

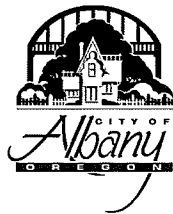
NOTICE OF PUBLIC MEETING

**CITY OF ALBANY
TREE COMMISSION**
Albany City Hall, Periwinkle Room
Thursday March 21, 2013
3:00 p.m.

AGENDA

- | | | |
|-----------|---|------------|
| 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) Arbor Week | All |
| 3:45 pm | 6. BUSINESS FROM THE COMMISSION | |
| | 7. NEXT MEETING DATE – Thursday, April 18, 2013 | |
| 4:00 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, Periwinkle Room
Thursday, February 21, 2013
3:00 p.m.

MINUTES

Commission members present: Mark Azevedo, Kris Watts, Larry Holverson, Dick Miles (Chair), Brenda Sterner

Commission members absent: None

Staff present: Craig Carnagey, City Forester; Debbie Little, Administrative Assistant; Meghan Chuites, Park Maintenance

Guests present: Judy Jury, Ryan Dunn, Lacey Jeroue, OSU Forestry Student

1. CALL TO ORDER

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 January 17, 2013 minutes as presented. Miles seconded the motion, and it **passed** 5-0.

5. SCHEDULED BUSINESS

a) Outstanding Tree Issues

6108 Warwick Pl SW – The owner has submitted a removal request for one tree on private property. She provided some additional information on the condition of the tree, and her reasons for wanting the tree removed. The owner did not have an arborist report available. Brief discussion followed.

MOTION: Holverson moved to approve the removal of the tree under the condition the property owner to replant an appropriate sized tree or trees. The property owner will coordinate with Carnagey for tree selection. The Commission's primary goal is maintaining canopy cover. Watts seconded the motion, and it **passed** 4-0, 1 abstain.

2806 Tudor Way SE – Dunn, a nearby property owner of two 15-year-old English Oak street trees, has submitted a request for the removal. The request states the trees are dropping pitch and leaves which affects parking, and requires constant leaf clean-up. Carnagey noted the trees

are on a spray schedule. Dunn is willing to remove and replace at his expense. Brief discussion followed.

MOTION: Azevedo moved to approve the removal and replacement of the trees at Dunn's expense. Dunn will coordinate with Carnagey for tree selection, purchase and planting schedule. The Commission's primary goal is maintaining canopy cover. Sterner seconded the motion, and it **passed 5-0**.

c) Arbor Week

A community event will be held Saturday, April 13, 2013 capping off a week of events. Meghan Chuites, Park Maintenance, distributed a tentative schedule. She will provide more information at the next meeting.

The Commission will be assisting with several of the following activities taking place during Arbor Week:

- Tree give-away
- Sawing for Schools demonstration
- City Council presentation
- OSU tour
- 4th grade Forester program
- Family activity – build birdhouses
- Heritage Tree Tour
- Speaker from State Forestry or Oregon State University
- Tree planting demonstration

6. ANNOUNCEMENTS

None

7. BUSINESS FROM THE COMMISSION

Azevedo informed the Commission he is providing guidance to the City of Corvallis and Benton County in the creation of a program similar to Albany's Heritage Tree Program.

Azevedo informed the Commission there will be a public meeting in March to provide an update on the East Thornton Lake Natural Area Turtle Management Project.

8. NEXT MEETING

The next regularly-scheduled meeting will be held on Thursday, March 21, 2013 at 3:00 p.m. in the Periwinkle Room in City Hall.

9. ADJOURNMENT

The meeting was adjourned at approximately 4:20 p.m.

Respectfully submitted,

Debbie Little, Administrative Assistant I, Albany Parks & Recreation