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**President** – Mark Nakajima – Mike Howell Presiding

**Members Present:** David Hunter – Dale Wiley – Bruce Countryman -- Jen Warren

**Members Absent:** Lance Schamberger, Mark Nakajima

**Staff Present:** Dan Riordan

**Council Liaison:** Ron Thompson - present

**Student Advisor:** Declan Lynch - present

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**Citizen New Member / Introduction:** None.

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

**OLD BUSINESS:**

No Old business

**NEW BUSINESS**

**New Business – Town Center Street Tree Inventory and Assessment**

Dan reviewed the key findings contained in the Town Center street tree inventory and assessment report prepared by the arborist. A Council work session to present the report is scheduled for May 28<sup>th</sup>. Commission members discussed the report and possible next steps for implementing the recommendations. The Commission also discussed the need for public outreach, especially to business and property owners in the Town Center, about street tree matters and the plan moving forward.

**MOTION** - Dale moved that the Commission accept the street tree inventory and assessment report. Bruce seconded. All aye.

**MOTION** Dale moved that the Commission recommend to City Council that the City hire a design consultant to recommend best methods to mitigate Town Center tree hazards and prepare a 20-year vision for planting in the Town Center. Bruce seconded.

Dan noted that Adelante Mujeres is required to replace the street tree in front of their building on Main Street as condition of approval for their construction project. The Commission agreed that

Adelante Mujeres will need to plant a smaller variety tree in the interim before the street tree plan is completed.

**MEMBER UPDATE:**

David noted he will be presenting a case study at an arborist convention.

**LIAISON UPDATE – Ron Thompson:**

Ron mentioned that when the dates for the tour of the watershed come up it would be good for members to try and attend. It will be in the fall some time. Members will be notified.

**NEXT MEETING:** June 19, 2019 at 5:30 pm at the City Auditorium.

**MEETING ADJOURNMENT:** Jen moved and David seconded that we adjourn.

Unanimous vote affirmative to adjourn.

Respectfully submitted,

Dale Wiley  
CFC Secretary