

SHADE TREE COMMISSION
March 28, 2017
MOTION SUMMARY

ITEM 1. Roll Call

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

Members Present: Shannon Brewster, Jim Buck, Tom Wolber, Becki Wood-Meek, Councilmember George Hellinger, Vice-Chairwoman Susan Wright, and Chairman Paul Olen

Members Absent: Dave Carey, Tom Glissman, and Marisa Sulek

Staff Present: Linda Mathews (Customer Service Liaison), Dave Efland (Planning and Community Development Director)

Motion to excuse: Councilmember Hellinger moved to excuse Mr. Carey, Mr. Glissman, and Ms. Sulek, seconded by Chairman Olen. Motion approved with a 7-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of February 28, 2017 as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the February 28, 2017 meeting, seconded by Chairman Olen. Motion approved with a 7-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. DISCUSSION of Community Outreach Programs

A. Arbor Day/Healthy Kids Day

Vice-Chairwoman Wright provided a sign-up sheet for volunteers at the events. A discussion was held regarding kid activities and the tree planting ceremony.

B. City Council Annual Report

Mr. Wolber provided a draft report for recommendations.

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. NOW Festival

A discussion was held regarding the kid activities to provide during the event.

ITEM 5. ARBORIST REPORT

Mr. Richmond reviewed the Arborist Report and the removal of three trees by a contractor. Mr. Richmond updated the Commission on tree pruning status and the tree back log.

ITEM 6. STAFF COMMENTS

Mr. Richmond and Ms. Mathews discussed customer service requests.

Chairman Olen discussed the recent mulching of street trees that was completed by the Northwest Neighborhood Association.

ITEM 7. MEMBER COMMENTS

Chairman Olen discussed the documentary, Trees in Trouble, and that there will be a showing held at Ohio Wesleyan University on April 20, 2017 at 7:00 p.m. in the Science Center.

Mr. Buck requested an update on the tree removal at the Coughlin's Crossing development site. Mr. Richmond provided information on the tree removal timeline.

Councilmember Hellinger provided information on the letter from the B.I.A. in regards to amendment to Chapter 1168.07 replacement of trees of Chapter 1168 Tree Preservation Regulations of the Planning and Zoning Code. Councilmember Hellinger informed the Commission that the B.I.A. plans to come before Council at the April 10, 2017 City Council meeting.

Mr. Wolber requested clarification from staff on the makeup of the Shade Tree Commission.

ITEM 8. PLAN REVIEWS

A. Curtis Farm – Phase 4 – Informational

ITEM 9. ADJOURNMENT

Motion: Mr. Wolber moved to adjourn the meeting, seconded by Vice-Chairwoman Wright. The Shade Tree Commission meeting adjourned at 8:10 p.m.


Chairman Olen


Clerk