

**MINUTES OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE**

Thursday, October 3rd, 2019, 6 pm
Hailey City Hall, Council Chambers, Hailey, ID

Present: City staff: Stephanie Cook, Brian Yeager
HTC: Linda Ries, Seth Gates, David Anttila, Kelly Siemon

Guests: Samantha Stahlnecker, Galena Engineering and Matt Engel, Engel and Associates

Call to order by Chair Ries at 6:05 pm

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Approval of Minutes: Voted on one change to minutes from Sept 12, 2019, to change UFP from 2019-2021 to 2020-2022. **Approved motion to change dates & approve minutes.**

New business - Galena engineering presentation included discussion of :
New parking proposal. There are no street trees, only private property trees.
Two trees maybe on property line. Ries pointed out that Green ash not on tree list anymore -
need to select new species. New recommendations from HTC: Bur & Swamp white Oak,
Hackberry, AB Maple. Hawthorns maybe not best choice due to low branches

Discussed why lot plan was moved from across road - zoning doesn't allow
Why existing parking not sufficient for current building. Specific details of lot layout. Native
grasses under trees. Specific tree layout on road/entrance to lot

Motion to approve plan with species change (no ash) by Gates, second by Siemon.

Old Business: Brian Yeager led a discussion of Title 18

Amendments to Title 18: Develop more detailed ordinance to HTC. Trees within ROW - Class
1,2,3. Title 12 - generic tree ordinance. Specific details regarding planting of street trees

Brian proposed preparing plan for HTC prior to P+Z mtg on 11/4. Oct 17th for HTC - Linda and
Brian to collaborate. Talked about eventual goal of amending city code to include standards for
construction as they affect ROW trees. Handed out rough draft of 18.06.026
Discussed specifics, existing trees rewording.

Discussed tree well volume. Is 360 cubic feet realistic? A better model for planting?
Is planting more trees always better? Brian' issue is whether changes are economically feasible

Motion for special meeting on Oct 17th at 6pm by Gates, second by Antilla.
Discussed the procedural process for commenting on HTC issues at public meetings

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Motion to adjourn at 7:55 pm by Siemon, second by Gates.