



City of Coronado
Street Tree Committee

**MINUTES FOR MEETING OF
NOVEMBER 7, 2013
Location: Coronado Public Services
101 B Avenue
2:30 p.m. to 4:00 p.m.**

PRELIMINARIES

Meeting was called to order at 2:30 p.m.

1. ROLL CALL

MEMBERS PRESENT: Caroleen Williams, Chair
Marv Heinze, Vice Chair
Shannon Player, Member

MEMBERS ABSENT: Nancy Cuddy, Member

STAFF PRESENT: Jess Culpeper, Public Services Supervisor, Committee Advisor
Laura Gerszewski, Office Specialist, Committee Secretary

2. APPROVAL OF MINUTES

Minutes of the October 10, 2013 meeting were approved, with the noted amendment to the last paragraph, with motion by Marv Heinze, seconded by Shannon Player, and with three yeas.

3. ORAL COMMUNICATION

Coronado resident David Greer was in attendance to learn about the Street Tree Committee.

REPORTS

1. **Possible addition of the Street Tree Committee Mission Statement to the agenda** – Addition of the mission statement to future agendas was approved, with motion by Marv Heinze, seconded by Shannon Player, and with three yeas.
2. **Updated Tree Planting Permit** – Jess Culpeper explained recent updates to the permit form which were made to provide more clarification.

OLD BUSINESS

None

NEW BUSINESS

1. **Carmine (Nick) Petriccione requests the removal of one Brazilian Pepper tree in front of the property at 160 I Avenue** – The request was approved, with motion by Shannon Player to remove and replace the tree at the City's expense, and for the replacement planting to take place on Arbor Day. The motion was seconded by Marv Heinze, with three yeas. Upon evaluation, the tree was found to be in declining health.
2. **Ken Marion requests the removal of one King Palm in front of the property at 612 Pomona Avenue** – The request was approved, with motion by Marv Heinze to remove and replace the palm at the City's expense, and for the replacement to be a tree from the approved list. The motion was seconded by Caroleen Williams, with three yeas. Upon evaluation, the palm was found to be in declining health.
3. **Marshall Weir requests the removal of two Brazilian Pepper trees in front of the property at 811 Coronado Avenue** – The request was approved, with motion by Marv Heinze to remove and replace both trees at the City's expense. The motion was seconded by Caroleen Williams, with three yeas. Upon evaluation, both trees were found to be in declining health.
4. **Deodar Cedar replacement – Begin discussing possible replacement species for Deodar Cedar trees due for removal along the Orange Avenue median** – Jess Culpeper reviewed ideas for a replacement procedure, beginning with a request for the Committee members to provide recommendations of potential replacement species (including the Deodar Cedar) at next month's meeting. Committee members will provide input to City staff regarding a possible plan and continue this discussion at the next meeting.

5. **Approved Street Tree list expansion suggestions from Dave and Margaret Richardson – Catalina Ironwood Ironwood (Lyonothamnus florabundus), Flowering Ornamental Pear (Pyrus calleryana), Bronze Loquat(Eriobotrya deflexa), Marina Madrone “Strawberry Tree” (Arbutus 'Marina'), and Crape Myrtle (Lagerstroemia indica) –**
Jess Culpeper reviewed each of the suggested tree species, after which he and the Committee members agreed to defer this item to next month’s meeting for further discussion.

The next meeting is scheduled for Thursday, December 5, 2013 from 2:30 p.m. to 4:00 p.m. There being no further business, the meeting was adjourned at 3:25 p.m.

Caroleen Williams
Street Tree Committee Chairperson

Laura Gerszewski
Office Specialist, Committee Secretary