

CONSERVATION COMMITTEE REPORT

May 9, 2012

9:30–10:00 am

140 West Pine Street

Members Present (NO QUORUM PRESENT) - Dave Strohmaier (chair), Adam Hertz, Bob Jaffe, and Dick Haines

Members Absent: Marilyn Marler, Caitlin Copple, Cynthia Wolken, Ed Childers, Jon Wilkins

Others Present: David Selvage

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Approval of minutes of April 25 and May 2, 2012 held as no quorum was present.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

1. Resolution declaring certain miscellaneous wood waste and nursery plants to be surplus property for sale or disposal. ([memo](#))—Regular Agenda(David Selvage)

MOTION: Although a quorum was not present, the committee recommends the City Council adopt a [resolution](#) declaring certain miscellaneous wood waste and nursery plants to be surplus property and authorizing the Parks and Recreation Department to proceed with sale or disposal.

The Parks & Recreation Department is requesting passage of a resolution declaring waste wood by-products and unused nursery plants to be surplus property. The resolution is needed to provide an efficient and cost effective means to dispose of accumulated wood waste and unused nursery plant byproducts. Work on public trees along the City's streets, in parks and conservation lands generates significant wood waste. The Department would like to surplus the wood waste and nursery plants so the material could then be sold.

With limited discussion it was moved to adopt the resolution. All members present voted in favor of the motion.

IV. REGULAR AGENDA

V. HELD IN COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

The meeting adjourned at 9:45 am.