SHADE TREE COMMISSION
July 25, 2017
MOTION SUMMARY

ITEM 1. Roll Call

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

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

Members Absent: Dave Carey and Tom Glissman

Staff Present: Doug Richmond, Arborist and Linda Mathews, Customer Service Liaison

Motion to Excuse: Mr. Wolber moved to excuse Mr. Carey and Mr. Glissman, seconded by Vice-Chairwoman Wright. Motion approved with a 7-0 vote.

ITEM 2. APPROVAL OF MOTION SUMMARY of Shade Tree Commission meeting of June 27, 2017 as recorded and transcribed.

Motion: Vice-Chairwoman Wright moved to approve the Motion Summary for the June 27, 2017 meeting, seconded by Mr. Wolber. Motion approved with a 7-0 vote.

ITEM 3. PUBLIC COMMENTS

ITEM 4. DISCUSSION of Chapter 1168 Tree Preservation Regulations of the Planning and Zoning Code – pending submitted comments from the Commission (deadline for submission – August 14, 2017)

Ms. Mathews reminded the Commission to email their concerns, recommendations, or questions to Mr. Miller.

ITEM 5. ARBORIST REPORT

Mr. Richmond reviewed the arborist report. Mr. Richmond discussed storm damage that occurred primarily at Blue Limestone Park and Bicentennial Park.

Vice-Chairwoman Wright informed Mr. Richmond of a dead white oak near Heffner Street.

Mr. Wolber informed the Commission that the dead ash tree that was reported to staff at Marvin Lane Park had been removed.

A discussion was held regarding the replacement of street trees in the downtown area, and appropriate species.

ITEM 6. STAFF COMMENTS

Ms. Mathews provided the Commission with the Parks and Natural Resource Quarterly Report.

ITEM 7. MEMBER COMMENTS

Mr. Wolber provided a copy of the staff report for Burr Oak Commons to the Commission. A discussion was held in regards to the tree removal and replacement plan for the development. Concerns were voiced by the Commission over the potential tree preservation easement.

Mr. Wolber provided the Commission with information regarding the benefits of forest bathing.

ITEM 8. PLAN REVIEWS

a. McDonalds – US 23 – Approved with changes
b. Jackson Retail – Approved with request for additional trees to be planted

ITEM 9. ADJOURNMENT

Motion: Vice-Chairwoman Wright moved to adjourn the meeting, seconded by Mr. Wolber. The Shade Tree Commission meeting adjourned at 8:18 p.m.

Paul R. Olen

Chairman Olen

Elaine Mueskey

Clerk