



Citizen Advisory Committee  
To Spokane Urban Forestry Tree Committee

MEETING MINUTES

March 1, 2011

3:30 PM

**CALL TO ORDER**

The meeting was called to order at 3:35 pm by Garth Davis.

**ROLL CALL**

- Members present: Garth Davis, Pam Luders, Ed Miles, Ben Kappen, Marilyn Lloyd, Cindy Deffe, Ed Lester and Gary Lauerman.
- Also present: Angel Spell, Jeff Perry, Matt McCain and Cheryl Miller (staff members, Urban Forestry Program, and Parks Administration); Nancy MacKerrow (The Susie Forest); Melissa Burt, Chris Wright, Ken Van Voorhis, and Phil Lindstrom (UFTC members); Ross Kelley, Jim Santorsola, and Randy Cameron (Park Board).

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS**

- None.

**CONSENT CALENDAR**

- Minutes – Several members stated that they did not receive the minutes of the February 1, 2011 UFCAC meeting. Acceptance of them is tabled until the next meeting. The minutes will be resent.

**CITIZEN COMMENTS**

- Nancy MacKerrow reported that Cathy McMorris-Rogers will plant a Susie Forest Tree on April 22, 2011. The location, yet to be decided, will be in either the City or the County. Nancy McLaughlin may also plant a tree.

**REPORTS**

- a. Education and Volunteer Recruitment Subcommittee – Garth reported that a meeting has not been held yet, but one is scheduled for March 14, 2011, @ 4pm, at the Conservation District, 210 N Havana, Spokane, WA.
- b. Street Tree Subcommittee – Julie Neff was not present, but a short report had been previously distributed. Additional information is that we are looking to improve the condition of the downtown streetscape.
- c. Downtown Street Trees Subcommittee. Andrew Rowles was absent today so there was no report.
- d. VMP – Meetings were scheduled for March 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>, from 2 to 4 p.m. at the Conservation District.
- e. Staff report -
  1. Angel reports that Geiger Corrections received clearance from their Captain and the Sheriff to move ahead with the nursery program. They now need to approach the Airport Board. A meeting will be held this week or next to establish the next steps. Garth and Jeff will work on the design of the nursery.

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*The Citizen Advisory Committee to the City of Spokane Urban Forestry Tree Committee usually meets the first Tuesday of each month, 3:30 pm, at the Manito Meeting Room, Manito Park, in Spokane, Washington.*

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November 2, 2010



## Citizen Advisory Committee To Spokane Urban Forestry Tree Committee

Angel will contact the Sustainable Prisons Project to explore other funding or research opportunities that we could employ at this site.

2. The 27 removals at Riverfront Park were intentional thinning. Continuing projects in Riverfront include pruning in the gondola area as well as thinning the row of oaks from the YMCA site to the center of the park. There will also be involvement in the YMCA area restoration project.
  3. The NeighborWoods project is being well received in the community.
  4. Signage for memorial and heritage trees was discussed.
- f. 501 c3 Subcommittee - Chris Hilgert is absent today. No meeting has been held. A mission statement and bylaws have been worked on. The Parks Foundation has been approached, but nothing has been decided.

### **OLD BUSINESS**

- a. Marilyn, Richard and Ben need to submit written interest in another term to Leroy Eadie. Andrew was absent.

### **NEW BUSINESS**

- a. Members wanting to serve on subcommittees can do so simply by attending the meetings.
- b. Marilyn Lloyd will chair the Education Committee.
- c. The Gordon Mann workshop was discussed.
- d. In August, James Urban, with Up From the Roots will be here.
- e. There was a great turnout (34 – 40 people) for the volunteers in pruning training session. A volunteer event for the trees along Broadway at the end of March is being work on. Also another training event in the summer was suggested.

### **ADJOURNMENT**

- The meeting was adjourned at 4:10 p.m.

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Garth Davis, Chair