

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

Thursday, January 9th, 2020 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City Staff: Stephanie Cook, HTC members, Linda Ries, David Anttila, Kelly Siemon
Minutes taken by Chair Ries. Guests: Jim Rineholt, Katie Van Hees (prospective HTC members)

Call to Order: by Chair Ries at 6:05 pm. She welcomed our guests.

Public Comment: none

Approval of Meeting Minutes: December 12th, 2019. Motion by Siemon, second by Anttila.
Minutes approved.

New Business:

- Spring tours and training: A pruning workshop for citizens and tree tour (heritage trees & others) will be planned for spring. Anttila will modify street tree list into trifold brochure.
- Arborfest 2020: We discussed the benefits of moving educational activities into Campion house during Home and Garden Show. Ries volunteered to buy (not bare root) seedlings for this year to give out to kids who enter contest and at Arborfest. She will research options.
- HTC discussed adding an Arbor Day poster contest and possible an essay contest (why I care about trees) to extend Arbor Fest celebrations. Ries will look for ideas for these contests so we can start planning this ASAP.
- Ries informed the group she has some of the white fir seedlings from last year. These could be planted in Balmoral Park as a buffer on the west side. Syringa or Alturas students could be involved in this planting.
- HTC will start work this winter on a guide for pre-construction and construction activities to preserve and protect trees. After completing this, the guide will be referenced in city code.

Old Business

- **Urban Forestry Plan (UFP)** will be presented by Ries to City Council on January 13th, Jim Rineholt and Katie Van Hees also on agenda to be approved as HTC members.
Heritage trees – request for nominations to the city: Siemon said she will work on this.

Board/Staff Reports: Reminder: Voting for Chair and Vice Chair will take place at February meeting. February 3rd is the 1st Planning & Zoning hearing of Title 18 updates.

Discussion of Topics for Next Agenda: no new items

Adjourn: Motion by Siemon, second by Anttila. Meeting Adjourned 7:40 PM.