

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

Thursday, December 12, 2019 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City Staff: Stephanie Cook, HTC members, Seth Gates, Linda Ries, David Anttila.
Minutes taken by David Anttila and edited by Chair Ries.

Guests: Jim Rineholt, Katie Van Hees (prospective tree committee members)

Call to Order by Chair Linda Ries at 6:05 pm.

Public Comment – guests

Included students from Wood River High School for Social Sciences

Approval of Meeting Minutes: November 14th, 2019. Motion by Seth Gates, second by David Anttila. Minutes approved.

New Business

- Consideration of updates to Title 18 Street Tree Standards.
Seth Gates motioned to approve; David Anttila seconded.
Motion Approved by Tree committee.

- General tree care discussion, outline points to then be written as a short article and added to the next Hailey Newsletter.
Topics Include:
Fruit Trees
Trees that work in Hailey
Winterizing Trees
Structural cells, suitable soils for hardscape areas

Old Business

- Urban Forestry Plan will be presented to Council in January, decide either January 13th or 27th.
- Lisa Horowitz to Present to Hailey City Council on Monday, January 27th.
- Seth Gates offered to be in attendance for support.
- Katie asked what the Urban Forestry Plan entailed. Linda responded with an overview, and examples, i.e. the Emerald Ash Borer and its threat to Hailey's Elm population once it arrives. The UFP can address substitute species as replacements.

Board/Staff Reports

- Voting for Chair and Vice Chair will take place in January.

Discussion of Topics for Next Agenda:

- Voting for Chair and Vice chair
- Snow Storage
- Trees Blocking Corners
- Heritage trees
- Spring Field Trip (bring Hailey map for discussion)

Adjourn

Motion by Seth Gates, second by David Anttila.

Meeting Adjourned 7:20 PM.