

MINUTES OF THE REGULAR MEETING OF

THE HAILEY TREE COMMITTEE

Thursday, December 10th, 2020 at 6:00 pm

Call to Order: Chair Ries called Zoom meeting to order at 6:05 pm

Attendance: **City Staff** – Stephanie Cook

Committee Members: Linda Ries, Jim Rineholt, Mike McKenna, Kelly Siemon, Katie Van Hees

Guest: Ted Angle

Approval of November meetings: After a short discussion and a few changes the November 12th meeting minutes were approved. Jim made the motion. Kelly 2nd and all voted in favor of approving minutes as amended.

New Business: none

Old Business: Hailey Tree Committee (HTC) members, guest Angle, and Cook discussed some possible changes to the draft Heritage Tree announcement and nomination form. Ries will amend the announcement section to incorporate suggestions from the members including adding the word “or” to imply nomination could be either large OR mature, and stressing the importance of a story about the tree. Cook will add contact information including a drop off of form at City Hall and McKenna suggest a drop off location at the Welcome Center. The group also discussed some options for showcasing the nominated trees – a brochure and information online, signage, and tours as possibilities. Kelly made the motion to approve the Heritage Tree announcement and nomination with the suggested changes, and Katie 2nd. All members voted in favor of the amended form.

Other old business: Ries and McKenna have submitted letters to the city to requesting an extension of their HTC terms, Siemon will send her letter soon.

Discussion of Topics for Next Agenda: none suggested

Adjourn: Ries adjourned meeting at 6:57 pm.

Minutes taken by Chairwoman Ries.