

SHADE TREE COMMISSION
June 27, 2017
MOTION SUMMARY

ITEM 1. Roll Call

Chairman Olen called the meeting to order at 7:01 p.m.

Members Present: Shannon Brewster, Tom Glissman, Tom Wolber, Becki Wood-Meek, Vice-Chairwoman Susan Wright, and Chairman Paul Olen

Members Absent: Dave Carey, Mary Shafer, and Jim Buck

Staff Present: Ted Miller, Parks and Natural Resource Director and Linda Mathews, Customer Service Liaison

Motion to Excuse: Mr. Wolber moved to excuse Ms. Shafer, Mr. Carey and Mr. Buck, seconded by Chairman Olen. Motion approved with a 6-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of May 23, 2017 as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the May 23, 2017 meeting, seconded by Mr. Wolber. Motion approved with a 6-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. DISCUSSION of Chapter 1168 Tree Preservation Regulations of the Planning and Zoning Code

A discussion was held regarding protecting trees at construction sites. Mr. Miller recommended using a barrier around the root zone of the tree to protect the tree during construction. The Commission discussed the definition of the root zone and discussed the barrier extending around the drip line or canopy. Vice-Chairwoman Wright recommended to have the barrier so many inches away from the canopy. Mr. Glissman discussed mathematical equation to determine the appropriate root zone.

Mr. Miller informed the Commission that 6 caliper inches is considered standard. A discussion was held regarding landowners responsibility to maintain landscaping on property and the removal of lives trees. Mr. Miller discussed tree pruning due to utility requirements and easements.

A discussion was held regarding the tree fund and cost to replace trees. The Commission discussed the possible use of a sliding scale for cost replacement.

Chairman Olen requested if any funds had been paid into the tree fund since the beginning of May.

Mr. Miller requested that Commission Members submit to staff their recommendations and notes through email.

The Commission was in agreement to continue the discussion at the next meeting if comments are submitted.

ITEM 5. STAFF COMMENTS

ITEM 6. MEMBER COMMENTS

Vice-Chairwoman Wright informed staff that she had the community outreach supplies to return for storage.

Chairman Olen thanked the Commission for their time and efforts for the various community outreach events.

Mr. Wolber informed the Commission that there will not be any spraying of the gypsy moth in Delaware County.

Mr. Wolber informed staff that there was a dead ash tree at Marvin Lane Park.

Mr. Wolber inquired on having a City Council Representative to attend Shade Tree Commission meetings.

ITEM 7. PLAN REVIEWS

- a. Belmont Place Sections 4 & 5 – Approved as submitted
- b. Communities at Glenross Section 11 – Approved as submitted
- c. Coughlin’s Crossing Landscape Plan – Approved as submitted
- d. Burr Oak Commons - Informational Only
- e. The General Casting Proposed Condos - Informational Only

ITEM 8. ADJOURNMENT

Motion: Mr. Wolber moved to adjourn the meeting, seconded by Mr. Glissman. The Shade Tree Commission meeting adjourned at 8:19 p.m.



Chairman Olen

Elaine M. Moskey
Clerk