

**SHADE TREE COMMISSION**  
**July 28, 2015**  
**MOTION SUMMARY**

ITEM 1. Roll Call

Chairman Carey called the meeting to order at 7:02 p.m.

Members Present: Brenda Hendricks, Jim Buck, Tom Glissman, Amanda Mowry, Paul Olen, Tom Wolber, Vice-Chairwoman Susan Wright, and Chairman Dave Carey

Members Absent: Juliette Rike and Councilmember Joe DiGenova

Staff Present: Doug Richmond, City Arborist

**Motion to Excuse:** Mr. Wolber moved to excuse Ms. Rike and Councilmember DiGenova, seconded by Vice-Chairwoman Wright. Motion approved by an 8-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of June 23, 2015 as recorded and transcribed.

**Motion:** Vice-Chairwoman Wright moved to approve the Motion Summary for the June 23, 2015 meeting, seconded by Mr. Wolber. Motion passed by a 7-0-1 (Olen) vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. UPDATE of Tree Stewardship Program

Chairman Carey indicated that there was no additional interest found in the Tree Stewardship Program on the Cheshire Crossing Community Facebook page. Chairman Carey discussed providing a survey to residents that are interested on which date they prefer and have Mr. Richmond pick the date.

Mr. Richmond provided approximate funding available to purchase necessary pruning equipment.

ITEM 5. ARBORIST REPORT

Mr. Richmond reviewed the monthly summary and activity completed for July 2015.

A discussion was held on the use of the Cost Share Program for street tree replacements.

A discussion was held on revisions to the approved street tree list. Mr. Richmond recommended that the Commission review the tree lawn area to help determine the appropriate tree replacement. Mr. Richmond also requested that no street trees have berries, makes messes or have large leaves. Chairman Carey requested that Commission members research the tree stature, roots system, fruit characteristic, and soil type for the August meeting.

ITEM 6. STAFF COMMENTS

Mr. Richmond reviewed the customer service requests and discussed request for inspection of viability of trees.

ITEM 7. MEMBER COMMENTS

A discussion was held regarding the concern over soil compaction and the potential negative effects at construction zone areas. A concern was voiced over the current construction at Dempsey Middle School. Mr. Olen discussed the need for increased awareness to the situation and Chairman Carey would like to pursue solutions and recommend to Council to amend city code to protect trees and landscaped during construction.

Ms. Mowry indicated that she will not be at the August meeting.

ITEM 8. PLAN REVIEWS

- A. Communities at Glenross-Section 6-10- Informational only.
- B. Woodward Elementary School-Plans approved with recommended changes to ensure Red Buds left from sidewalks and parking lots.
- C. Reserve at Quail Pass Phase 2-Plans approved with recommendation for tree substitution of Cleveland Select Pear Tree to Black Tupelo Tree.
- D. Lantern Chase Phase 2, Section 6, Part 1-Informational only
- E. Heatherton Section 5-Plans approved as submitted.

ITEM 9. ADJOURNMENT

**Motion:** Chairman Carey moved to adjourn the meeting, seconded by Vice-Chairwoman Wright. The Shade Tree Commission meeting adjourned at 8:30p.m.

*Susan Wright*  
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for Chairman Carey  
*Clare Mowry*  
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Clerk