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This meeting of the Tree Board was called to order on Wednesday, November 18, 2015 at 5:30 P.M. at Grimes City Hall.

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

I. GENERAL AGENDA ITEMS

I. APPROVAL OF THE AGENDA

Motion by Lickteig, Second by Dungan to approve the agenda.
Roll call: Ayes-6; Nays-0 Motion passes: 6 - 0.

II. APPROVAL OF THE MINUTES

Motion by Hinchliff, Second by Hayes to approve the minutes from October 21, 2015.
Roll call: Ayes-6; Nays-0 Motion passes: 6 - 0.

Charmin Sterbenz joins the meeting at 5:41

II. PUBLIC AGENDA ITEMS

1. Finalize list of approved trees and planting procedures:

In addition to the list of recommended trees for residential planting, Goldsmith recommended generating a list to make available to the residents of unsuitable or non-recommended trees that the Board would advise against using as planting materials due to being prone to disease or invasive or generally unsuitable for our growing conditions. General discussion continued on the merits of numerous trees available in the Midwest. Do to the volume of species, it was agreed to limit the recommendations to disease resistant native trees.

2. Donations from Black Hills and Toro for use at Glenstone Park:

Two companies have made contributions to the City for use with re-planting Glenstone Park trees this spring. General discussion continued on using the Glenstone Park project as an event for the Grimes Arbor Day event which would be April 29, 2016.

3. Event Planning-Volunteer opportunities-Arbor Day:

Hinchliff stated that for documentation purposes, once volunteers and materials have been obtained, a publication announcing the event should be in the paper.

III. PUBLIC FORUM-

No one was present to address the board.

New Business-

Next meeting will be January 20, 2016.

IV. ADJOURNMENT

Motion by Hinchliff, Second by Dungan to Adjourn

Roll call: Ayes-6; Nays-0 Motion to Adjourn passes at 6:45

Lee Goldsmith, Vice Chair