

REGULAR MEETING
Board of Park Commissioners
Wednesday, May 1, 2013
Rec Center
2442 Sims Ave.
Meeting Room
6:30 p.m.

AGENDA

DISCUSSION AND POSSIBLE ACTION ON:

1. Roll Call
2. Approval of the April 3, 2013 Minutes
3. Resolution Implementing Emerald Ash Borer Management Plan
4. Election of Officers
5. Director's Report
6. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the City Council may attend this meeting.

RESOLUTION IMPLEMENTING EMERALD ASH BORER (EAB) MANAGEMENT PLAN

WHEREAS, the City of Stevens Point is concerned by the threat caused by the insect commonly known as the Emerald Ash Borer (*Agrilus planipennis*) to the City of Stevens Point's ash tree population; and

WHEREAS, an (EAB) infestation is both an environmental and economic threat to the City of Stevens Point; and

WHEREAS, the City of Stevens Point's trees, woodlots, trails, landscapes, natural areas and right of ways represent a valuable and precious asset, necessary to preserve; and

WHEREAS, taking a proactive approach to this infestation will enable the City of Stevens Point to address public and private needs in an efficient and effective manner; and

WHEREAS, the City of Stevens Point will endeavor to distribute the costs associated with certain and massive tree death over a manageable time period, as well as lessen the economic impact that such an extensive loss will have on the quality of life in our community.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STEVENS POINT, STATE OF WISCONSIN, THAT:

SECTION I: The City of Stevens Point will implement its adopted Emerald Ash Borer Management Plan that outlines the ash tree assets of the City of Stevens Point; defines the management options for ash trees; and details the budget for implementation of the management plan.

SECTION II: The City of Stevens Point Plan will comply with all Wisconsin Department of Agriculture, Trade and Consumer Protection related regulations for handling regulated ash tree related materials upon EAB detection in Portage County.

SECTION III: As the annual budget permits, all removed public ash trees will be replaced with non-host species trees that will enhance the planting site, and add to the diversity and general health of the urban forest as outlined in the City of Stevens Point EAB Management Plan.

SECTION IV: The City of Stevens Point will create and maintain an EAB Informational Page on the City of Stevens Point's website. The City of Stevens Point will provide information to assist residents with the pending infestation and also provide a list of non-host species replacement trees that may be purchased and planted on private property within the City of Stevens Point.

SECTION V: When EAB is detected in City of Stevens Point, ash trees will be managed in accordance with the guidelines outlined in the City of Stevens Point EAB Management Plan.

SECTION VI: This Resolution shall take effect immediately upon its adoption.

Passed and Approved: [Date]

ADOPTED:

[NAME], City of Stevens Point [Title]

ATTEST:

[NAME], City of Stevens Point Clerk