

Committee Members:
Edie Kausch - Chair
Scott Freeland – Vice Chair
Carol Troy
Connie Kay
Susan Allen-Alternate
Joan Westgate-Alternate

MINUTES
ST. HELENA TREE COMMITTEE
City Hall, Conference Room
1480 Main St., St. Helena
Regular Meeting – Thursday June 9, 2016
3:30 pm – 5:00 pm

1. ROLL CALL @ time: 3:32 pm.

Present: Kausch, Freeland, Kay, Allen, Westgate

Absent: Troy

Staff: Maintenance Manager Carlos Uribe, City Arborist Jim Haller, Public Works Admin Chrissy Cook

2. PUBLIC FORUM: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. **Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

Committee action: None

3. REPORTS BY STAFF AND COMMITTEE: Reports by staff and/or committee on items of general interest. *Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Tree Committee.*

- Haller working with PG&E to remove tree. Permit required. Will be on July 14 agenda
- Umpqua Bank @ Main. Trees to be planted by City staff
- Pruning & Parks, raising canopy, removing dead wood in the dying Liriodendron at Bocce courts, with the intent to plant two Frontier Elms that will take the place of the Liriodendron.
- Beaver Road trees (2) to come down, hazardous one Live Oak completely dead, and a Cedar 90% dead with multiple vertical cracks.
- Planting the trees in the tunnel are still on Arborist's schedule
- Lyman trees and Main street trees are in FY 2016/2017 pruning

4. **CONSENT CALENDAR:** Members of the Tree Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.

A. Tree Committee Regular Meeting Minutes of May 12, 2016.

Action

Committee member Scott motioned to approve seconded by Kausch and approved (4-0, 1 sit out).

****Note: Approved with spelling updates Allyn to Allen.**

5. **PERMITS TO BE REVIEWED:**

A. None

6. **SCHEDULED MATTERS:**

A. **Report:** City Arborist to report the right of way measurements on Railroad Ave. This is in regards to Washington Hawthorns along 1520 Railroad Ave sidewalk.

Estimated time: 20 minutes

➤ 50' trees at 25', out of right of way

B. **Presentation:** Letter to Peter Mennen thanking him fro Re-Oaking St Helena.

Estimated time: 10 minutes

➤ Card from Tree Committee to Peter Mennen

C. **Discussion:** Tree Committee's findings from Planning Department regarding the ability to mitigate trees that were removed and not replaced because property has changed ownership.

Estimated time: 10 minutes

➤ Tabling for July agenda, Allen to do some investigating

7. **TENTATIVE AGENDA ITEMS FOR NEXT MEETING:**

➤ **Discussion:** Planting second generation trees for Lyman Park 1480 Main Street.

➤ **Discussion:** Alternative locations for mitigated trees at WWTP, 1 Chaix Lane.

➤ **Presentation:** Susan Allen to investigate Scott Street trees and make presentation to Planning Director.

➤ **Presentation:** Process for planting trees along Hwy 29 south from Mitchell Avenue to Chaix Lane.

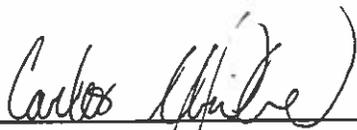
ADJOURNMENT: Adjourn at 4:38 pm.

APPROVED:



Edie Kausch, Chair

ATTEST:



Maintenance Manager, Carlos Uribe