



City of Coronado
Street Tree Committee

**Minutes for Meeting of
August 2, 2012**

Meeting Location: Public Services Conference Room

Members Present: Caroleen Williams, Chair Nancy Cuddy, Resident
Matt Little, Interim Advisor Shannon Player, Resident
Don Hale, Resident

Members Absent: Marvin Heinze, Vice Chair

PRELIMINARIES

Meeting was called to order at 9:03 a.m.

Approval of Minutes

Bob Lindsay said that the following items need to be added to the June 14, 2012 minutes:

- A plaque needs to be added to the Torrey Pine Heritage Tree at Palm Park. Matt Little approved.
- The ground area around the Moreton Bay Fig Heritage Tree needs to be cleaned up because there is excess dirt and plantings. Matt Little approved.

Minutes of the June 14, 2012 special meeting were approved, as amended, with motion by Caroleen Williams, seconded by Don Hale, and with four yeas.

Oral Communication

1. Caroleen Williams said we should move Phil Monroe's presentation in front of reports.
2. Phil Monroe gave his presentation (please see minutes for this item under "New Business.").

3. Shannon Player suggested that some trees be removed from the approved list, such as the *Bauhinia blakeana* Hong Kong Orchid and the *Rhus lancea* African Sumac. This item will be placed on the September agenda.
4. Shannon Player said it looks like the 5 Podocarpus trees at 1001 E Avenue have not been taken care of and suggested that the resident be sent a letter regarding taking care of the trees.
5. Shannon Player had questions for Martin Morales regarding the City's tree maintenance schedule and the process of notifying Public Services staff when trees need to be addressed, such as with work orders. She is very concerned about trees throughout the City not being watered. Matt suggested the members notify Public Services staff by email of any tree concerns they have. Don Hale and Matt Little both said that if a tree is clearly dead, the Director of Public Services can approve the removal, as opposed to going through the Street Tree Committee for a decision. Matt Little said Public Services staff can communicate to the Street Tree Committee what is going on in the field, but that the Committee doesn't necessarily need to vote on every issue, such as a dead tree.
6. Don Hale and Matt Little discussed the importance of knowing the history of trees and educating homeowners about caring for the trees in the public right-of-way. They also discussed ways to improve the quality and quantity of the City's urban forest. Matt Little will show the Street Tree Committee a Power Point presentation regarding how an asset management system can assist with tracking tree-related work/issues as well as tree histories.

REPORTS

1. Laura updated the Heritage Tree section of the City's website with corrections.
2. Bob Lindsay mentioned 2 Italian Stone Pines that are being considered for nomination as Heritage Trees. One of the trees is located on private property at 1027 Adella Avenue and the other is at 731 I Avenue. Laura will send the notices so these can be added to the next agenda.

OLD BUSINESS

1. None

NEW BUSINESS

1. Phil Monroe gave a Power Point presentation showcasing Coronado's urban forest. He showed various tree specimens throughout the City as well as canopy-lined streets in another city to illustrate how trees can contribute to traffic calming measures. He said that the Transportation Committee may form a traffic calming subcommittee. Caroleen Williams suggested that a Street Tree Committee member could volunteer as a representative at the meetings. Matt briefly talked about the City's plan with Cal Trans regarding tree canopies along Third and Fourth Street.
2. A request by Carol Borunda to remove one Magnolia tree located in front of the property at 736 C Avenue was approved. The newly selected tree must be of the same size as the Magnolia that is to be removed. The request was approved with motion by Caroleen Williams, seconded by Shannon Player, with three yeas and with one nay by Don Hale.
3. A request by Karen Moore to remove one Brazilian Pepper tree located in front of the property at 520 B Avenue was approved. The City will remove the tree and grind the stump. The request was approved, with motion by Caroleen Williams, seconded by Shannon Player, and with four yeas.
4. A request to remove one California Pepper tree located in front of the property at 449 J Avenue was approved. The newly selected tree must be a large canopy tree. The City will remove the tree and grind the stump. The request was approved, with motion by Shannon Player, seconded by Don Hale, with three yeas and with one nay by Caroleen Williams.
5. A request by Jeanne Fox to remove one California Sycamore tree located at 230 Palm Avenue was denied. The request was denied with motion by Nancy Cuddy, seconded by Caroleen Williams, and with four yeas.
6. A request by Jeanne Fox to remove one Brisbane Box tree located at 525-539 Palm Avenue was approved. The tree is dead and will be removed and replaced by the City. The request was approved with motion by Caroleen Williams, seconded by Shannon Player, and with four yeas.
7. A request by Jeanne Fox to remove one California Fan palm located at 521 Palm Avenue was approved. The palm is dead and will be removed and replaced by the City. The request was approved with motion by Caroleen Williams, seconded by Don Hale, and with four yeas.
8. A request by Jeanne Fox to remove Yucca plants located at 465 Palm Avenue was reviewed. Public Services staff has additional questions for the Street Tree Committee regarding these plants. No further action will be taken until the next meeting.
9. A request to remove one California Fan palm located at 439-441 Palm Avenue was approved. The palm is dead and will be removed and replaced by the City. The request

was approved with motion by Shannon Player, seconded by Caroleen Williams, and with four yeas.

10. A request to remove one California Sycamore tree located at 343 Palm Avenue was denied. Public Services staff will monitor the tree's health during the next six months and provide an update to the Street Tree Committee at a later meeting. The request was denied with motion by CaroleenWilliams, seconded by Shannon Player, and with four yeas.
11. A request by Mona Kelley to remove one tree located at the corner of Third Street and B Avenue was denied. Public Services staff will monitor the tree's health and provide an update to the Street Tree Committee in six months. The request was denied with motion by Caroleen Williams, seconded by Shannon Player, and with four yeas.

The next regular meeting is scheduled for Thursday, September 6, 2012 from 9:00 a.m. to 10:30 a.m. There being no further business, the meeting was adjourned at 10:42 a.m.

Caroleen Williams
City of Coronado
Street Tree Committee Chairman

Laura Gerszewski
Office Specialist
City of Coronado Public Services