

Bloomington Tree Commission

Draft Meeting Agenda and Announcement Monday, July 17th 2023 at 9:30 am

Bryan Park Shelter House off of S Stull Avenue, located on the north side of Bryan Park

Announcement

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible for some individuals. If you encounter difficulties accessing material in this packet, please contact Kim Clapp, Office Manager at clappk@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

Introductions

1. Welcome Neil Tong, new TC member appointed by the Board of Public Works

Consent agenda

- 2. Approval of Minutes from June 12th, 2023, meeting
- 3. Next meeting will be Monday, August 21st, 9:30 am, location TBD

Discussions and presentations

- 4. Engineering presentations, if any
- 5. Public comment, if any

Reports

- 6. Urban Forester's Report and Tree Commission Education (Haskell Smith)
- 7. Tree Issues at IU, if any (Mia Williams)
- 8. Report from Environmental Commission (Dave Parkhurst)

Old business

- 9. Upcoming Tree Commission outreach and events TC members are encouraged to participate
 - May- October: Urban Forestry info-booth every 4th Saturday at the Bloomington Farmers' Market

- 10. Continue Tree Care Manual review and updates
 - Review of Lee Huss forward
 - Review and additional edits to current draft

New business

- 11. Climate Risk and Vulnerability Assessment Task Force frontline community member
 - Explanation of Frontline Community: https://climatereadycommunities.org/resilience-resources/identifying-representatives-of-frontline-communities/

<u>Adjourn</u>

12.

HANDOUTS (see attached)

- ♦ Minutes from June TC meeting
- Urban Foresters Report (see attached)
- ♦ Lee Huss Forward for Tree Care Manual
- ♦ New Rough Draft of Tree Care Manual (see various formats attached)

Memorandum

Provide immediately upon conclusion of meeting, to include: 1) roll call if on Zoom 2) who voted to yes/no/abstained/made motion to approve minutes, and include who is present, who is absent, and who joined via Zoom