



NOTICE OF PUBLIC MEETING

**CITY OF ALBANY
TREE COMMISSION**
Albany City Hall, Periwinkle Room
Thursday October 18, 2012
3:00 p.m.

AGENDA

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| 3:00 p.m. | 1. CALL TO ORDER | Dick Miles |
| | 2. ROLL CALL | |
| | 3. COMMENTS FROM THE PUBLIC | |
| | 4. APPROVAL OF MINUTES | |
| 3:15 p.m. | 5. SCHEDULED BUSINESS | |
| | a) Community Tree Planting Projects | All |
| | b) Outstanding Tree Issues | Carnagey |
| 4:00 pm | 6. BUSINESS FROM THE COMMISSION | |
| | 7. NEXT MEETING DATE – Thursday, November 15, 2012 | |
| 4:30 p.m. | 8. ADJOURNMENT | |

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advance notice is requested by calling 541-917-7506.



**CITY OF ALBANY
TREE COMMISSION
Albany City Hall, Calapooia Room
Thursday, September 20, 2012
3:00 p.m.**

MINUTES

Commission members present: Dick Miles (Chair), Larry Holverson, Kris Watts
Commission members absent: Randy Peckham, Mark Azevedo
Staff present: Craig Carnagey, City Forester; Debbie Little, Administrative Assistant
Guests present: None

1. CALL TO ORDER

Chair Dick Miles called the meeting to order at 3:00 p.m.

2. ROLL CALL

3. COMMENTS FROM THE PUBLIC:

None

4. APPROVAL OF MINUTES

MOTION: Holverson moved to approve the July 19, 2012 minutes with correction. Watts seconded the motion, and it **passed** 3-0.

5. SCHEDULED BUSINESS

a) Community Tree Planting Projects

Commission reviewed the list of projects generated at the July meeting. Craig looked into the Friends of Trees programs and did not see anything the Commission would want to incorporate. Anj Brown, Resource Development Coordinator for Parks & Recreation, is in the process of engaging sponsors for a tree-planting event in early November. Brief discussion followed.

ACTION ITEMS:

Craig will contact Friends of Trees for speaker at a future meeting.
Craig will start developing a PowerPoint presentation

b) Urban Forestry Program

Craig suggested waiting until after the first of the year to present the Tree Commission's annual report to City Council. The report would include the tree-planting campaign, planting programs, and a work plan, the goal being to encourage City Council for a stronger policy

statement in regards to the City's canopy coverage. A title is needed for the tree-planting campaign, Craig suggested Planting Albany's Future.

c) Outstanding Tree Issues

Cascade Heights-Larry mentioned that a new home is being built which might result in the removal of two trees. A tree removal permit would need to be submitted.

Heritage Tree application- Larry questioned the reasoning behind the decision to not move forward with granting Heritage Tree status for Frank & Diane Amos. Craig reviewed the previous discussion and clarified the decision for the Commission. Craig has met with the Public Works Department, and they will do what they can to preserve the trees. Communication will be maintained with Carnagey. The Commission will be updated on any changes.

34th Ave SW- 10 trees are scheduled to be planted to replace trees that have died.

6. ANNOUNCEMENTS

None

7. BUSINESS FROM THE COMMISSION

Kris Watts suggested holding a class on proper tree-pruning techniques. Kris will provide possible dates to Craig.

Larry inquired about consequences of pruning or removing a City-owned tree. Craig responded that it is a violation of the Municipal Code and any issues are forwarded to Albany Police Department.

8. NEXT MEETING

The next regularly-scheduled meeting will be held on Thursday, November 15, 2012, at 3:00 p.m. in the Periwinkle Room in City Hall.

9. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Debbie Little, Administrative Assistant I, Albany Parks & Recreation