



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, March 2, 2011 at 6:30 p.m.

Arrillaga Family Gymnasium Conference Room

CALL TO ORDER: The meeting was called to order at 6:40 PM.

Commissioners Present: Kristin Kuntz-Duriseti (Acting Chair), Kathy Schrenk (Vice Chair), Douglas Scott, Christina Smolke.

Commissioners Absent: Daniel Kocher, Mitch Slomiak, Lawrence Byers (Chair),

Staff Present: Rebecca Fotu, Environmental Programs Manager, Christine Ferry, City Intern Volunteer.

Public Present: None

A. PUBLIC COMMENTS:

No public comment made.

B. BUSINESS ITEMS:

1. iTree Data Report

Action: No action taken. Informational item only.

2. Sustainable Building

Action: Continue item until there are enough commissioners for the next meeting to review. Also, discuss phase one in depth at next meeting.

M/S: Kuntz-Duriseti/Schrenk. Motion carried unanimously.

3. Heritage Tree Ordinance

Action: Continue this item subject to Chair's discretion with consideration given to hearing this item again when the new city arborist is on board to coordinate suggestions. The EQC requests staff time for arborist to come to an EQC meeting.

M/S: Kuntz-Duriseti/ Schrenk. Motion carried unanimously.

General discussion related to:

- Diversity of species and age
- Weight given to certain species
- If there is a final inspection passed for a building permit and a heritage tree replacement is required, who in the community development department verifies whether the tree has been replaced.
- Dead trees and permit requirements

C. REPORTS AND ANNOUNCEMENTS:

1. Arbor Day Event

MEETING ADJOURNED APPROXIMATELY 08:45 PM.

Meeting minutes prepared by Rebecca Fotu, Staff Liaison.