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This meeting of the Tree Board was called to order on Wednesday, August 17, 2016 at 5:42 P.M. at Grimes City Hall.

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

I. GENERAL AGENDA ITEMS

I. APPROVAL OF THE AGENDA

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

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

II. APPROVAL OF THE MINUTES

Motion by Dungan, Second by Lickteig to approve the minutes from June 15, 2016.

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

II. PUBLIC AGENDA ITEMS

1. Ash Tree Update

Mark Dungan stated that he had been in discussion with the City regarding Ash treatments. He said while the City agreed that getting several staff trained and qualified to apply the required treatments, the City would initially use a third party to get the applications started. Dungan said that the City would be putting the project out to bid soon and treatments were expected to begin in the spring.

2. Tree City Status Update

City Staff Olivia DeYoung informed the Board that the Arbor Day Proclamation had been signed at the previous Council meeting and we were ready to submit information to the Arbor Day Foundation for our Tree City designation. However, DeYoung said that the Foundation would not be taking new applications until September 1, 2016.

III. PUBLIC FORUM-

No one was present to address the board.

Old Business- Hinchliff told the Board that one of the trees planted during the Arbor Day event has a tendency to lean off center. Goldsmith and Dungan recommended staking to help guide the tree upright. Courtright would try to acquire a planting schedule for Autumn Park for the Tree Board to review. Lickteig noted that trees along the Bridge Creek trail need to have the old

protector's around the bases need to be removed. He said they are constricting the tree bases. Lickteig also asked if there was a planting plan for along the new extension of Beaverbrooke. Goldsmith asked for more material on the plans for the Kennybrook extension.

New Business- Dungan said that he had been asked by the Park Board to attend their next meeting and give a presentation on the Emerald Ash Borer and its identification. General discussion continued on the proposed power point created for that purpose.

Next meeting will be September 21, 2016.

IV. ADJOURNMENT

Meeting Adjourned at 6:30 pm

DRAFT