



**COMMUNITY FORESTRY COMMISSION
CITY AUDITORIUM
MAIN STREET, FOREST GROVE, OR
September 16, 2015**

Meeting called to order at 5:37:45. President Jen Warren in Chair.

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

Members Absent –

Not being a quorum present, but with items needing discussion, the meeting in an informal meeting with notes and not minutes taken. The notes were reviewed and will be presented to the full body in September. Consensus was the minutes were in order.

Staff Present: Dan Riordan

Council Liaison: Ron Thompson

Meeting Minutes Approval: N/A

Citizen Communication: None

OLD BUSINESS

URBAN FORESTRY MANAGEMENT PLAN

Bruce discussed the UFMP. CFC members went to the August Farmers Market. Members reviewed the results of the survey as far as the interest of local citizens and how should get there. Survey results were discussed with how we could shape our education and out reach to the community. Results of the survey were confirming of the data and materials in the UFMP.

Discussion on the tree root issues at the sidewalk project on B Street and some damage and sub - standard work that was performed as far as proper and recommended ways for cutting roots and dealing with root intrusion in the root zone.

Discussion on submitting the plan to the public for comment online and making the public aware with contact information to give feedback. This not mean that the comments are going to be changed, but acknowledged and forwarded to Council for evaluation.

Steve noted that the Parks and Recreation Commission meeting that Tom Gamble had looked at the document and found it well written and suggested inclusion with the City Parks Master Plan currently under preparation, with anticipated finish date of February 2016.

NEW BUSINESS –

Document to Planning regarding root zone work on sidewalk projects.

Discussion on developing a document to communicate the development of at least 3 checkpoints in the construction specifications for future projects.

Tree Inspection of the six Oregon White Oaks at 2318 15th Avenue.

Discussion on the permit regarding the arborist evaluation lead the CFC to allow the continuation of the removal of the subject tree.

Schedule a Fall Tree Pruning Workshop

November 7th at Tailsman Park. 9 am to 10 am. David Hunter presenting.

Suggested posting notification on Fire Department reader board. Banner across the street at the Chamber.

Ron is attending the National Foresters Conference to receive a 50 year member award in Baton Rouge November 7th. Congratulations to Ron !!

PROJECT REPORTS

None at this time.

NEXT MEETING

Next meeting will be October 21st,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 7:04:56 pm.

Respectfully submitted,

Dale Wiley

CFC Secretary

June

Farmers Market misspelled
Next meeting