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This meeting of the Tree Board was called to order on Wednesday, February 17, 2016 at 5:30 P.M. at Grimes City Hall.

Roll Call: Present: Mark Dungan, Russ Lickteig, Allison Courtright, Lee Goldsmith, Greg Hayes
Absent: Charmin Sterbenz; James Hinchliff

I. GENERAL AGENDA ITEMS

I. APPROVAL OF THE AGENDA

Motion by Dungan, Second by Lickteig to approve the agenda.

Roll call: Ayes-5; Nays-0 Motion passes: 5 - 0.

II. APPROVAL OF THE MINUTES

Motion by Dungan, Second by Hayes to approve the minutes from January 20, 2015.

Roll call: Ayes-5; Nays-0 Motion passes: 5 - 0.

II. PUBLIC AGENDA ITEMS

1. Results from City Staff meeting: Dungan stated that he had met with City Staff and they visited the city owned sites and reviewed the Ash tree survey results in preparation for the arrival of the Emerald Ash Borer. Dungan said that he was going to be providing treatment estimates and recommendations to Staff in the near future. He also stated that treatment for EAB should begin when there are known infestations within a 15 mile radius and that there are no reports in that area as yet. Dungan said that City Staff would be interested in volunteers to help with watering and pruning some of the public ground if needed in the future.

2. Event Planning-Arbor Day:

Glenstone Park will be the location for the Grimes Arbor Day event which will be held on Saturday April 30, 2016. Courtright stated that she had secured interest from the local FFA group to participate in the Arbor Day event. Lickteig recommended that the Board schedule a field trip to the site to evaluate what should be planted and where. General discussion on the size of the planting materials as well as the equipment needed could be better determined at that time which would be Saturday February 20 at 9am. Goldsmith stated she would be in touch with the arboretum to obtain various materials to use as handouts such as brochures or seed packets for the Arbor Day event. Courtright stated she would be looking into having signage made and she believed they could use tables and a tent from the Community Complex.

III. PUBLIC FORUM-

No one was present to address the board.

Old Business- Goldsmith and Dungan presented their proposed tree lists and guidelines for review and requested any comments or suggestions to be addressed at the next meeting.

New Business- Courtright stated that the Eagle Scouts were looking at having a planting project at Lions Park this spring. She requested the input from the Board to offer ideas and recommendations on the plantings for that area.

Next meeting will be March 30, 2016.

IV. ADJOURNMENT

Meeting Adjourned at 6:35

Lee Goldsmith, Vice Chair