

SHADE TREE COMMISSION
February 28, 2017
MOTION SUMMARY

ITEM 1. Roll Call

Chairman Olen called the meeting to order at 7:00 p.m.

Members Present: Shannon Brewster, Dave Carey, Tom Glissman, Marisa Sulek, Tom Wolber, Becki Wood-Meek, Councilmember George Hellinger, Vice-Chairwoman Susan Wright, and Chairman Paul Olen

Members Absent: Jim Buck

Staff Present: Ted Miller (Parks and Natural Resource Director), Doug Richmond (City Arborist), Linda Mathews (Customer Service Liaison), Dave Efland (Planning and Community Development Director)

Motion to excuse: Mr. Wolber moved to excuse Mr. Buck, seconded by Chairman Olen. Motion approved with a 9-0 vote.

Motion: Mr. Wolber moved to amend the agenda to include 9 D. Old Colony, Phase 2, seconded by Councilman Hellinger. Motion approved by a 9-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of January 24, 2017 as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the January 24, 2017 meeting, seconded by Chairman Olen. Motion approved with a 9-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. RECOMMENDATION of the Tree Bank Fund

Mr. Miller and Mr. Efland reviewed the recommendation for a Zoning Code Amendment to Chapter 1168 Tree Preservation Regulations. A discussion was held on site prep and the selection of a tree bank site.

Motion: Chairman Olen moved to recommend the Tree Bank Fund language, seconded by Mr. Carey. Motion approved by a 9-0 vote.

ITEM 5. DISCUSSION of Community Outreach Programs

A. Arbor Day

A discussion was held on 2016 Arbor Day activities. Mr. Richmond informed the Commission that the YMCA will be an appropriate location for the tree planting. The Commission recommends the tree planting coincide with the Healthy Kids Day activities. Vice-Chairwoman Wright plans to send out an email to sign up for activities. Mr. Richmond to notify the Commission of the selection of the tree to plant.

B. City Council Annual Report

A discussion was held on presented the Annual Report at the April 24, 2017 City Council Meeting. Mr. Wolber plans to prepare a draft for the Commission to review and edit.

C. First Friday

A discussion was held on activities for the May 5, 2017 First Friday Main Street Delaware event, and passing out tree saplings and information during the event.

D. Healthy Kids Day

Ms. Mathews informed the Commission that she will register the Shade Tree Commission for the Healthy Kids Day events.

E. NOW Festival

Vice-Chairwoman Wright requested that discussion of Community Outreach Programs remain on the agenda for March 28, 2017.

ITEM 6. ARBORIST REPORT

Mr. Richmond provided information on the upcoming Tree City USA luncheon that will be held April 19, 2017. Mr. Richmond requested information on who is able to attend the meeting as soon as possible.

Mr. Richmond reviewed the Arborist Report and the removal of two trees related to decay of the base and carpenter ants. Mr. Richmond updated the Commission on tree pruning status and the tree back log.

ITEM 7. STAFF COMMENTS

ITEM 8. MEMBER COMMENTS

Chairman Olen discussed the documentary, Trees in Trouble, and his efforts to find a suitable venue. A discussion was held on reaching out the Ohio Wesleyan University as a possible venue in the fall.

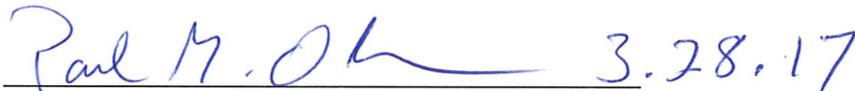
ITEM 9. PLAN REVIEWS

Motion: Chairman Olen motioned to amend the agenda to include Item 9 E. Estates at Braumiller, Section 6, seconded by Mr. Wolber. Motion approved by a 7-0

- A. Enclaves at Adalee- Approved with recommended changes
- B. Communities at Glenross, Section 11- Approved with species changes
- C. Stratford Church Office Building – Informational
- D. Old Colony, Phase 2- Approved with Arborist changes.
- E. The Estates at Braumiller, Section 6 – Approved with species quantities changes.

ITEM 10. ADJOURNMENT

Motion: Councilman Hellinger moved to adjourn the meeting, seconded by Mr. Glissman. The Shade Tree Commission meeting adjourned at 8:15 p.m.

 3.28.17

Chairman Olen



Clerk