



CITY TREE COMMISSION

AGENDA



Thursday, January 16, 2020

3 p.m.

Calapooia Room, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. November 21st
4. SCHEDULED BUSINESS
 - a. New Commission Members
 - b. Election of Officers
 - c. Tree Planting Update – Day
 - d. 9th to Elm street improvement – Day
 - e. 21st Avenue tree removal/sidewalk repair – Day
 - f. Code violation 1762 17th Avenue SW – Barnett
 - g. Code violation 1146 12th Avenue SW – Barnett
 - h. 1226 Lafayette – Staylo Investments – Tree didn't need to come out – Barnett
 - i. 2535 SE 4th Avenue – Near Waverly School – Barnett
 - j. General tree health issues around town – Barnett
 - k. Removal of 2 Elms at old post office/old city hall building.
5. BUSINESS FROM THE COMMISSION
6. NEXT MEETING DATE: Thursday, February 20, 2020
7. ADJOURNMENT

The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Manager's Office in advance of the meeting: CMadmin@cityofalbany.net | 541-704-2307 or 541-917-7519.

cityofalbany.net





CITY TREE COMMISSION

MINUTES

Thursday, November 21, 2019

3 p.m.

Periwinkle Room, City Hall

Approved: DRAFT

CALL TO ORDER

Commissioner Watts called the meeting to order at 3:00 p.m.

ROLL CALL

Commissioners present: Kris Watts, Jim Jansen, Jim Smith, Brenda Sterner

Commissioners absent: Thomas Shrout,

Staff present: Wayde Burrese, Park Maintenance II

Others present: Allison Luce, Mato Garcia, OSU students

APPROVAL OF MINUTES

October 17th

MOTION: Smith moved to approve the minutes. Jansen seconded, which passed 4-0.

SCHEDULED BUSINESS

Business from the public

None

Discussion items

- a. Browns-Appeal Tree Permit Denial
2 sequoias at the back of the Brown's property are likely to fall over. These trees are impacting the back fence. They are intending to plant fruit trees if they can remove the sequoias.
- b. 21st off Waverly
Sycamore trees are tearing up the sidewalk. These trees will be removed, and the sidewalk will be repaired. The plan is to slowly replace the trees with a more appropriate species.
- c. Street Concerns
Trees on Washington St near 6th have been causing damage. Barnett will address this issue when Washington St is rebuilt in a couple of years.
- d. Terms of Service
Two Commissioners need to be reappointed. The Councilors will appoint Commissioners based on their Wards.

e. Tree Removal / Replanting totals for winter 2020

- 108 x Trees to remove (R&R will remove 13 of these)
- 157 x Stumps to grinds (R&R will grind 31 of these)
- 164 x Trees to plant, split into the following:
 - 18 tree - Somerset Subdivision Phase 1
 - 9 trees – Vreeland Estates Subdivision Phase 1 (aka. Grand Prairie Crossing Phase 1)
 - 22 trees – Cascade Heights, 3rd and final year
 - 27 trees – Chartwell Station
 - 9 trees – 21st AVE SE block
 - 79 trees – street trees city wide

ANNOUNCEMENTS

None

BUSINESS FROM THE COMMISSION

Smith noted he has planted 4 additional species into pollinator island. Brief discussion followed. A tree by The Depot has been removed and two street trees by the old City Hall will be removed.

NEXT MEETING DATE

The next regularly scheduled meeting will be held at 3 p.m. Thursday, January 16, 2020, in the Calapooia Room at Albany City Hall.

ADJOURNMENT

Hearing no further business, Commissioner Watts adjourned the meeting at 3:45 p.m.

Respectfully submitted,

Melissa Kemmer,
Clerk II