

CITY OF COOS BAY
TREE BOARD MINUTES
March 16, 2017

Members Present: Chair, Cora Vandervelden; Ariann Lyons, Rex Miller, Grant Walding, Brian Allen, Meredith Childs.
Members Absent: Skip Shipman, Elizabeth-Clair Knox
Staff Present: Randy Dixon, Operations Administrator
Guests Present: Steve Miller – Firestone Enterprise
Location: On Site Inspection at 1313 N Bayshore

CALL TO ORDER / ROLL CALL

Chair Cora Vandervelden called the meeting to order at 12:00pm

NEW BUSINESS (None)

OLD BUSINESS

1313 N Bayshore Tree Removal Request

Tree Board walked the site and viewed the large humped landscaped areas and corresponding trees that have been requested to be removed. Steve indicated that the wish is to remove the large berm which creates drainage issues at the first section of Ivy Street and to remove trees, damaged shrubs and replant to improve the overall appearance of the area. Some bushes will remain. Randy reminded Steve that a landscape plan needs to be presented and approved. There are a few sections of drainage pipe exposed that also needs a resolution to be included in the plan. Discussion regarding the disadvantage of large shrubs as camping hiding areas and recommendation that a variety of height elements could be in the landscape plan to help mitigate issue. Rex emphasized the importance of trees to break up the long expanse of building. Discussion of landscape gravel vs. bark mulch, Board is recommending bark mulch in this location – Ariann indicated often gravel is used as weapon, Cora noted that often the gravel can be too hot for plants in the summer and cause damage. At conclusion of site walk Ariann motioned: Board approves the removal of trees designated in site plan, removal of damaged bushes at a minimum, and tree replacement of four (4) trees on Hemlock, four (4) trees on 7th and nine (9) trees on Ivy. Conditions: Trees must be from approved tree species list and approval of landscape plan. Seconded: Grant Walding. Vote: Aye, Unanimous.

BOARD MEMBER/STAFF COMMENTS

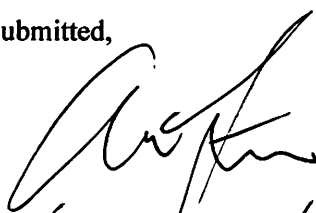
Ariann asked if possible board could approve the site plan for the 1313 N Bayshore project via email, Randy indicated that process was possible if approved – board approved email review of plan for 1313 N Bayshore project.

Brian reminded board and Steve of the need to protect storm water drainage from debris and contaminants during tree removal and re-landscape process.

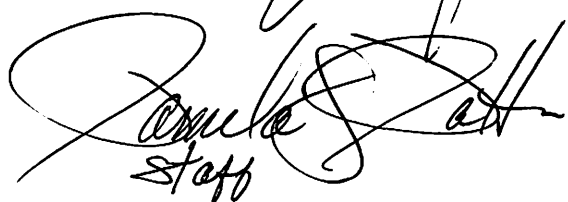
There being no further business to come before the Tree Board, by consensus of the Tree Board, Chair adjourned the meeting at 12:30 pm.

Respectfully Submitted,

Ariann Lyons,
Tree Board



Respectively submitted 3/16/2017



Staff

#3/22/17