



**ALTOONA SHADE TREE COMMISSION**  
**Minutes of September 21, 2016**

*In attendance:* Ted Newkirk, Kathleen Heller, Nancy Fellabaum, Paula Over, Jeff Arpino, *Shade Tree Commission*; Lee Slusser, Marilyn Morgan, *staff*, Henry Enterprises, *guest*

Ted Newkirk, Chairperson, called the meeting to order.

1 Review and approval of August 17, 2016 meeting minutes. Kathleen changed a sentence to clarify, "requests **as of August 17** were reviewed".

2 Public Comment: Arborists from Henry Enterprises, Yingling's Tree Service were present for discussion.

3 Treasurer's Report: Kathleen requested that 2016 financial reports be printed and mailed; the Commission agreed. Staff is to clarify the August expenditures report. The Commission tabled the current Report until their next meeting.

**4 Fall 2016 Project requests were bid as follows:**

1818 Bell Ave -	Tree facing 17 <sup>th</sup> Street to be trimmed
14 <sup>th</sup> St at 4 <sup>th</sup> Ave -	Dead tree to be removed
305 Aldrich -	Maple tree to be planted
3000 4 <sup>th</sup> Ave -	One tree to be trimmed
2510 Crawford Ave -	Five dead trees in the right-of-way to be removed (stumps remain).
1309 11 <sup>th</sup> Ave -	Ginkgo tree to be planted at empty well.
118 4 <sup>th</sup> Ave -	<i>Jefferson Park</i> – Four flowering crabapples to be planted in tree wells; sidewalk cutting
517 1 <sup>st</sup> St -	Two trees to be trimmed on 1 <sup>st</sup> St, one on 6 <sup>th</sup> Avenue side
1419 12 <sup>th</sup> St -	Removal of one tree and replacement, spring snow crabapple
1231 11 <sup>th</sup> Ave -	Removal of one tree and replacement, spring snow crabapple
1432 11 <sup>th</sup> Ave -	Removal of one tree on 15 <sup>th</sup> St, replacement with spring snow crabapple
1201 12 <sup>th</sup> St -	Removal of one tree on 12 <sup>th</sup> St, replacement with spring snow crabapple
720 3 <sup>rd</sup> Ave -	Trimming of three trees on 8 <sup>th</sup> St (protected corridor).

2801 Union - ***Tuckahoe Park*** – a large dead oak tree was to be removed and replaced with flowering dogwood and a second dead tree was to be removed, not replaced.

Discussion occurred among the Commission, bidder Henry Enterprises, and the Department Director. Because unknown persons marked a tree not requested by the Commission, current bidder Henry Enterprises, did not know which two trees were to be removed although the map from Public Works appeared accurate. The matter was resolved when it was decided that both 'disputed' trees will be left out of the project.

**5 Project requests as of 9/16/16 - consideration for Spring 2017 Project**

1719 2 <sup>nd</sup> Ave -	Removal of a dead tree on street side – Voted approval
1716 1 <sup>st</sup> Ave -	Trimming of one tree – Voted approved
201 E Crawford Ave -	Trimming of three trees – Voted approved
207 Browning -	Removal of dead tree – Voted approved
2724 24 <sup>th</sup> Ave -	Planting of two trees, flowering dogwood and tree lilac – Voted approval
1719 1 <sup>st</sup> Ave -	Trimming of 17 <sup>th</sup> St trees at site (protected corridor) – Voted approval
2424 6 <sup>th</sup> Ave -	Trimming of 6 <sup>th</sup> Ave tree (protected corridor) – Voted approval

Ted Newkirk, Chairman  
Kathleen Heller, Secretary  
Paula Over, Treasurer  
Nancy Fellabaum  
Jeff Arpino



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813 Park Blvd -	<i>One tree removal – Tabled</i>
*1120 14 <sup>th</sup> Ave -	Trimming of one tree (protected corridor) – Voted approved
*1200-04 14 <sup>th</sup> Ave -	Trimming of one tree (protected corridor) – Voted approved
206-08 8 <sup>th</sup> St -	Trimming or removal of one tree (protected corridor) – Voted to trim
543 21 <sup>st</sup> Ave -	Removal of one tree – Voted to deny
901 N 2 <sup>nd</sup> St -	Removal of one tree – Voted to deny
703 2 <sup>nd</sup> St -	Trimming or removal of one tree – Voted to trim

*\*Request was amended to include review of both 14<sup>th</sup> Ave blocks*

The approval and denial votes were approved unanimously, motion Nancy, seconded by Paula.

6 Other Business: There was no other business.

The meeting was adjourned by motion of Paula, seconded by Kathleen, all in favor.

  
Secretary, Shade Tree Commission

Notes by mm

