



101 NE Harvey Street, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

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

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

### **I. GENERAL AGENDA ITEMS**

#### **I. APPROVAL OF THE AGENDA**

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

Roll call: Ayes-All; Nays-0 Motion passes: 6 - 0.

#### **II. APPROVAL OF THE MINUTES**

Motion by Goldsmith, Second by Lickteig to approve the minutes from February 17, 2016.

Roll call: Ayes-All; Nays-0 Motion passes: 6 - 0.

### **II. PUBLIC AGENDA ITEMS**

#### **1. Tree Bid Review**

After review and discussion, Timber Pine Landscaping was determined to be the successful bid for supplying plant material for Glenstone Park Arbor Day event.

Courtright joins the meeting at 5:43

#### **2. Event Planning- Arbor Day**

#### **3. Tree Board Shirt Design**

Russ Lickteig brought in several examples of material for shirts for the Tree Board members to choose between. Lickteig will be placing the order on behalf of the Board.

### **III. PUBLIC FORUM-**

No one was present to address the board.

**Old Business-** None

**New Business-** None

Next meeting will be April 20, 2016.

**IV. ADJOURNMENT**

Meeting Adjourned at 6:35 pm

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Lee Goldsmith, Vice Chair

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