



City of Madras
Urban Forestry Commission
125 SW “E” Street

April 2, 2024
6:00 P.M.

MINUTES

I. CALL TO ORDER

The Urban Forestry Commission meeting was called to order by Louise Muir acting Chair at 6:05 p.m. on April 2, 2024, at the Madras City Hall located at 125 SW “E” Street.

MEMBERS PRESENT

Louise Muir
Becky Burchell
Cindy Stanfield
Gary Walker
Bill Donaghu

STAFF MEMBERS PRESENT

Jeff Hurd; Public Works Director
Chris Funk; Operations Manager

VISITORS PRESENT

Daleena Green – Bean Foundation

II. CONSENT AGENDA

A motion was made by Becky Burchell; seconded by Bill Donaghu; to approve the Consent Agenda as presented, motion passed unanimously.

III. VISITOR COMMENTS

No Visitors present.

IV. NEW BUSINESS

A. Bean Foundation – Honoring board members.

Daleena Green talked to the Committee about the Bean Foundation and that they would like to build a bench and kiosk at Bean Park to honor George Neilson.

There was a continued discussion about the placement and the city will help with the installation. The city will also help facilitate a ribbon cutting.

B. Consideration of Appointment – John Arena

This topic has been tabled to the next meeting.

1- Urban Forestry Commission Meeting

125 SW “E” Street, Madras, OR 97741 Telephone (541)475-2622 – Fax (541)475-1038

The City of Madras is an Equal Opportunity Provider

C. Arbor Day

- a) **Location – COCC Trail**
- b) **April 26, 2024 event at 11:00 a.m.**
- c) **Theme – “Trees, Butterflies, Bees, and Me**
- d) **Trees – we will have 10 trees to plant.**
- e) **Judged the posters that were submitted.**

V. UPDATES

A. Project updates

Jeff Hurd gave the committee a short update on current projects.

VI. Additional Discussion

- Louise Muir gave an update.

VII. ADJOURN

The Urban Forestry Commission Meeting adjourned at 6:43 p.m.

Respectfully Submitted

Michele Quinn

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Public Works Office Coordinator