

URBAN FORESTRY COMMISSION MEETING
Sept 12, 2012

Members Present: Ted Slegesky, Jack Breier, James Crowe, Nancy Solodar, Linda Fried, Carol Dean, Steve Kraft
Guests: Lynnete Hicks and Margret Johnson

Meeting called to order at 7:07 pm by President Ted Slegesky.

Minutes of the July 11, 2012 meeting were reviewed, Nancy motioned to accept, Jack second, motion passed.

City Council Liaison Update: No council liaison report

Monthly Forestry Reports: Jack motioned to accept, Nancy second, motion passed

Presentation Bike and Walk Task Force: Margret Johnson gave a power point presentation on the proposal of the ordinance adopting the Complete/Livable Streets Policy. Ted asked for a motion to accept the ordinance as presented. Linda so motioned, Jack second. After a brief discussion Ted requested a vote on the motion, motion pass unanimously.

Old Business:

- A) Memorable Tree Walk and Park Foundation Grant: Jack and Nancy both have spoken with Judy Prange of the Park Foundation and they both agree that she is just waiting for information from us to purchase the signs. Ted will compile a list of the trees from each of the completed tree walks and assign each commission member trees to determine if the assigned trees are public or private and to designate if they will receive a sign. It was agreed the signs shall contain the tree's common name, Latin name, park foundation logo and city logo. James will look into purchasing the signs once we have a list of the trees to receive signage. Ted will assign each commission member a list of trees for the Fogarty Park tree walk. Each member will write up a description and take some digital photos. Ted set a goal of having one walk completed and on the web site every couple of months.

Update of Development Projects:

- A) Loop Trolley : James gave an update of the project and the fact that a few of the trees in the Loop will be removed for one of the trolley stops.
- B) Washington U Loop Student Living Initiative Project: James updated the group approximately 30 trees to be removed by Washington U and replaced at their cost.

Jack made a motion to adjourn the meeting, Nancy second, meeting adjourned at 8:30 pm
Next meeting date: November 14, 2012

James Crowe