Urban Forestry Commission
September 3, 2024
ACTION MINUTES

These action minutes are intended to provide the reader with an overview of the committee meeting and actions made during the meeting.

For detailed information on this meeting please refer to the meeting recording located on the Urban Forestry Commission webpage or contact Keith Aitken with any questions.

Zoe Hoyle (Vice Chair), Chardin Dietrich, Karen Macneil, Chris DeFiore, Allison Jordan (GreenWorks), Tyler Van Hook (Duke Energy), Kim Roney (Council Liaison), Mark Foster (City Arborist)

Present: Zoe Hoyle, Karen MacNeil, Chris DeFiore, Karen MacNeil, Chardin Detrich, Mark Foster (City Arborist), Kim Roney (Council Liaison), Tyler Van Hook (Duke Energy
Absent: Allison Jordan (GreenWorks)
Quorum: Yes

Meeting start: 1:00
Meeting end: 2:58

AGENDA ITEM	**ACTION**
Approval of the minutes **i.** **June 4, 2024** **ii.** **August 2, 2024** **iii.** **August 6, 2024**	a. Motion: To approve **June 4, 2024, August 2, 2024, and August 6, 2024** Urban Forestry Commission (UFC) minutes i. Motion made by: Karen MacNeil Motion 2nd by: Tyler Van Hook How motion carried - unanimous
Alternative Compliance **a.** **72 Rankin Avenue**- Jennifer Blevins i. Presentation ii. Discussion & Motion	a. Heard Case (1:03) i. Motion: Approve alternative compliance request 1. Motion made by: Karen MacNeil Motion 2nd by: Chris DeFiore How motion carried - unanimous
Public Comment	Heard update (1:52)

Staff Reports a. City Arborist Report - Mark Foster b. Urban Forester Report - Keith Aitken i. UFMP Update	a. Heard update (1:28) b. Heard update (1:29)
New Business a. Discussion of Election for Interim Chair & Vice Chair - Zoe Hoyle i. Discussion & Motion	a. Heard update (1:53) i. Motion: To nominate Zoe Hoyle for chair 1. Motion made by: Chris DeFiore Motion 2nd by: Chardin Dietrich How motion carried - unanimous ii. Motion: To nominate Karen MacNeil for vice-chair 1. Motion made by: Chardin Dietrich Motion 2nd by: Chris DeFiore How motion carried - unanimous
Old Business a. Chapter 2 Update - Keith Aitken i. Discussion & Motion b. UFMP Working Group i. Discussion about the progression of the UFMP - Zoe Hoyle 1. UFC involvement in project meetings and recommendations for advisory groups and other groups 2. Inventory questions 3. Community engagement updates ii. Amendment Updates & Discussion - Keith Aitken 1. Recommended species list 2. Chapter 20	a. Heard update (1:54) i. Motion: To approve the updates to Chapter 2 1. Motion made by: Chris DeFiore Motion 2nd by: Karen MacNeil How motion carried - unanimous b. Heard updates i. Heard updates (2:05) ii. Heard update 1. Heard update (2:27) a. Recommend updates be made (2:33)
Motion to Adjourn	Motion: To adjourn the September 2 Urban Forestry Commission (UFC) meeting. Motion made by: Zoe Hoyle How motion carried - Unanimous