

**URBAN FORESTRY COMMISSION
SPECIAL MEETING**

December 20, 2011

DRAFT Minutes

The meeting was called to order by chair, Tiiu Gray-Fow at 4:15 p.m. Members present: Andrew Crone, Karen Coburn, Tiiu Gray-Fow, Karen McCulloch, Beverly Stone. A quorum being present. Members absent: Jay Craggs, Park and Recreation Board representative. Staff present: Chuck Nass, City Forester and Dean Fischer, Director of Public Works.

Special meeting was called to discuss reconstruction of Milwaukee Street and the possible effects on existing trees and replanting trees.

Dean Fischer explained the project and the possible expansion of the sidewalk area from the current 4 foot width to a 5 foot width.

After considerable discussion by Board members and the consensus that green sustainability and beautification of a main thoroughfare into the City, Karen Coburn moved and Karen McCulloch seconded that the Urban Forestry Commission recommend to the City Council that the width of the sidewalk area remain at 4 feet. Roll call vote. AYES: Karen Coburn, Karen McCulloch, Tiiu Gray-Fow, Beverly Stone. NOES: Andrew Crone. ABSENT: Jay Craggs. Motion Carried.

Motion to adjourn by Karen Coburn, seconded by Andrew Crone. Motion carried unanimously. Meeting adjourned at 5:00 p.m.

Next scheduled meeting is Tuesday, January 24, 2012 at 4:15 p.m.

Respectfully submitted,

Beverly Stone, Secretary