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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 locations that would be under watch for the Emerald Ash Borer. Dungan said that he was going to be providing treatment estimates and recommendations to Staff in the near future. He said that City Staff would be interested in volunteers to help with watering and pruning some of the public ground.

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.

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

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