



**Committee Members:** Elizabeth Schoedel - Chairperson Excused  
Morse, Kimberly X  
Burt, Melissa X  
Lindstrom, Phil X  
Davis, Garth X

\*Also present Leroy Eadie, Angel Spell, and Beth Mort

**Urban Forestry Tree Committee of the Spokane Park Board  
August 11, 2010 – 7:00 a.m.  
Manito Park Meeting Room**

**SUMMARY**

- The Appeal to a Street Tree Permit decision has been postponed and rescheduled for the September 8th meeting.
- Information on two Heritage Tree Nominations was presented to committee members. The staff report will be presented at the September meeting for action by the committee.
- Vegetation Management Plan revision is continuing with subcommittee meetings several times per month. A readable draft will be available later this month for discussion at the September meeting.
- Currently there are three openings on the Citizen Advisory Committee: Community Assembly representative, Member-at-Large, and an Historic Preservation representative.

**MINUTES**

**Information Items:**

1. Vegetation Management Plan revision:
  - The new document will look different visually and will have a format similar to that of the Comprehensive Plan, Shoreline Master Plan, Growth Management Plan, and Bike Master Plan in that it has specific Goals, Policies, and Actions. We will also include standards as they apply and measurable targets for annual and five year reviews.
  - **Next meeting: Tuesday, August 24<sup>th</sup>, 2pm @ SCCD (210 N. Havana)**  
**UFTC members are welcome and encouraged to attend.**

**Standing Report Items:**

1. Urban Forestry Staff Report – Angel reported:
  - At next UFTC meeting, Angel will present the new policy being created to address large trees in small planting strips.
    - Discussion about bringing option of gravel in place of sidewalk back to the table at next interdepartmental meeting. Also discussion about turning 14<sup>th</sup> Street back into a gravel road.
  - Utility Bill insert is ready to launch.
  - Received \$30,000 grant from DNR to begin inventory project.
  - Became a member of the Alliance for Community Trees (ACT) and will use their *Neighborhoods* program as the model for our own neighborhood stewardship program. Also joined on with the Community Canopy partnership.
  - Spending time on the Overlook Park project to solve tree challenges there.

2. Report from Citizen's Advisory Committee Chair – Garth reported:

- Still looking for CAC members.
- Andrew Rolwes and DSP are moving ahead with the grant program to replace trees and tree grates downtown.
- Friends of Manito's *A Manito Celebration*: this Saturday Urban Forestry will have a booth 10-2 and would love to have any help staffing this for an hour at a time or more.
- Looking at creating a new 501(c)3 non-profit or partnering with one to start a Friends of the Urban Forest.