

MINUTES
CITY OF LAUREL
Tree Board

05/16/2019 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 09:30 AM on 03/21/2019.

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

_____	_____
_____	_____
_____	_____
_____	_____

1. Public Input

- a. Pat Hart & Sue Carter from the Laurel Garden Club
- b.

2. General Items

- a. April 2019 minutes approved
- b. Arbor Day was a great success - slightly chilly but the kids didn't mind.

- c. Meals - kids needed more hot dogs and since it was cold they would have liked a cookie /rice krispie treat- some had cold meat. We need to plan for 2 dogs per student. Some teachers ate the Hospitality sandwich - since there was plenty
- d. Registration table was important - better for checking in
- e. Sessions need to be 20 minutes and the first one at least 25 for the presenters to get organized.
- f. We need to get Lynn's ideas on a longer schedule
- g. Make sure the banner is presented at the ceremony
- h. LuAnne spent \$115 on Hospitality and \$50 on the gift card for Colton - The school district is going to reimburse her
- i. LuAnne bought a tent for \$71 to be used for future Arbor Day events and the board agreed to buy this - the city will reimburse her
- j. Shirts - who really wants them ? - Bands - kids still enjoy them
- k. Budget - Balance is \$2700 for 2019 \$1200 for 2018
- l. We should spend money on tree trimming out of this - LuAnne will check with Matt and Fran
- m. Plaques for the trees are valued at about \$150 each and we have 15 - next year Sue Carter would like one for her son on an elm she planted years ago

3. New Business

- a. Downtown tree district - LURA grant - Aaron submitted the information to Kurt 3 months ago and nothing has happened.
- b. Meagan Hoyer offered to help us write a grant for spraying for weeds - she will attend the next meeting on June 6th - the deadline for this year's grant is June 30th.
- c. Mike Ruggles from FWP wants to dredge the pond so that more fish will grow and the pond will be healthier - this could be done for free if the gravel companies still need gravel for the interstate project.

4. Old Business

- a. Lions - they will update on the pond and dock next month as Phyllis wasn't attending

5. Other Items

- a. Nutting Park - should money be spent on the trees from the annual tree fund
- b. Elena Park - How did the trees survive the winter - need replacements
- c. Riverside Park Progress with DOJ funds - the vault toilet is being installed soon..

6. Announcements

- a. June meeting - 6th @9:30

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.