

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

Thursday, February 13, 2020 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City Staff: Stephanie Cook, HTC members, Seth Gates, Kelly Siemon, Linda Ries, Jim Rineholt, Katie Van Hees, Mike McKenna, David Anttila. Minutes taken by David Anttila.

Guests: Susan Scovell, Rebecca Bundy, Gary Pool, David Kelly

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

Public Comment-None

Approval of Meeting Minutes: March 13th, 2019. Motion by Jim Reinholt, second by Seth Gates. Minutes approved.

New Business

- Review of street tree plans related to a Design Review Pre-Application by Kiki Tidwell and Gary Pool for Silver Residences, located at 17 West Silver Street (Lots 18-20 , Block 56, Hailey Townsite).

After presentation and discussion by Susan Scovell and Rebecca Bundy it was determined that the street tree plan would include (3) Choke Cherry and (3) Honey Locust, with (2) choke cherry on River Street, and (1) at Silver Street, at the project's entrances.

Seth Gates motioned to approve; David Anttila seconded.

Motion Approved by Tree committee.

- Review of street tree plans related to Preliminary Plat Subdivision Application by Marathon Partners, LLC, for Sunbeam Subdivision, located on Tax Lot 6655, Section 9 & 10, T2N R18E, Hailey

After a presentation by the Landscape Architect, David Kelly, the street design was praised by the tree committee with its diverse tree types, variety of scale and tree groupings.

It was noted that the ash specified on the plans is not approved by the city, and a replacement will be required. As the plan is in preliminary stages, recommendations for appropriate tree types included: Little Leaf Linden, Silver Maple, Tilia, Oak Hybrids, Autumn Blaze and Red Maple.

David Anttila motioned to approve; Seth Gates seconded.

Motion Approved by Tree committee.

- Election of Chair and Vice Chair
Seth Gates motions to nominate Linda Ries for Chair
Kelly Siemon seconds
Motion Approved by Tree committee

Kelly Siemon Motions Seth Gates to Nominate Seth Gates for Vice Chair
David Anttila 2nds
Motion Approved by Tree committee

- Discussion of Arbor Fest planning:

Linda Ries has ordered trees seedlings as give-aways. It is agreed the indoor venue at Champion Ice house is preferred due to foot traffic created by the Home Improvement Show. Tree posters drawn by local kids can be displayed. Seth and Kelly to research integrating into classroom projects. Alternatively, a draw-your-own tree table for kids can be set up in the booth. Pruning demonstrations, Soil mix discussions could also happen.

Old Business

- Discussion of heritage trees and request to citizens for nominations. Update from committee member Kelly Siemon regarding write up requesting nominations.

This Item is in-process.

Board/Staff Reports

None

Discussion of Topics for Next Agenda:

None

Adjourn

Motion to adjourn by David Anttila, second by Kelly Siemon.
Motion approved, Meeting Adjourned 7:16 PM.