

MINUTES OF THE REGULAR MEETING OF THE HAILEY TREE COMMITTEE

Thursday, April 11, 2019 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City Staff: Stephanie Cook, HTC members, Carl Hjelm, Dayle Ohlau, Tom Ward, David Anttila. Minutes taken by David and edited by Chair Ries.

Call to Order by Acting Chair Hjelm at 6:10 pm.

Public Comment – guests

Dennis Kavanagh, Rob King (Mountain Humane Building on Main Street),

Jay Cone, Bill Josey (Hailey Auto Clinic)

Approval of Meeting Minutes: March 13th, 2019. Motion by David Anttila, second by Dayle Ohlau. Minutes approved.

New Business

- Dennis Kavanagh, Rob King presented old Hailey Hotel (Soon to be Mountain Humane Barkin' Basement) landscape plans.
- 21" Silva Cells will be utilized on Croy Street
- Sidewalk will be widened at Croy street which will allow for planters and street furniture along the building. Parking will be maintained, and the sidewalk, planting will accommodate proposed City Plaza developments.
- Red Rocket Maple is specified on Croy St. May substitute Armstrong Maple if Red Rocket not available, Armstrong will be substituted
- Approval of Croy Street Landscape Plans: Motion by Tom Ward, second by Dayle Ohlau

- Hailey Auto Clinic, Main Street
- Jay Cone, Architect presented the plans
- Bill Josey, Arborist, presented condition of existing trees, with proposed solutions
- The property will have (2) 5' wide landscape strips, the North having exiting trees which will be pruned of deadwood and dangerous branches. Building Construction will remain 13' from property line (min). The soil around existing trees to be amended and aerated as required for the health of the trees. Existing trees will be monitored during construction to ensure their health.
- The South 5' planting strip to have a minimum of (4) new trees (scale to be determined) with shrubs between to act as a screen.
- The West property line fronts Main Street and the proposal utilizes the existing curb cuts.
- The entire lot is paved (per City of Hailey Code)
- The existing Street Tree on the public median will remain. The Crabapple on the property will be removed. It is recommended this tree be replaced with an appropriate street tree at

in the public Median at the appropriate spacing for Main Street street trees at this location (This will replace the damaged dead existing tree) adjacent to the bus bench.

- Approval of Hailey Auto Clinic Landscape Plans: Motion by Dayle Ohlau, second by David Anttila
- Discussion of ideas for Arbor Day tree planting. HTC discussed planting some more Honeylocusts near last year's planting. Item tabled until next meeting.
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Old Business

- Updated Urban Forestry Plan (2019-2021) – no vote. Chair will present a new version at April meeting. We tabled discussion of the current Wood River Valley Tree Guide. Chair is working on a separate Street Tree list to supplement Title 18 Street tree standards.

Board/Staff Reports: ArborFest: Stephanie reported on recent meeting with Chamber and NAMI. Date will be May 18th, 10 am to 2 pm and the new location for ArborFest is at McKercher Park.

Adjourn: Carl Hjelm made the motion to adjourn at 7:48, second by David Anttila.

Next meeting: the regular planned meeting to be Thursday, May 9th, 2019

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.