

**Oregon Heritage Tree Committee**  
**Meeting Minutes**  
**Telephonic and OTE Office, Salem, OR**  
**Monday, February 23, 2015**  
**1:30 pm**

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**Committee Participants:**

Nancy Appling	Roger Brandt	George Forbes
Jennifer Karps	Craig Leech	Molly McKnight
Arne Nyberg	Paul Ries	Al Tocchini
Ed Washington		

**Absent:**

Doug Grafe	Charlotte Lehan	Tim Nitz
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**Staff Participants:**

Annie von Domitz	Jenn Smith
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Roger Brandt, Chair, convened the meeting at 1:30pm

- 1. Self-introductions were made.**
- 2. Maynard Drawson Memorial Award:** Al announced there had been three nominations, with one standing out. Arne made a motion to accept the nomination of Brian French for the Maynard Drawson award. George 2<sup>nd</sup>; motion passed unanimously.

The Committee agreed the plaque should have a similar look to the plaques for the trees. Staff was asked to research option on wood versus metal plaque placed on wood.

They also agreed to have a perpetual plaque (design to be determined) that would list all of the award winners from year to year.

Arne volunteered to call Brian and let him know he was to receive the award. It was suggested that the non-winners be notified (the nominator) and refer them to the Oregon Community Trees website and encourage them to apply for that group's awards.

Al agreed to contact Maynard's family and let them know the details about the award and when it will be presented.

- 3. 2015 Statewide Heritage Tree Dedication:** The dedication will take place on Friday, April 10<sup>th</sup> at the Forestry Department by the Drawson tree at 1 pm. Paul has secured a small room, if needed.

Paul agreed to MC the event; Nancy will contact the Garden Club to see if someone can come to speak about the Coquille Myrtle Grove; Roger volunteered to speak about the Brewer spruce. It was also suggested the Forest Service Park Manager could be asked to speak about the Brewer spruce.

If the Brewer spruce plaque is complete, it will be unveiled at the dedication. Since the Coquille Myrtle Grove will be identified with a routed wood piece, there will not be a plaque to unveil, however a certificate will be presented.

- 4. Next Meeting:** The next meeting will be July 17, 2015 in Astoria.
- 5. Adjourn:** The meeting adjourned at 2:05 pm.