the 2 year treatment rotation (not 3 year) route, and to get dedicated funds for it, not asking to use general funds. RK – Prince asked for bullet points, but Rachel Coyle instructed to only use website info. Vote was taken to approve TAP bullet points to be sent to Prince. DM pointed out legally city prices cannot be extended to private trees. It was suggested perhaps the city price could be extended to homeowners wishing to treat their boulevard trees (adopt-an-ash program?). RK says the water bill is dead. Discussion turned to applications – there are no open spots, so the bylaws would need to be amended to add the “at large member” and a new “local non-profit member”. GK will manage the amendment. Ward 1 seat is now open, so either a new member will apply or Leben could apply to change seats. RK concluded the meeting with an announcement for the January 10th meeting/party at Flat Earth Brewing – meeting at 6p with socializing at 7:30p – and a call for the contact info for local newspapers.

MEMBER UPDATES: Sarah Jarman will be moving to LaCrosse and is resigning her seat as the member for ward 1.

AS - STP Forestry needs TAP accomplishments for 2018 for a year end document.

ADJOURNED: 7:30p