

MINUTES
CITY OF LAUREL
Tree Board

02/21/2019 09:30 AM
Public Works Conference Room

A Tree Board was held in the Public Works Conference Room and called to order by LuAnne Engh at 09:30 AM on 01/17/2019.

COMMITTEE MEMBERS PRESENT:

<input checked="" type="checkbox"/> LuAnne Engh, Chairman	<input checked="" type="checkbox"/> Richard Herr
<input type="checkbox"/> Aaron Christiansen, Vice-Chairman	<input type="checkbox"/> Matt Wheeler
<input checked="" type="checkbox"/> Walter Widdis, Secretary	<input type="checkbox"/> Kurt Markegard
<input checked="" type="checkbox"/> Dale Ahrens	<input checked="" type="checkbox"/> Phyllis Bromgard

OTHERS PRESENT:

_____	_____
_____	_____
_____	_____
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1. Public Input

- a. Fran Schweigert also present

2. General Items

- a. January minutes approved
- b. Arbor Day Theme and Design TREES HELP EVERYONE by 3rd grader Colton Watts -
- c. Shirts and banner by Dynamic - Aaron was not available to report. He has the graphic from Walter Widdis. LuAnne is collecting the shirt count.

- d. Fundraising - No new funds to date - Aaron hasn't had time to develop a letter. LuAnne was going to try to put something together for the banks, Napa, Employees Union, ACE hardware (supplies - stakes, fertilizer, bark) , Rocky Mountain Compost (5 yards) and Rotary
- e. Lions are donating \$300 for the memorial tree
- f. LuAnne says presenters are set. Still waiting on NOAA Weather
- g. Site Map - we need to send this out the week before so there isn't any confusion - Walter is going to work on this using Aaron's photo layout
- h. Downtown tree District - Aaron has the inventory and maintenance list done and submitted to LURA for their grant.

3. New Business

- a. DNRC mini grant for schools (\$500) Doni at the district is working on this.
- b. NW Energy grant (\$500) - Dale had it done but didn't have the city TAX ID - he is going to work with Matt to do this next week
- c. Dale filed the Walmart grant- from this he is requesting the volunteers prrogram.
- d. Aaron said local arborists will donate their time for trimming on Arbor Day. Fran needs help trimming the row on Railroad Street at South Park and Nutting Park. Aaron will update next month

4. Old Business

- a. Fran has removed all the Russion Olive trees around the pond. The center garden has been cleaned and ready for the Ceremonial Tree to be planted.
- b. Aaron and Fran will meet at the park to locate the trees for Arbor Day
- c. Matt will get quotes (3) for trees for Arbor Day - 2" B&B work the best.

5. Other Items

- a. Lions - Phyllis shared the drawing of the dock plan Lions have sampling for the Freeway side of the pond - students might plant these on or after Arbor Day
- b. Karen Courtney - Code changes - Karen updated that the boulevard cleanup is the focus of the council - Tree Code change will have to wait.
- c.

6. Announcements

- a. Next meeting March 21 - 9:30
- b. Following meetings - , April 18, May 2

The Tree Board adjourned at 10:15 AM.

Respectfully submitted,

LuAnne Engh
Committee Chairman

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.