

**Tree Committee Members:**

Susann Ortega-Acting Chair  
Susan Allen  
Kellie Carlin  
Edie Kausch  
Carol Troy

**MINUTES**  
**ST. HELENA TREE COMMITTEE**  
ST. HELENA CITY HALL, CONFERENCE ROOM  
1480 MAIN STREET, ST. HELENA  
**Thursday, February 14, 2013**  
**3:30 pm**

**1. ROLL CALL**

Present: Susann Ortega, Susan Allen, Kellie Carlin, Carol Troy;  
Absent: Edie Kausch;  
Staff: John Ferons, Jim Haller;

**2. APPROVAL OF MINUTES**

A. January 10, 2012; Approved with direction to include comments and detailed list from Shelly Lau, Magnolia Oaks Landscape Contractor; List still forthcoming.

**3. PUBLIC FORUM: None**

**4. REPORTS BY STAFF AND COMMITTEE:**

Staff reported PGE will be working on Tunnel of Elms to raise the electrical lines 15 feet. Hitmen will be doing the Merit soils injections for Dutch Elm Disease.

Kellie Carlin reported on behalf of the sub-committee progress on the Tree Ordinance revision. Quick facts for homeowners

Susann Ortega requested trees be trimmed at Meily Park for the Community Garden.

**5. PERMITS TO BE DISCUSSED:**

A. 1151 Vintage Ave; Permit application to remove 5 Alanthus trees; Ignome Corporation (property owner); Approved with a commitment by applicant for replacement trees.

**6. SCHEDULED MATTERS:**

A. Redwood Forest Project Proposal; City Wastewater Treatment Plant Reclamation Field; Consider and Recommend City Council action; Referral by City Staff;

Paul Asmuth gave a presentation on his proposed Redwood Forest project at the City's Wastewater Reclamation Field. Discussion ensued. Tree Committee agreed to endorse the project as proposed to City Council, provided the Environmental issues get revised.

B. Tree Committee Goals for 2013; Discussion; Request by Chairperson Ortega; Continued from previous meeting;  
Continued to next meeting.

C. 1325 Main Street; Orin Swift Tasting Room; Replacement Tree species and size; Directed by Tree Committee to be an agenda item to re-open discussion;  
Continued to next meeting.

D. Westamerica Bank; Street Tree Replacement; Directed by Tree Committee to be an agenda item for discussion;  
Continued to next meeting.

E. City Main Street Tree Plan; Preliminary discussion of replacement tree specifications; Request by Chairperson Ortega;  
Continued to next meeting.

F. Downtown Renaissance Streetscape Plan; Discussion of future goals; Request by Chairperson Ortega;  
Continued to next meeting.

- G. Quarterly Reporting by Tree Committee to City Council; Discussion; Request by Chairperson Ortega;  
Continued to next meeting.
- H. Update on Magnolia Oaks Subdivision; Tree Committee recommendations; Request by Chairperson Ortega;  
Continued to next meeting.
- I. Master Street Tree List; Additions and Subtractions, including Heritage Tree List; Request by Chairperson Ortega;  
Continued to next meeting.
- J. Mitigation Tree Replacement List; Locations for planting in the City; Request by Chairperson Ortega;  
Continued to next meeting.

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

- A. Items B through J above
- B.

**8. ADJOURNMENT:**

A motion carried to adjourn to a regular meeting of the Tree Committee in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA., March 14, 2013 at 3:30pm.