



City of Coronado
Street Tree Committee

**Minutes for Meeting of
August 1, 2013**

Meeting Location: Public Services Conference Room

Members Present: Marvin Heinze, Vice Chair Shannon Player, Resident
 Jess Culpeper, Advisor Nancy Cuddy, Resident

Members Absent: Caroleen Williams, Chair
 Don Hale, Resident

PRELIMINARIES

Meeting was called to order at 9:00 a.m.

Approval of Minutes

Minutes of the June 6, 2013 meeting were approved, with motion by Nancy Cuddy, seconded by Marv Heinze, and with three yeas.

Oral Communication

1. Bob Lindsay noted that the Heritage Tree description of the Deodar Cedar needs to be updated on the City website. Also, City staff should contact the individuals who have Heritage Trees on their private property and follow up regarding the plaques.
2. Matt Little commented on the Star Pine at 1011 Olive Avenue which was being cut down in the morning. Both Shannon Player and the City received many phone calls about this occurrence. Matt Little pointed out that the designation of a Heritage Tree is important, but having it encumbered is even more important. Marv Heinze said this is good opportunity to provide information to the public regarding Heritage Trees.

REPORTS

1. **Ed Walton from Engineering & Project Development will discuss power line undergrounding in relation to trees in the public right-of-way during the next Street Tree Committee meeting on September 5th** – Jess Culpeper confirmed that Ed Walton will be at next month's meeting.

OLD BUSINESS

1. **Ron P. Miriello requests the removal of one tree located in front of the property at 1322 Second Street – Review previous request to consider for re-evaluation** – After the review of the tree removal request, Marv Heinze made a motion to approve the request, which was seconded by Nancy Cuddy, based on the property damage and maintenance problems articulated by City staff, and the proposal to have the City replace the tree with an appropriate City approved tree. The request was subsequently denied, with one yeap by Marv Heinze, and two nays by Shannon Player and Nancy Cuddy.
2. **Susan Ryan requests the removal of one Eucalyptus Ficifolia tree in front of the property at 968 G Avenue – Review request and consider the validity of request** – Marv Heinze said the Committee should consider this a valid request. The decision to move forward with this request and make it a new business item next month was approved, with motion by Marv Heinze, seconded by Nancy Cuddy, and with three yeas.

NEW BUSINESS

1. **Britt Zeller requests the removal of one Magnolia tree in front of the property at 534 B Avenue** – The request was approved, with motion by Shannon Player, seconded by Nancy Cuddy, and with three yeas.
2. **Peter Fagan requests the removal of one California Pepper tree in front of the property at 379 F Avenue** – The request was approved, with motion by Nancy Cuddy, seconded by Shannon Player, and with three yeas. Upon evaluation, the tree was found to be in declining health.
3. **Tom Wilson requests the removal of one Brazilian Pepper tree in front of the property at 342 I Avenue** – The request was approved, with motion by Marv Heinze, seconded by Nancy Cuddy, and with three yeas. Upon evaluation, the tree was found to be in declining health.
4. **Steffenie Andreasen requests the removal of one Tipuana Tipu tree in front of the property at 753 C Avenue** – The request was denied, with motion by Marv Heinze, seconded by Nancy Cuddy, and with three yeas. The tree does not meet the criteria for removal, as set forth by the Tree Master Plan. Upon evaluation, the City Arborist confirmed the tree does have psyllid, but otherwise, is in good health.

5. **Consideration of changing Street Tree Committee regular meeting day – Caroleen Williams** – The Committee decided to defer the final decision until next month.

The next meeting is scheduled for Thursday, October 3, 2013 from 9:00 a.m. to 10:30 a.m. There being no further business, the meeting was adjourned at 10:02 a.m.

Caroleen Williams
City of Coronado
Street Tree Committee Chairperson

Laura Gerszewski
Office Specialist
City of Coronado Public Services