URBAN FORESTRY COMMISSION MEETING

Sept. 9, 2009

Members Present: Ted Slegesky, Judy Baernstein, Norma Bonham, Nancy Solodar, James Crowe

Meeting called to order at 7:09 pm by President Ted Slegesky

Minutes of August 12 meeting were reviewed, Nancy and Norma asked that the minutes be amended. The August 12 amended minutes will be presented at the next meeting

City Council Liaison Update: No council liaison report

Monthly Forestry Reports: Reports were reviewed there were no comments.

Old Business:

- A) <u>Citizen Tree Planting</u>: James will call and find out varieties available. Judy will contact the newspapers about an article
- B) Memorable Tree Walk: Judy asked about liability issues for private trees, Norma will work on a permission form from private property owners. Norma will contact Leisha Meine about getting the map on the City web site. Ted suggested about getting something out to the citizens even if it is just one section at a time.

New Business

- A) <u>Forestry Operations Review Implementation schedule:</u> Motion was made by Nancy to accept the schedule presented by James, Norma second motion carried.
- B) T.R.I.M. Grant: The City was awarded a grant for a street tree survey
- C) New Commission Member: Linda Fried will be joining the commission as a new member.

<u>Update of Development Projects:</u> Two Forestry Activity permits were issued to 7200 Tulane and Barbara C. Jordan Elementary School.

Discussion and citizen comments: There were no citizen comments

Nancy made a motion to adjourn the meeting, Judy second, meeting adjourned at 8:26 pm

Next meeting date: November 11 at 7:00 pm.

James Crowe