

**GRANTS PASS URBAN TREE ADVISORY COMMITTEE**  
**Meeting Minutes – July 13, 2020 6:30 PM**  
**Council Chambers Room**

**Committee Members:**

Doug Tripp, Chair  
Stormy Shannon, Vice Chair - Absent  
Michael Holzinger  
James Love  
Dan McBerty  
Jeff Soash  
Logan Werner  
Elaina Juknies - Absent

**City/Staff/Council Liaisons:**

Joel King (City Councilor)  
Tony Mecum (Parks) - Absent  
Chad Westbrook (Parks)

**Guests:**

Taylor Graybehl

**AGENDA:**

- 1. Roll Call:**
  - a. Chair Tripp took roll and started the meeting at 6:30pm.
- 2. Introductions:**
  - a. None.
- 3. Items from Public:** (Opportunity for citizens to share information with the Committee regarding items that are not on the agenda).
  - a. None.
- 4. Approval of Minutes:**
  - a. Approval of Minutes from June 8, 2020.
  - b. Edit minutes: Member McBerty did not 2<sup>nd</sup> the Motion to Adjourn

**MOTION/VOTE**

**Member Holtzinger moved and Member Soash seconded the motion to approve the minutes as submitted. The vote resulted as follows: “AYES”: Chair Tripp, Members Holzinger, Soash, and Werner. “NAYS”: None. Abstain: Love, McBerty Absent: Members Shannon and Juknies**  
**The motion passed.**

- 5. Action Items:**
  - a. Tree Inventory Discussion:
    - i. Updated committee on where we are with Tree Plotter software and getting new fields for tree designations.
    - ii. OSU Extension office will coordinate with some Master Gardeners when we are ready to provide training for the Tree Canopy Survey
  - b. Landscape subcommittee  
The committee is waiting on direction from Council to move forward with precise proposed text changes to the Development Code
  - c. Growers Market  
The committee chose Sept. 5 as a possible date for the Growers Market information and Tree Canopy application booth
  - d. Tree Canopy Program  
The application is open and on the City’s website
- 6. Matters from Committee Members and Staff:**
  - Chad shared with the committee about the success of planting new trees and 3 yrs. of watering on the Pine St. project.

- Taylor shared that Tony has been very helpful with tree selections in new landscape plans.
- Councilor King shared some ideas on the Washington Blvd islands.
- Logan discussed the B St. sidewalk project and inquired about replacement trees for the project

**7. Future Agenda Building for Next Meeting**

- a. Washington Blvd Islands
- b. Tree inventory dates and Growers Market date

**8. Adjournment**

- a. Member McBerty moved, and Member Love seconded the motion to adjourn the meeting at approximately 7:20 PM. All present approved.

**Next Meeting: August 10, 2020 at 6:30 PM**

*Minutes prepared by Chad Westbrook, Specialist, Community Development*