



CITY OF FOREST GROVE  
COMMUNITY FORESTRY COMMISSION  
COMMUNITY AUDITORIUM CONFERENCE ROOM, 1915 MAIN STREET  
WEDNESDAY, DECEMBER 16, 2015 - 5:30 P.M.

Councilor Thompson

Jen Warren, Chair  
Bruce Countryman  
Mark Nakajima

David Hunter, Vice Chair  
Lance Schamberger  
Dale Wiley, Secretary

All public meetings are open to the public and all persons are permitted to attend any meetings except as otherwise provided by ORS 192:

→ Citizen Communications – Anyone wishing to speak on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. Each person must state his or her name and give an address for the record.

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at (503) 992-3235, at least 48 hours prior to the meeting.

## AGENDA

**Call to Order and Approval of Meeting Minutes:** October 21, 2015, November 18, 2015

**Citizen Communication:** Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.

### Old Business

- (1) Urban Forest Management Plan – Bruce

### New Business

- (1) Pacific Avenue/Quince Street Intersection Improvement Project – Street Trees – City Engineering Division
- (2) Tree City USA Application – Dan
- (3) New Member Update - Dan

### Member and Liaison Updates

### Announce Next Meeting and Adjourn

**Next Meeting: January 20, 2016**



**COMMUNITY FORESTRY COMMISSION  
CITY AUDITORIUM  
MAIN STREET, FOREST GROVE, OR  
October 21, 2015**

**Meeting called to order at 5:29:59. President Jen Warren in Chair.**

**Members Present** – Jen Warren, Dale Wiley, David Hunter  
Bruce Countryman, Mark Nakajima

**Members Absent** – Lance Schamberger

**Staff Present:** Dan Riordan

**Council Liaison:** Ron Thompson

**Meeting Minutes Approval:** Approved as read. David moved and Mark seconded approval of the minutes.

**Citizen Communication:** None

## **OLD BUSINESS**

### **URBAN FORESTRY MANAGEMENT PLAN**

Discussion of the meeting with the Parks and Rec Commission and Bruce's presentation to the group this morning. Steve expressed that the Parks and Rec Commission needs to engage more in the Urban Forestry Plan.

Discussion of the health of trees in Thatcher Park and Rogers Park in relationship to the long range planning to the turn-over of the urban forest in those locations, needs to be made a component of the Urban Forestry Plan.

Additional discussion of the possible conversion of Thatcher Woods over to an oak savanna upon removal the diseased Douglas fir trees in the park now. Discussion also included the possibility of using the passive portion of the Stites property for an oak savanna restoration process. Inclusion of both properties in an oak savanna restoration

project. Bruce expressed his feeling that the UFMP is ready to have the final points included. Plan should be ready for inclusion in the public comment session of the Parks Master Plan. Plans were made for CFC participation in the Parks Master Plan public review during the public comment section.

### **Ask an Arborist Pruning Workshop**

Event is November 7<sup>th</sup>, 2015 at 9 am. David will be there. Banner will be placed in the Lions triangle flower bed the week before the event.

## **NEW BUSINESS**

Dale updated on the aerial applicators penalties to the aerial pesticide application companies on the incident

Dave attended the Western International Forestry Disease conference in Newport I late September and updated on various tree health topics presented by multiple agencies and graduate students.

David said that USFS is doing a tree hazard workshop in Sisters next fall.

Steve noted that the City is doing a watershed tour tomorrow October 22 2015, for city staff and commission members.

## **PROJECT REPORTS**

None at this time.

## **NEXT MEETING**

Next meeting will be November 18, 2015 at the Community Auditorium at 5:30 pm.

## **MEETING ADJOURNMENT**

David moved and Mark seconded to adjourn the meeting. Unanimous affirmative vote adjourned the meeting. Meeting was adjourned at 6:45:00 pm.

Respectfully submitted,

Dale Wiley  
CFC Secretary



**COMMUNITY FORESTRY COMMISSION  
CITY AUDITORIUM  
MAIN STREET, FOREST GROVE, OR  
November 18, 2015**

**Meeting called to order at 5:39:59. President Jen Warren in Chair.**

**Members Present** – Jen Warren, Dale Wiley, David Hunter  
Bruce Countryman, Mark Nakajima

**Members Absent** – Lance Schamberger

**Staff Present:** Dan Riordan

**Council Liaison:** Ron Thompson

**Meeting Minutes Approval:** October minutes were not sent to Dan. Minutes will be approved at the next scheduled meeting.

**Citizen Communication:** None

## **OLD BUSINESS**

### **URBAN FORESTRY MANAGEMENT PLAN**

No updates since last report. Council will want to hear this plan as part of the Parks Management Plan. Needs some fill in as part of the strategic management plan. Bruce will look at the parts needing inclusion prior to the Open House / Public meeting. Anticipate the public meeting will be in early January at this time. Bruce will get the plan cleaned up and ready for a final review.

### **Ask an Arborist Pruning Workshop**

Low turn-out 3 people, 1 repeat – Very wet day. Consider a 1 year hiatus for this event next year.

## **NEW BUSINESS**

Annual Tree City USA recertification process during the next month.

David - Tree Damage in Forest Gale Heights was extensive in the wind storm.

## **Member Reports**

Applicants to be interviewed on December 21 2015 – Tom Epler is one candidate. Lance Schamberger term will be up this year. Waiting to hear if he will renew.

David will be attending the Consulting Arborist Convention.

Ron updated the CFC on the SAF Convention. Talked about the state of Louisiana funding the land grant colleges. He said the tours were good and it was a very good conference. LSU now offers degrees in Urban Forestry. He also presented some materials on a program that LA is using to sell carbon offsets based upon tree populations in town. Federal and state ground are not eligible in the LA program.

## **NEXT MEETING**

Next meeting will be December 15, 2015 at the Community Auditorium at 5:30 pm.

## **MEETING ADJOURNMENT**

David moved and Mark seconded to adjourn the meeting. Unanimous affirmative vote adjourned the meeting. Meeting was adjourned at 6:35:00 pm.

Respectfully submitted,

Dale Wiley  
CFC Secretary