#### Introductions

1. None needed

### Consent agenda

- 2. Approval of April minutes
- 3. Next meeting- June 12 at 9:30 at Rose Hill Cemetery Office (moved due to Juneteenth holiday)

### **Discussions and Presentations**

- 4. Engineering- Miller Showers Gateway Project (Haskell)
  - a. Plans were shown of tree removals and plantings
  - b. Concerns about monoculture and low tree diversity, but there is pushback from developer
  - c. Tree Commission can express concerns (Parks Board is an option for Tree Commission to be involved more in planning of this project, next meeting after tomorrow's is June 20)
  - d. Other projects are usually planned through Public Works
  - e. Haskell will bring notes back to Tim regarding suggestions for increasing species diversity

#### <u>Reports</u>

- 5. Urban forester's report (Haskell)
  - a. Removed 13 trees on SE park trail (60 total this year)
  - b. Planted 100+ memorials, RCA, Winslow Sports, 15<sup>th</sup> and 11<sup>th</sup> streets, Park Ridge East, Schmalz Farm, just a few more left
  - c. Arbor Day at Switchyard Park went well, 5 trees planted, 45 trees at RCA
  - d. Tree grate and hardscape- 19 so far
  - e. Bicentennial Round 2 downtown with Davey will be prepped in the summer, plant in fall
  - f. Park Board tomorrow- watering contract, tree appeal (removal denied)
  - g. IU survey partnership getting started (post survey of first Bicentennial planting)
  - h. Canopy Bloom with start Youth Tree Tenders at Switchyard Park, meeting this week
  - i. 108 ash trees treated
  - j. Garden Fair went well, main topic Callery Pears, interest in tree planting in homeowner ROW
  - k. Phase One of Callery Pear removals complete, beginning Round Two
  - I. RCA went well
  - m. Budget has been smooth process so far
  - n. Still working through Green Waste Plan
  - o. Tree Care Manual- Haskell has been working on updates
  - p. Golf Course Tree Management Plan still in process, tree removals in summer, inventory in winter

- q. Tree Re-inventory with DRG- contracting in place, DRG will be doing QA/QC checks to address errors in previous inventory
- 6. Tree Issues at IU (Mia)
  - a. Sunday before Monday commencement on New Albany campustornado hit area with 35-40 trees devastated, work being completed prior to commencement, which was able to occur outdoors, crew will be monitoring any remaining potentially impacted trees that are still standing
  - Arbor Day celebration on IUB campus- Jim Capshew presentation (IUB campus natural history) with Lawrence Cotton (Olmstead biographer), Hannah Gregory, and Mia (Woodland Campus Initiative) followed by tree planting with students and some faculty
  - c. Hannah Gregory, along with Mia, and three students are leading a group of students caring for trees on campus
  - d. Mia is continuing conversations with First Year Experience to include educational tree material in programming
- 7. Environmental Commission
  - a. Met on April 20
  - b. Discussed Eco Heroes project
  - c. EC is making suggestions to Planning Department about UDO, Planning Department has provided feedback comments- concern is with streams and measuring riparian buffer from center of stream instead of from banks
  - d. Open Door Policy and aligning to its standards
  - e. Reports from Friends of Lake Monroe and MC-IRIS

#### Old Business

- 8. Vacancy on Tree Commission
  - a. Haskell has reached out, no real updates
  - b. Still looking for candidates
- 9. April events updates
  - a. Link for Stephanie's presentation on April 19 at the Ostrom Workshop Research Series <u>https://www.youtube.com/watch?</u>
    <u>v=\_cYNA7btmW0&ab\_channel=OstromWorkshop</u>
  - b. Haskell handed out trees at Farmers Market
  - c. Sycamore planting at Templeton
  - d. Reminder- Haskell will be at Farmers Market the last Saturday of each month

## New business

- 10. Tree Care Manual Updates
  - a. Mia- can we abridge other parts of the agenda for a meeting and dedicate more meeting time to make these edits- group agrees and plan to spend at least half of next meeting on these updates
  - b. Haskell- has found great pictures to include and has received a nice Foreword from Lee Huss

c. We are on page 10, will need to review before following section

## 11.UDO tree species lists

a. These were included in the vote to be added to the new UDO, and has been going through process of approval

# <u>Adjourn</u>

12.Adjourned at 10:31