



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

This meeting of the Tree Board was held Wednesday, January 18, 2023 at 5:30 p.m. at Grimes City Hall.

### **GENERAL AGENDA ITEMS**

#### 1. Call to Order

Roll Call: Present: Mark Dungan, Salley Worley, Lee Goldsmith, Russ Lickteig, April Moore, Dave Guthrie, Special Projects Coordinator.

#### 2. Approval of the Previous Minutes

Motion by Worley Second by Lickteig, to approve the Minutes from October 19, 2022

Roll Call: Ayes: All Nays: None, Motion passes 5-0

#### 3. Approval of the Agenda

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

Roll Call: Ayes: All Nays: None, Motion passes 5-0

### **PUBLIC AGENDA ITEMS**

#### **1. Election of Officers 2023**

Motion by Dungan to appoint Sally Worley to Chair, Russ Lickteig to Co-Chair, and April Moore to Secretary for 2023, Second by Lickteig

Roll Call: Aye: All Nay:0, Motion Passes 5-0

#### **2. Review and Discussion of Ordinance Chapter 13-6**

Dave Guthrie, Special Projects Coordinator, asked the Board for input on potential updates for the current Tree Ordinance. Guthrie recommended a new tree list targeted specifically at the type of trees that the Board would recommend for Right of Way plantings, and if any changes to the current planting, trimming and disease control practices and standards should be included. After general discussion, Guthrie said this input would need to be supplied at the next Tree Board meeting on February 15 to ensure any changes would be included on the Ordinance update.

#### **3. Arbor Day Planning**

General discussion on the location choice of the trail area around the GrimesPlex Pond. Tree species and locations to be discussed at the next Tree Board meeting.

### **PARK AND RECREATION UPDATES:**

Lee Goldsmith volunteered to attend the next Park Board meeting to discuss establishing a Memorial program for residents to able to supply trees, benches, or similar hard good donations in the City with commemorative plaques for loved ones or special events.

**ADJOURNMENT**

The next regular meeting February 15, 2023

Meeting adjourned at 6:13p.m.