



THE CITY OF **MADRAS**

City of Madras
Urban Forestry Commission
216 NW "B" Street

April 4, 2017
6:00 P.M.

MINUTES

I. CALL TO ORDER

The Urban Forestry Commission meeting was called to order by Chair Brad Jorgensen at 6:00 p.m. on April 4, 2017 at the Public Works Building located at 216 NW B Street.

MEMBERS PRESENT

Bill Donaghu
Stan Nowakowski
Brad Jorgensen
Gary Walker
Lucas Pagano

STAFF MEMBERS PRESENT

Parks & Open Space Manager; Jonathan Burchell
Public Works Administrative Assistant; Michele Quinn

VISITORS PRESENT

Rob Osborn

II. CONSENT AGENDA

A. Approval of Agenda

APPROVAL OF AGENDA

A motion was made by Stan Nowakowski; seconded by Bill Donaghu; to approve the February 22, 2017 minutes and the March 7, 2017 minutes and agenda as presented, motion passed unanimously.

III. VISITOR COMMENTS

1- Urban Forestry Commission Meeting
April 4, 2017 Special Meeting

216 N.W. "B" Street, Madras, OR 97741 Telephone (541)475-2622 – Fax (541)475-1038

The City of Madras is an Equal Opportunity Provider

IV. NEW BUSINESS

New Member Lucas Pagano

Jon Burchell announced that Council approved Lucas Pagano as a member to the Urban Forestry Commission.

V. UPDATES

A. Sahalee Park Tree Replacement

Jon Burchell told the Commission that he will be going before the Madras Redevelopment Commission on April 5, 2017 at 5:30 to request the additional funding for the replacement trees. Jon invited the members of the Commission to join him at the MRC meeting if they had time.

B. Arbor Day Activities

Jon Burchell noted that we still need to come up with a time for our Arbor Day activities. Rebekah Burchell is going to confirm a time with the Metolius Elementary and we will notify all the members. We will also run an announcement in the Madras Pioneer.

The Commissioners judged the posters and the winners are as listed:

5th grade teacher – Dunten (?)

Winner – Jade Carroll

5th grade teacher – Mr. Kumle

Winner – Lynayah Bilbruck (this name was wrote in cursive and I had to guess)

4th grade teacher – O’Gorman (?)

Winner – Daisy Telkz

4th grade teacher – Ms. Grasser

Winner – Esmeralda Dominguez

3rd grade teacher – Mrs. Bare

Winner – Alicia Quinto

3rd grade teacher – Mrs. Hutchins

Winner – Kai Harrison

Each winner will receive a bird house built by the Urban Forestry Commission the wood was donated by Miller Lumber of Madras; and all the participants of the poster contest will receive saplings provided by the Warm Springs Federated Tribe Forestry Department.

D. Urban Forestry Management Plan

Jon Burchell told the Commission that we are almost done with the Standards. Due to budget constraints we will have to wait until the new budget to adopt the new standards. We will bring them back to you for review to make sure you don't have any other changes.

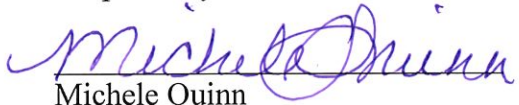
VI. ADDITIONAL DISCUSSION

Michele Quinn informed the Commission it was time to renew their adopt-a-trail agreement for their section of trail. The Commission signed the agreement and volunteer roster.

VII. ADJOURN

The Urban Forestry Commission Meeting was adjourned at 7:00 p.m.

Respectfully Submitted


Michele Quinn
Public Works Administrative Assistant