

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

Thursday May 9, 2019 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City Staff: Stephanie Cook, Brian Yeager. HTC members: Linda Ries, Dayle Ohlau, Kelly Siemon, David Anttila. Minutes taken by Kelly and edited by Chair Ries.

Call to Order: by Chair Ries at 6:20 pm.

Public Comment: Guest Seth Gates, prospective new member.

Approval of Meeting Minutes: April 11, 2019. Motion by David, second by Dayle. Minutes approved.

- **New Business**
- Consideration of tree related impacts for the Pathway/Fire Lane of the Carbonate View Subdivision, Brian Yeager summarized the issue and outlined points of interest: Fire Department Access needs to be 20' wide of which 12' is asphalt. Current property owners decided to make the "road" emergency access of asphalt and gravel. "Ultimately it's not a road, it's a pathway". Concerns expressed by Tree Committee members are included in recommendations to P&Z. "The Hailey tree community recommends approval of the proposed plan for the emergency access and pedestrian trail with the stipulation that a landscape architect perform a post construction safety evaluation of remaining trees and that all disturbed areas be restored to their natural condition under the direction of said architect."

Motion by Dayle Ohlau, second by Kelly Siemon. Motion passes.

- **Old Business**
- Arborfest: Review of activities. Martha Burke to read Arbor Day proclamation. Discussion of volunteer needs.
- Updated Urban Forestry Plan (2019-2021). Move to accept Urban Forestry Plan. Motion by Dayle Ohlau, second by (David Anttila. Motion passes.
- Discussion of street tree list: Comment of Tree Committee member(s) that objective is to "make sure trees thrive and are maintained properly for long term success." Motion by Kelly Siemon, second by Dayle Ohlau. Motion passes.
- **Discussion of Topics for Next Agenda**
Need for new member recruitment to sustain a viable quorum.

Adjourn: Chair Ries made the motion to adjourn at 8:10, second by Dayle Ohlau.

Next meeting: TBA.

NOTE: Any person requiring special accommodations to participate in the above-noticed meeting may contact Hailey Public Works at (208)788-9830 prior to the meeting.