



President – Mark Nakajima

Members Present: David Hunter – Dale Wiley – Bruce Countryman – Lance Schamberger

Members Absent: Jen Warren

Staff Present: Dan Riordan

Council Liaison: Ron Thompson - present

Student Advisor: Declan Lynch - present

Citizen New Member / Introduction:

Minutes Approval: Dale moved to approve and David seconded that the minutes be approved as submitted.

OLD BUSINESS:

1. **Arbor Day 2019:** The City received formal notice from the Oregon Department of Forestry that the Arbor Day Foundation approved the City's 2018 Tree City USA application. The annual Tree City USA proclamation will go the City Council on April 8th. The Commission discussed what could be done for the 2019 Arbor Day observance. Dan will contact Matt Baum with the Parks Department to see about planting a tree in Lincoln Park.
2. **Town Center Tree Project Update:** Dan reported that the arborist has been unable to get out and assess the trees due to bad weather. It is expected the arborist will do a site visit on March 4th.
3. **Reuter Farms Park Oak Tree Replanting:** The three replacement oak trees will be delivered on March 6th at 9:00 am. The Parks Department crew will plant the trees.

NEW BUSINESS

1. **Historic Tree Removal at Cyphers Residence (2807 22nd Place).** Mr. Cyphers requested removal of an Oregon white oak listed on the Register of Historic and Significant Trees because of the tree leaning at a 15 degree angle. The Commission requested more information before making a decision on approving the request. Dan will follow-up with Mr. Cyphers.

2. **Community Enhancement Grants (CEP)** – Grant applications will be available on March 1, 2019. The Commission discussed possible ideas for a grant request. The Commission reached consensus to seek funding after the results of downtown street tree assessment is done.

3. **Downtown Tree Removal:** The Commission discussed the downtown tree removal process and what has been happening. Dan noted the Urban Renewal Agency funded ½ of the cost for removal of the two street trees in front of 2036 Main Street. CEP grant funds could possibly be used for the assessment purposes to help working on the problems that are occurring with the down town trees.

MEMBER UPDATE:

Dale mentioned that he saw an oak tree fall on River Rd at the St Paul junction.

LIAISON UPDATE – Ron Thompson:

Society of American Foresters on Monday February 28, 2019 at Mt Hood Community College. Program is Foresters in a Burning World.

NEXT MEETING: March 20th, 2019 at 5:30 pm at the City Auditorium.

MEETING ADJOURNMENT: David moved – Dale seconded that the meeting adjourn.

Unanimous vote affirmative to adjourn.

Respectfully submitted,

Dale Wiley
CFC Secretary