

URBAN FORESTRY SUBCOMMITTEE MINUTES

Date:	8-15-22
Time:	4:30 – 6:30 pm
Place:	Virtual Zoom Meeting
Attending:	UFS: Chair Britt McConn, Steve Stevens, Jim Buck, Keith Warren Staff: Tina Nunez-Osterink, Steve Fancher Council: Council President Morales PC liaison: Phil Wich, Sue Ruonala Guests: Greg Bettis
Absent	Jay Adams, Margie Hanrahan

1. Agenda Item #1 Chair Update & Minutes Approval/ Call to order 4:31	
	<ol style="list-style-type: none"> Chair and others will attend the 8/2/22 National Night Out for tree plan outreach Eddy Calei, the urban forestry intern, went over a number of the work products he completed for the City and UFS, including the Tree Plan Survey results Tina applied for a \$260K FEMA grant: Rockwood urban heat island mitigation Jim Buck shared only 10 out of 100 trees on Gresham Butte are alive due to contactor mistakenly spraying Dedicate time in future meetings for community observations
Decisions:	<ul style="list-style-type: none"> Unanimous approval of minutes for July 25, 2022.
Action Items:	<ul style="list-style-type: none"> Mike W. to replant new trees and tag the trees with clear spraying boundaries Tina to reach out to watershed on watering plan next steps & protection tubes for small seedlings Tina to ask Trans/Parks/Mike in Watershed if they can take out the water truck.
2. Agenda Item #2 Neighborhood Tree Plan	
Discussion:	<ul style="list-style-type: none"> Discussion about a Logo – add to the brochure and make buttons! (Steve shared idea) – could be contest Mike Elston followed up with Jim Buck for a NGNA tree walk Chair McConn and CAZ discussing a tree walk
Decisions:	<ul style="list-style-type: none"> None
Action Items:	<ul style="list-style-type: none"> Tina to follow up with Parks management about a parks logo
3. Agenda Item #3 CCAC Memo on Powers and Duties	
Discussion:	<ul style="list-style-type: none"> Chair McConn: There are unclear expectations concern by staff about CCAC’s –a lot of confusion and concern with this new policy and Gresham Revised Code.

	<ul style="list-style-type: none"> • Jim Buck: Why was the Finance committee not included? Why did the Coordinating Committee not have an opportunity for review? Blindsided Coordinating Committee Chair with the following concerns: <ul style="list-style-type: none"> ○ no process to review ○ conflicts with GRC ○ controlling on city side without guided conversation • Chair McConn: two GRC conflicts include: agenda setting and meeting restrictions • General discussion included: <ul style="list-style-type: none"> ○ Overstep in staff powers ○ Concern about timing and why not sent to all just the chairs? ○ What is happening with Coord. Committee? ○ Concern with citizen involvement committees – not appreciated/limited process ○ Exit interviews requested for all CCAC members ○ Poor transparency and process roll out
• Decisions:	• None
Action:	<ul style="list-style-type: none"> • Chair McConn and Tina have requested a meeting with City Attorney and Assistant City Manager, Eric Schmidt • Chair McConn and Tina setting up meeting with Larry Morgan, senior policy staff
5. Agenda Item #5 New Business	
Discussion:	<ul style="list-style-type: none"> • Discussed Tree List update and substitutes in response to removing Ash trees • How has Planning reached out to property owners about EAB and how private property owners are to handle tree removal and replacement on their property? • Discuss Arterial Street Tree Plan • How can Spatial mapping tool assist with response? • What are the budget plans to address EAB? • Can we use the Tree Fund for this purpose?
Decisions:	• Invite Jeff Lesh from watershed to Sept. UFS meeting to discuss EAB.
Action items:	• Tina to follow up about budget plans and Tree Fund use to address EAB.

Next Meeting:	September 19, 2022
Adjournment:	6:17 pm

Save the Date: Sept. 19th 10 am Hiroshima Peace Tree Planting and Dedication Event