

MINUTES OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE

January 12th, 2023 at 6:00PM

Call to Order: Chair Linda Ries called meeting to order at 6:02

Attendance: City Staff: Emily Williams (Sustainability and Grants Coordinator)

Committee Members: David Antilla, Linda Ries, Melanie Paisley, Jim Rineholt

Approval of December minutes: Motion by David to approve, second by Jim. All approve.

New Business:

Mike McKenna has resigned from HTC

Kathy Bell has applied to join HTC

Kathy will be approved in February

Inflation Reduction Act

- State funds are available but submissions are due February 1st. HTC will form a task force to write a proposal. David, Linda and Jim volunteer to write proposal.

Motion to create task force: Motion by Melanie to approve, second by by Jim.

Old Business

Heritage Tree Signs

HTC has identified approximately 12 trees. Signs need to be ordered by April 4th and cost \$350 for 12 signs.

Construction Guidelines

Work will continue on new guidelines.

Discussion of Topics for next Agenda

Delay vote for Chair and Vice Chair until February.

Jim and David have been approved for another 3 years.

Staff Report

None

Motion to adjourn: Motion to adjourn by Jim, seconded by David.

At 7:00pm.