

Minneapolis Tree Advisory Commission (MTAC)

Thursday, October 17, 2024 – 5:30 p.m.

Minneapolis Park & Recreation Board, 2117 West River Road, Minneapolis MN
Virtual by Zoom Video Call (See Below for ZOOM Link)

AGENDA

- 5:30 **MTAC October 17, 2024: MTAC Co-Chair Marrari.**
-Call to Order. Roll Call & Welcome MTAC Guests.
-Acceptance of August and September, MTAC Minutes by Secretary Sersland.
- 5:40 **MPRB Forestry Update: Sustainable Forestry Coordinator Philip Potyondy**
- 6:00 **City Trees Update: City Trees Sydney Schaaf**
- 6:10 **Review results of presentation to Public Health and Safety Committee**
- Follow up on Council Person Palmisano's inquiry on the extra budget sent to MPRB and where it went.
 - Follow up on Council Person Cashman's comment that newer projects (Hennepin Avenue) are a good example of how to consult with tree preservationists and to continue that work.
 - -Follow up with Council Person Rainville when it comes to doing extra work in keeping parks healthy after heavy use.
- 6:50 **New & Future MTAC Business: MTAC Co-Chair Marrari**
- 7:00 **MTAC Adjourn: MTAC Co-Chair Marrari**

Proposed MTAC Meeting Dates in 2024 (3rd Thursday of Month)

January 18	July 18
February 15	August 15
March 21	September 19
April 18	October 17
May 16	November 21
June 20	December 19

END OF MTAC August 15th, 2024, AGENDA

MTAC MONTHLY ZOOM LINK

Join ZOOM MTAC Meeting: Cut & Paste Into Your Search Engine to Open Zoom. Double Click. Launch ZOOM.

<https://us06web.zoom.us/j/91460218943?pwd=MVpLcFUvMS9oVy8ydi9uTnBpdmkvdz09>

Meeting ID: 91460218943

Passcode: 3800

One tap mobile

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Meeting ID: 914 6021 8943

1. Citizen Representative – At Large: **Tim Keane ***
2. Citizen Representative – MPRB Commissioner District 1: **Chris Linde**
3. Citizen Representative – MPRB Commissioner District 2: **Giuseppe Marrari ***
4. Citizen Representative – MPRB Commissioner District 3: **John Kruse**
5. Citizen Representative – MPRB Commissioner District 4: **Mary Bolla**
6. Citizen Representative – MPRB Commissioner District 5: **Carol Sersland**
7. Citizen Representative – MPRB Commissioner District 6: **Barb Schlaefer**
8. MPRB Commissioner - District 1: **Billy Menz**
9. City Council Member or designate: **Katie Cashman** - City Council Member / Ward 7
10. Tree Care Professional member: VACANT
11. Minnesota Shade Tree Advisory Committee member: **Steve Nicholson**
12. City Trees Program Coordinator: **Sydney Schaaf**
13. Business / Development representative: VACANT
14. MPRB Director of Forestry: **Ralph Sievert**
15. City Public Works representative: **Steve Collin**
16. Mayor or designee: **Don Willeke**
17. University of Minnesota representative: **Peter MacDonagh**
18. Minneapolis Public Schools representative: **Curt Hartog**

Detailed Questions:

- Carbon Credits Update and status, MPLS Green
- How do we understand the number of trees planted in 2022 survived in 2023/4
- More discussion on what is considered native (is shagbark hickory or KY coffee tree native?)
- Specifics on the Cargill distribution status: #of property owners/trees/dollars remaining in the fund
- Details on IRA/US Forest service grant. date proposal response submitted, application process for property owners, limits on the fund distribution, 2700 is the number of trees - any estimate of the number of properties?

Parking Lot:

- How does Forestry handle
 - Tree Pruning
 - Tree protective wraps
 - Soil condition changes in various areas of MPLS.
- Park board appointing an arborist available to citizens in need (unmotivated by financial gain)
- Advice/guidance on tree watering and the upcoming growing season.
- Becca Nash(becca.nash@lccmr.mn.gov), invitation to discuss trees with her (651 296-6264).
- UPDATE: Green Minneapolis Carbon Offset tree planting and funding program

- Moving the meetings to the South Side Operation Center?
- Arbor Day planning
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