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**CFC Meeting Minutes November 10, 2021
Zoom Community Auditorium**

The CFC Approved the Meeting Minutes on January 12, 2022

1. **Called to Order:** The meeting was called to order by Chair Mark Nakajima at 5:34 p.m. noting a quorum was present

Present: Mark Nakajima, Michael Howell, Bruce Countryman, David Hunter, Jen Warren, Councilor Kristy Kottkey

Absent: Jeremy Sapp

Staff Present: Dan Riordan

Guest Present: TVCTV

- 1.A. **Approval of Minutes:**

The Commission unanimously approved the October 13, 2021, meeting minutes

2. **CFC Discussion:**

a) **Tree City USA/Growth Award Applications and 2022 CFC Work Plan:** The Commission discussed ideas for projects during calendar year 2022. Ideas included an in-person Arbor Day celebration that could include planting trees at Thatcher Park or oak trees at Thatcher Woods. Other locations suggested included Rueter Farm Park or Forest Glen Park outside of the area used for sledding. Another suggestion was planting a tree to honor City Councilor, Ron Thompson, who was the Council Liaison to the Commission. Councilor Thompson passed away just before the pandemic. Bruce suggested creating a tree inventory using GIS building on the 2011 street tree inventory and Register Tree database. The data could be added the state tree database. Other project ideas that were suggested included preparing policies for tree planting on small lots in subdivisions, a policy to help property owners interested in pre-emptively removing trees that could damage sidewalks, or a policy related to trees resistant to disease.

b) **City Sesquicentennial Celebration CFC Participation:** The Commission discussed ideas for Commission participation during the City's sesquicentennial in 2022. The Commission reached consensus to highlight the Giant sequoia at the corner of Pacific Avenue and B Street. David noted the tree is a Gold Rush era tree.

3. **Council Liaison Report:** Councilor Kottkey asked the Commission for direction on what Commission members would like to hear for the Council liaison report.

4. **Staff Liaison Report:**
5. **Commissioner Communications:**
6. **Adjournment and Announcement of Next Meeting:** The meeting adjourned at 6:49 p.m. The next meeting will be held on December 8, 2021.

Respectfully Submitted,

Dan Riordan
Staff Liaison to the CFC