

**City of Whitewater  
Urban Forestry Commission Meeting  
Tuesday, April 24, 2012**

Call to order by Chairperson, Tiiu Gray-Fow.

Members present: Tiiu Gray-Fow, Karen McCulloch, Karen Coburn, Andrew Crone, Jay Craggs, Bev Stone

City staff present: Chuck Nass

Citizens present: Roy Nosek, Richard Ehrenberg

Chuck Nass began the meeting to elect officers.

Bev Stone nominated Crone for Chair Person, McCulloch seconded. Craggs nominated Gray-Fow, Coburn seconded.

Gray-Fow was elected, four votes to two, using secret paper ballots with Nass reading the ballots.

Gray-Fow nominated Crone as Secretary, McCulloch seconded.

Crone was elected with only Crone voting no.

Approval of Agenda: Motion by McCulloch, second by Coburn: Unanimous approval.

Minutes of March 27, 2012 meeting: Motion by McCulloch to approve, second by Crone: Unanimous approval.

Public Comments were made by Richard Ehrenberg and Roy Nosek. Ehrenberg commented that the trees on the west side were pruned higher than the tree policy states. He also stated that he believed too many small trees have been planted and not enough large trees.

Nosek commented that various trees in the city needed tree guards and that there was not enough protection of trees in construction zones.

Nass gave a report on the enforcement provisions of city contracts that ensure contractors' compliance in following Whitewater's Tree Protection Standards during street construction. He stated that the contract calls for a fine of \$200 per inch of damage to a tree. Nass and other arborists will monitor it three times per week at a minimum.

Nass commented that the removal of the trees on the new bike path at Five Flags was a condition of the gift from the previous owner.

Motion to adjourn by Bev Stone. Seconded by Karen McCulloch,  
Unanimous approval

Respectfully submitted:  
Andrew Crone  
Secretary, UFC