

TREE MANAGEMENT BOARD MINUTES
October 18, 2011

The Tree Management Board was called to order by Ken Iwen on October 18, 2011 at 3:57 PM at the Street Department.

Members Present: Gary Paape, Karen Newquist, Ken Iwen, Ronni Hemm & Barb Rodgers

Also Present: Mark Lentz

Moved by Rodgers second by Hemm to approve the agenda. Motion carried.

Moved by Paape second by Newquist to approve the meeting minutes from the last meeting with the correction made to the New Business section. Motion carried.

Public Works Update:

- The last round of tree watering has been completed.
- All of the Tribute Trees have been planted and the posts and plaques have been placed. The “leaves” for the Tribute Tree in City Hall have also been placed.
- Wind damage has occurred to trees in Peterson Park and Newman Park. Some additional trimming will need to be done.
- It took the Street Department 3 days to complete the brush pick up due to the large amount of wind damage.

Old Business:

- 2012 New Trees - \$3,000 was originally budgeted to purchase 27 new trees.
 - o The Committee has received 5 tree plantings requests from residents.
 - o 1 tree on 6th Street will be replaced because it has died.
 - o Approximately 8 trees will be used for the Washington Street project.
 - o The Committee has approximately 13 trees to be planted for replacement and new plantings. The Committee discussed where the new plantings will go.
- 2012 Arbor Day – The Committee decided to order 100 white pine seedlings for the current 3rd Grade Classes for Arbor Day in spring. The only cost to the City is for postage.
- Moved by Newquist second by Hemm to recommend to the Mayor to appoint Gary Paape as a sixth committee member. Motion carried.

New Business:

- The new Street Department Director, Mark Lentz, introduced himself to the Committee. Lentz talked about his previous experience with Tree City Programs at his last job.

Next meeting date is set for January 16th, 2012 at 4:00 PM at the Street Department.

Moved by Newquist second by Hemm to adjourn the meeting. Motion carried.

Meeting adjourned at 4:45 PM.