

TREE BOARD MEETING

January 28, 2011

12:30 p.m.

City Hall

Roll Call

Members Present:

Chairman Olson  
Board Member Harris  
Board Member Kinel  
Board Member Wolfe

Staff Present:

|                |                    |
|----------------|--------------------|
| Tara Norback   | Planning Assistant |
| Joel Hornickel | Senior Planner     |
| Roger Hunzeker | Parks & Recreation |
| Keith Francis  | Public Works       |

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| DISCUSSION |
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Meeting Started at 12:30 p.m.

Roll was taken.

Brief discussion regarding combining the Mayor's plans of a party at Lakeside Forest with Arbor Day.

Walk and discussion of downtown trees started at 12:40 pm.

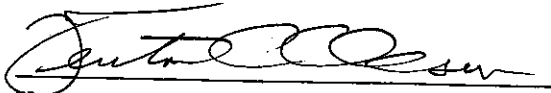
Returned to Planning & Development conference room at 1:35 pm where further discussion took place as to next steps. John Babcock was concerned with public safety and wanted to ask what can be done and what has to be done. Chris Hanson wanted to create an overall plan to create an opportunity for comment from the public.

It was then decided that immediately 3-4 trees could be removed and to have the rest trimmed until a plan was created.

Board member Harris made a motion to have staff work with Administration and staff to removed select trees and trim the rest downtown. The motion was seconded by board member Wolfe. The motion passed with 4 yes and 0 noes.

The items to be put on the agenda for March are the creation of the process for the downtown, the Memorial Tree Program , Arbor Day and the landscaping ordinance.

Motion to adjourn by Chairman Olson and seconded by board member Harris at 1:55 pm.



Kenton Olson, Chairperson

3/2/11  
Date



Tara Norback, Planning Assistant

3/2/11  
Date