

**Minutes of the Tree and Landscape Board
Council Chambers, City of College Park
February 25, 2015**

<u>Term Exp.</u>	<u>Members</u>	<u>Present</u>	<u>Absent</u>
N/A	Brenda Alexander, Public Works Deputy Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
N/A	Steven Beavers, Planning Dept. Representative	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11/30/2016	John Krouse, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/31/2014	John Lea-Cox, City Forester	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9/30/2016	Joseph Smith, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10/31/2016	Mark Wimer, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

N/A	Gemma Evans, CBE Liaison	<input type="checkbox"/>	<input checked="" type="checkbox"/>
N/A	Janis Oppelt, CBE Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Mr. Krouse called the meeting to order at 7:03 p.m.

1. Public Works Activities

The crews cleaned the area along the tracks between Huron and Iroquois Streets and also in Davis Field, removed vines on Narragansett Parkway, pruned on Auderville Drive and along 51st Avenue to cut vegetation back behind the curb from the wooded area, cleaned up and pruned in the Locust Spring Alley, cut back perennials in Mineola Court, weeded the median at Ikea Boulevard on Route 1. The crews have been removing snow from the sidewalks and the bike trail for the past 2 weeks.

2. Planning Activities

The contract with the Low Impact Development Center for the bioswales along Rhode Island Avenue has been signed.

The Green Team identified the site at the corner of Norwich and Princeton as the preferred site for the community garden.

3. Approval of the Meeting Minutes

Members discussed the procedures regarding the meeting minutes.

Motion: The January 21, 2015 Tree and Landscape Board meeting minutes were approved, with corrections.

Moved: Mr. Wimer
Aye: Unanimous

Second: Mr. Smith
Nay: 0

Abstain: 0

4. Terms of Members

Dr. Lea Cox’s term has expired; he seeks to be reinstated.

5. Design and Funding for Plaque to Commemorate Amelia Murdoch

A sample bronze plaque was shown to members (standard price \$215); a slightly longer and wider version is approximately \$540. Ms. Alexander will compare pricing at Lucian’s.

Motion: To install a plaque on a bench in memory of Amelia Murdoch.

Moved: Dr. Lea-Cox **Second:** Mr. Beavers
Aye: Unanimous **Nay:** 0 **Abstain:** 0

Recommendation to CBE: Bench plaque with longer version.
Aye: Unanimous **Nay:** 0 **Abstain:** 0

6. City Flyer for Residents to Explain Pepco Pruning Policy

Members reviewed the flyer regarding Pepco’s tree policy. Flyer will be submitted to Pepco to review for accuracy prior to distribution.

Motion: To approve a flyer, with editorial changes, for distribution to the City of College Park after submission to Pepco for review.

Moved: Dr. Lea-Cox **Second:** Mr. Wimer
Aye: Unanimous **Nay:** 0 **Abstain:** 0

7. TLB Communication and Participation at City Council Worksession March 17

The role of the TLB in regard to the City Council will be discussed.

8. TLB Plans for Arbor Day

Members decided that a fringe tree will be planted.

9. TLB State of the Trees Report

There was discussion regarding the data fields.

10. Adjournment

Motion: To adjourn the February 25, 2015 meeting

Moved: Dr. Lea-Cox **Second:** Mr. Wimer
Aye: Unanimous **Nay:** 0 **Abstain:** 0

The TLB meeting adjourned at 8:49 p.m. The next TLB meeting is scheduled for March 18 at 7:00 p.m. in Council Chambers.

Minutes prepared by Debra Pinkett, Contract Secretary for the City of College Park