

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

Tuesday, October 22nd, 2019 at 6 pm
Hailey City Hall, Public Works Meeting Room, Hailey, ID 83333

Present:

City staff: Stephanie Cook, Brian Yeager
Committee members: Linda Ries, Seth Gates, David Anttila

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

Public Comment: none

Approval of Meeting Minutes:

Oct. 3, 2019 minutes are tabled until next meeting.

New Business:

Consideration of updates to Title 18 Street Tree Standards. Yeager consolidated comments from Gates, Ries, and Anttila from their review at the regular meeting on Thursday, October 3, 2019. As part of the discussion, the statement referring to tree wells and drainage and toxins has been removed, the planting strip definition expanded, site assessment responsibility and timeline is assigned under Guidelines and Standards, Infrastructure Requirements points has been consolidated, compaction has been discussed, and size of planting space is discussed. Yeager has updated the Title 18 draft as the discussion was happening. This update was distributed to the Tree Committee for their review and comment, and will be revisited at their regular meeting on Thursday, November 14, 2019.

Old Business: none

Board/Staff Reports: none

Discussion of Topics for Next Agenda: none

Adjourn: Gates moves to adjourn at 8:20 pm, Anttila seconds; pass unanimously.