MINUTES CITY OF LAUREL

Tree Board

2/20/2020 09:30 AM

Public Works Conference Room

A Tree Board was held in the Public Works Conference Room and called to order by Dale Ahrens at 9:35 AM on 2/20/2020.

COMMITTEE MEMBERS PRESENT:

- ✓ LuAne Engh, Chairman (conference call)
- ✓ Aaron Christiansen, Vice-Chairman
- ✓ Walter Widdis, Secretary
- ✓ Dale Ahrens
- ✓ Richard Herr
- ✓ Matt Wheeler
- ✓ Kurt Markegard
- ✓ Phyllis Bromgard

OTHERS PRESENT:

- ✓ NONE
- 1. Public Input
 - a. None
- 2. General Items
 - a. January 2019 minutes approved
 - b. Arbor Day May 5, 2020 @ South Pond 11:30 AM approximately
 - c. Grants and Donors
 - 1. DNRC Completed by Kurt awaiting confirmation.
 - 2. Dale confirmed participation by the SOW Ministry trailer
 - 3. Meadow Gold dairy confirmed for ice cream by Pastor Widdis
 - 3. WalMart Dale will complete by next meeting
 - 4. NWE need of the tax ID for the city, Dale will complete
 - d. T-shirt designs Cherry-Red shirt was previously approved.
 - 1. Awaiting numbers to order
 - e. Vendor Update
 - 1. Approximately 12 presenters expected
 - 3. Dale will follow up with Wal-Mart for volunteer participation
 - f. Tree donations
 - 1. Lions to be donating funds for 2-3 trees, dependent upon funds
 - 2. These trees in honor of specific members
 - g. Donation letter Aaron will be completing in the next week.
 - h. Students
 - 1. Number of students remains at about 182
 - 2. Potential for older students to be used as volunteers

3. New Business

- a. Downtown Tree District
 - 1. Matt will be coordinating with Nick A. & LAURA for tree trimming on Main street.
- b. Recommendation for trees for Thomson Park replanting
 - 1. Submitted by Aaron.
 - 2. Under consideration by Matt for action.
- c. Discussion concerning current complaint of trees restricting snow removal.
- d. Phyllis informed the board that the grant for the Dock at Lion's park approved and that project will be going forward.

4. Old Business

a. Karen Courtney & code enforcement – report delayed until April

5. Other Items

- a. Porta-potty's are scheduled for Arbor Day.
- b. Aaron will recruit volunteers for dog dodo clean up preparations
- c. Pastor Widdis will follow up with plaques for this year's trees.

6. <u>Announcements</u>

a. Next meeting – March 19 @ 9:30 AM