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CFC Meeting Minutes February 9, 2022
Zoom / Community Auditorium

1. **Called to Order:** The meeting was called to order by Chair Mark Nakajima at 5:32 pm

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

Absent: Jeremy Sapp, Jen Warren

Staff Present: Dan Riordan

Guest Present:

2. **Public Comment:**

3. **Consent Agenda:** Approve meeting minutes of January 12, 2022. David made a motion, seconded by Michael to approve the meeting minutes with one correction noting David attend an arborist conference not a forestry conference. The motion passed unanimously.

4. **Additions/Deletions:**

5. **Discussion/Decision/Presentation Items:**

a) **Problem Tree Concerns Next Steps:** The Committee discussed approaches for addressing hazard trees on private property. Bruce noted that hazard trees are identified as an issue in the Urban Forestry Management Plan. David suggested the City's Emergency Operations Plan be reviewed to determine which departments have responsibility for hazard situations. Kristy agreed to discuss this subject with the City Manager. Dan noted the City prepared a management plan for the Oregon white oaks in 1999 that might of interest.

b) **Sesquicentennial Commemoration:** The Commission agreed to participate in the City's sesquicentennial during 2022 by highlighting the Giant sequoia at the corner of Pacific Avenue and B Street. It's believed the tree was planted about the time the City was established. David measured the tree diameter which is 144 inches. Mark agreed to attend an upcoming City's sesquicentennial committee to share the idea.

c) **Arbor Week Event** – The Commission agreed to hold an in-person tree planting event at 10:00 am on April 14th at Thatcher Park. The Commission would like to plant a memorial tree for former Councilor Ron Thompson. Dan will coordinate with Tom Martin in the Parks Department

- d) Tree Plotter Inventory Project: The Commission discussed City participation in the Oregon Department of Forestry (ODF) Tree Plotter Inventory project. The Commission agreed that the City should provide ODF with existing information from the Register of Significant Trees. The Commission reached consensus to delay inventorying parks and street trees until it is known whether the grant awarded to ODF for the project will continue after August. David made a motion, seconded by Michael to table this topic until September.
6. Council Liaison Report: Kristy noted the Annual Town Meeting will be held on Saturday, February 12th. The topic is “are we hitting the mark?” The purpose of the ATM this year is help inform City Council goals for 2022. Kristy also noted the City purchased property north of the 19th Avenue and east of Highway 47 for a future park. Finding a location for a park on the eastside of the City has been a City Council goal.
7. Commissioner Communications:
8. Announcement of Next Meeting: The next meeting will be on March 9, 2022.
9. Adjournment: David made a motion, seconded by Michael to adjourn the meeting at 6:35 pm. The motion passed unanimously.

Respectfully Submitted,

Dan Riordan, Senior Planner
Staff Liaison to the CFC