City of Coronado
Street Tree Committee

Minutes for Special Meeting of
June 14, 2012

Meeting Location: Public Services Conference Room

Members Present: Caroleen Williams, Chair
Marvin Heinze, Vice Chair
Ricky Fernandez, Advisor
Shannon Player, Resident
Don Hale, Resident

Members Absent: Nancy Cuddy, Resident

Meeting was called to order at 9:02 a.m. Minutes of the April 5, 2012 special meeting were approved as written, with motion by Caroleen Williams, seconded by Shannon Player, and with four yeas.

Oral Communication

1. Laura will send contact information for the new Director of Public Services, Matt Little and the Tree Trimmer, Martin Morales, to the members.

2. Shannon Player received information regarding a large Sycamore tree on private property at 910 Country Club Lane and its possible consideration as a Heritage Tree.

3. Bob Lindsay noted that the property at 1000 Adella Avenue was approved as an historic home and there is a Star Pine that could be considered as a Heritage Tree.

4. Bob Lindsay mentioned that the Torrey Pine Heritage Tree at Palm Park needs a plaque and Matt approved.

5. Bob Lindsay mentioned that the area around the Moreton Bay Fig Heritage Tree needs to be cleared of the excess dirt and plantings that have built up around the tree. Matt approved.

Reports

1. None

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Old Business

1. Members will review the checklists for the Flower Show and Arbor Day events. The gazebo should be reserved for Arbor Day as soon as possible.

New Business

1. A request by Russell Spencer to remove one Pepper tree at 251 Alameda Boulevard was approved contingent upon payment by the resident to replace the tree. The City will remove the tree and grind the stump. The tree will be replaced with one 24" box tree from the approved street tree list. The request was approved with motion by Marvin Heinze, seconded by Shannon Player, and with four yeas.

2. A request by Dave and Lisa Kunes to remove two Pepper trees located in the parkway at 155 Alameda Boulevard was approved contingent upon payment by the resident to replace the trees. The City will remove the trees and grind the stumps. The trees will be replaced with two 24" box trees from the approved street tree list. The request was approved with motion by Shannon Player, seconded by Marvin Heinze, and with four yeas.

3. A request by Kirk Jenkins to remove one Carrotwood tree located in the parkway at 910 Adella Avenue was approved contingent upon payment by the resident to replace the tree. The City will remove the tree and grind the stump. The tree will be replaced with one 24" box tree from the approved street tree list. The request was approved with motion by Don Hale, seconded by Caroleen Williams, and with four yeas.

4. Bob Lindsay discussed the status of designated Heritage trees, such as the Torrey Pine and Moreton Bay Fig, and mentioned trees that may be good candidates for nomination in the future.

5. The Committee decided not to increase the number of members. Everyone agreed there is a need for more volunteers on Arbor Day and that member vacancies need to be advertised and filled in a timely manner.

The next regular meeting is scheduled for Thursday, July 5, 2012 from 9:00 a.m. to 10:30 a.m.
There being no further business, the meeting was adjourned at 10:23 a.m.

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Caroleen Williams
City of Coronado
Street Tree Committee Chair

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Laura Gerszewski
Office Specialist
City of Coronado Public Services