

Community Forestry Advisory Board Policy Committee meeting notes

Location: Parks & Recreation Administration Office, 3131 O Street, Third Floor

Date: Tuesday, February 9, 2021

Time: 4:00 p.m.

Attendees: Members Present: *Kendall Weyers, *Erin Chambers, *Mark Wilson, *Jessica Gieseke

Members Absent: None

Staff Members Present: Lynn Johnson, Adam Klingenberg

Members of the public present: None

Members attending via Zoom

Agenda items

1. Meeting Start Time: 4:01 p.m.
2. Roll Call: All members present. Members required for a Quorum is 4. 4 members present. Everyone attended via Zoom.
3. Public Comment: None.
4. Committee Agenda:
 - A. Review meeting summary for January 12, 2020 committee meeting. Motion for approval by Erin, Second by Jessica. Approved
 - B. Recommendation regarding amendments to development process regarding street trees
 - a. Requesting a list of proposed street trees by street for preliminary plats for review and approval.
 - b. Requesting electronic drawings of street tree plans for final plats to be integrated with GIS street tree information

Motion to approve recommendation to the CFAB by Mark, Second by Jessica.
Approved

- C. Review letter to participating nurseries regarding street tree voucher program.
The Committee requested information about utilization rate for street tree vouchers when the value of a voucher was \$100 and after the value of a voucher was increased to \$200. The Committee suggested development of a social media campaign promoting street tree vouchers with the new value of \$250.
- D. Discuss table of contents for master street tree plan / community forestry management plan.
The committee discussed reviewing a draft outline for a master street tree plan / community forestry management plan for Lincoln over a series of meetings.
- E. Other discussion items
Erin suggested requesting members to RSVP regarding their availability to attend the March 9 CFAB meeting.
Jessica shared a Callery Pear “bounty program” whereby a voucher would be proactively offered for removal of ornamental pears and new, more desirable trees planted.
The committee recommended drafting a “Dear Colleague” letter to nurseries requesting that they not stock Callery Pears for sale, with examples of rogue/volunteer pear trees in the community, and with suggested alternative trees. Motion by Jessica, Second by Erin.
Approved

5. Adjournment

6. Meeting notes prepared by Lynn Johnson, Parks and Recreation Director.

Next meeting 13 April 2021