

URBAN FORESTRY SUBCOMMITTEE MINUTES

Date:	9-19-22
Time:	4:30 – 6:30 pm
Place:	Virtual Zoom Meeting
Attending:	UFS: Chair Britt McConn, Steve Stevens, Jim Buck, Keith Warren, Jim Buck, Margie Hanrahan Staff: Tina Nunez-Osterink Council: None PC liaison: None Guests: Armani Thomas (Friends of Trees)
Absent	Council President Morales, Jay Adams

1. Agenda Item #1 Chair Update & Minutes Approval/ Call to order 4:31	
	<ol style="list-style-type: none"> 1. Tina shared Hiroshima Peace Tree pics 2. Willowbrook stormwater tree replanting date? 3. Chair McConn, Caz and Armani from Friends of Trees to meet 4. All invited to celebrate Greg Bettis and his 30 years on UFS at Hoppy Brewer on Oct. 13 at 4:30 pm
Decisions:	<ul style="list-style-type: none"> • None
Action Items:	<ul style="list-style-type: none"> • None
2. Agenda Item #2 Emerald Ash Borer	
Discussion:	<ul style="list-style-type: none"> • Jeff Lesh from Watershed Division shared EAB information • He is looking into Tree Inventory data to understand the level of impact, coordinating a staff working group for EAB and will collaborate on a response plan • Discussion around underplanting in natural areas • Keith Warren suggested Hogan cedars as good underplanting tree choice • Jeff mentioned may inoculate in natural areas but not urban areas • Outreach discussion around cultural impact • Discussion on replacement species • ODF recommends replacement of transportation corridors first • UFS concern about UDP pushback re: rationale for removal of EAB on tree list
Decisions:	<ul style="list-style-type: none"> • None
Action Items:	<ul style="list-style-type: none"> • Tina to follow up with UDP regarding EAB and tree list
3. Agenda Item #3 CCAC Memo Revised	
Discussion:	<ul style="list-style-type: none"> • UFS discussed coordinating committee meeting about this revised document

	<ul style="list-style-type: none"> • Chair McConn said the Coordinating Committee meeting she attended was more of a listening session and not actionable other than they shared a CCAC restructuring process in the works • Jim Buck feels the changes in the CCAC memo targeted UFS and Planning Comm.; process was not collaborative, too autocratic and mentioned an apology is needed
Decisions:	<ul style="list-style-type: none"> • Chair McConn welcomes UFS input on the Strategic Plan actions sent out
Action:	<ul style="list-style-type: none"> • Tina to follow-up with Steve Fancher on Strategic Plan and UFS/UFMP input and concerns brought up tonight regarding the CCAC memo process
5. Agenda Item #5 UFS Action Items	
Discussion:	<ul style="list-style-type: none"> • East Gresham Park – grant update from members of PVNA asking for guidance on arborist resources • UFS reviewed Draft Significant Tree Story Map that our intern created - needs integration of photos and street map as a start • I Heart Rockwood Neighborhood Tree Plan update: interest in fruit trees and safe routes to parks with trees • Neighborhood Tree Plan: - 10/3 Jim Buck to meet with North Gresham NA; Margie interested in Historic SE Tree Walk or meeting; Steve Stevens planning Rockwood Tree Walk for October with Friends of Trees; 11/7 Chair McConn updating Northwest NA with more concrete next steps and identifying champions
Decisions:	<ul style="list-style-type: none"> • None
Action items:	<ul style="list-style-type: none"> • Tina to print off more NTP Bookmarks and will have at front desk city hall • Tina to check on status of Spatial mapping tool with CAPA strategies
5. Agenda Item #5 Community Observations	
	<ul style="list-style-type: none"> • Jim Buck brought up concern of 18 dead conifers at Sunset Village development
	<ul style="list-style-type: none"> • Armani shared following link for a good example of a Tree Guide:

Next Meeting:	October 17, 2022
Adjournment:	6:18 pm