CITY OF TAKOMA PARK, MARYLAND

TREE COMMISSION MEETING

Wednesday, May 10, 2023 7:00 PM – on Zoom

MEETING MINUTES

ATTENDEES: Meipo Martin, Ward 2; Jim Woodworth, Ward 2; Long Do, Ward 3; Bart Sheard, Ward 3; Paul Obrien, Ward 4; Marty Frye, Urban Forest Manager

Not Present: Gorky Villa, Ward 2; X. Blake Sparrow, Ward 2;

- 1. 7:05 PM meeting started.
- 2. Approval of Meeting Minutes for February meeting (Bart Sheard)
 - Approved
 - Discussion of preferred timing of minutes circulation; consensus was to circulate twice, draft of minutes ASAP following meeting while fresh in minds, and helpful to circulate again along with meeting agenda prior to upcoming meeting.
- 3. Public Comments none.
- 4. Urban Forest Manager report (Marty Frye)
 - Budget process:
 - o Proposal to cut Tree Takoma planting program; did NOT pass
 - o Decision to match/retain current level of funding (~\$73k in FY23)
 - o Tree Fund funds generated through permit removal process
 - ~\$200k currently in Fund
 - Annually generates \$40-\$90k annually
 - Planning to spend \$97 in FY24
 - Expecting interest in planting was high initially and is likely to wane in future
 - o Council allocated ~\$20k from Tree Fund towards UFM salary
 - o Effort to reduce tax increase from \$0.03/X to \$0.012/X
 - o UFM is presenting to Council in July for FY23 program annual report
 - Tree planting
 - o 280 trees planted thru FY23;
 - o Wrapped up in April 20th
 - Other items:
 - Minor update to approved species list to add species TK
 - o Minor updates to tree protection plan to add often overlooked elements including locations of drywells and downspout connections
 - o 2 Funding opportunities on horizon:
 - Purple Line tree planting funds (MD-DNR & MD SHWA)

- \$5k grants, may be eligible for multiple grants
- Casey Trees is pursuing Federal IRA urban forestry grant
 - Equity area no match
 - Other areas 50% match to Tree Takoma
 - October awards forthcoming
- 5. Commission business
 - Bart circulated proposed revisions to by-law for review
 - o Addresses dates for officer terms, meeting schedule (quarterly), attendance allowed 1 of 4 missed meetings allowance
 - o approved 4 ayes, 0 Nayes
 - Next meeting August 9th
 - Jesse and Marty to follow-up with each commissioner whose term may be expiring soon to confirm reappointment process
 - Bart's and Blake's terms expire in June 2023.
 - Jim moves from vice-chair (and secretary) to chair

ADJOURN: approximately 7:36 PM