

*Date:* June 25, 2015  
*Project:* Heritage Tree Advisory Committee  
*Recorded by:* TS  
*Purpose:* Staff report re: Wolf Village oaks, Sidewalk Design near Tree #3, New nominations  
*Meeting Location:* Conference Room 101, Administrative Services III

## MEETING MINUTES

### ATTENDEES

*\*indicates committee members*

<i>Name</i>	<i>Initials</i>	<i>Department</i>	<i>Email</i>	<i>Telephone</i>
Alan Daeke*	AD	Facilities Operations	<a href="mailto:agdaeke@ncsu.edu">agdaeke@ncsu.edu</a>	
Mark Davin*	MD	Grounds Management	<a href="mailto:mwdavin@ncsu.edu">mwdavin@ncsu.edu</a>	
Jeff Del Pinal	JD	Grounds Management	<a href="mailto:jcdelpin@ncsu.edu">jcdelpin@ncsu.edu</a>	
David Josephus*	DJ	Office of the University Architect	<a href="mailto:dajoseph@ncsu.edu">dajoseph@ncsu.edu</a>	
Sarah Ketchem, Co-Chair*	SK	Grounds and Fleet Services	<a href="mailto:skketch@ncsu.edu">skketch@ncsu.edu</a>	919-515-9883
Charles Marshall*	CM	Capital Project Management	<a href="mailto:crmarsha@ncsu.edu">crmarsha@ncsu.edu</a>	
Lisa Maune*	LM	Design and Construction Services	<a href="mailto:lmaune@ncsu.edu">lmaune@ncsu.edu</a>	
Tom Skolnicki, Co-Chair*	TS	Office of the University Architect	<a href="mailto:tjskolni@ncsu.edu">tjskolni@ncsu.edu</a>	919-515-8050

### ADDITIONAL DISTRIBUTION

Gary Blank*	GB	Forestry & Environmental Resources	<a href="mailto:gblank@ncsu.edu">gblank@ncsu.edu</a>	919-515-7566
Julieta Sherk*	JS	Landscape Architecture	<a href="mailto:jtshek@ncsu.edu">jtshek@ncsu.edu</a>	
Barbara Fair*	BF	Horticultural Science	<a href="mailto:bfair@ncsu.edu">bfair@ncsu.edu</a>	
Mark Weathington*	MW	JC Raulston Arboretum	<a href="mailto:mweathi@ncsu.edu">mweathi@ncsu.edu</a>	

- | <i>No.</i> | <i>Item</i>  |
|------------|--|
| 1)         | Mark Davin presented an example from Pittsburgh, PA in which a tree with root rot toppled over on a residential street. The tree appeared healthy above the ground, with a fully leafed canopy and a healthy branching structure. Root damage below grade was not visible except for the presence of fruiting bodies (fungus) at grade. The structural integrity of the roots had been severely compromised by the disease. Mark also presented the recommendations of the consulting arborist that was engaged to make an assessment at the request of the committee at the January 26, 2015 meeting. Based on the arborist's report, one of the three trees in Grove #13 is recommended for removal soon. The arborist recommended maintenance pruning of crossing, dead, diseased limbs and observed some signs of root decaying fungus on the other two trees in the grove. Those two trees do not appear to be an immediate hazard to safety but will be monitored. |
| 2)         | The arborist also made an assessment and recommendations regarding Tree #1 (Willow oak between Scott Hall and D.H. Hill Library). The consulting arborist recommended a maintenance pruning of the tree and soil amending, but considered the tree to be in good health.   |
| 3)         | Due to limited time, the discussion of the Morrill Drive sidewalk design was deferred until the next meeting.  |
| 4)         | Mark Weathington and Mark Davin submitted nominations for Heritage Trees. It was decided that discussion of nominations will be deferred until the next meeting.   |

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**ACTION ITEMS**

<i>No.</i>	<i>Item</i>	<i>Responsibility</i>	<i>Deadline</i>
1.	Submit nominations for Heritage Trees to SK or TS by August.	All	August 2015

*The above is our interpretation of the items and decisions reached at this meeting. Any person desiring to add to or otherwise correct the minutes is requested to put their comments in writing to the writer within seven (7) days of receipt, otherwise the minutes will stand as written.*