

MINUTES OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE

February 9th, 2023 at 6:00PM

Call to Order: Chair Linda Ries called meeting to order at 6:04

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

Committee Members: David Antilla, Kelsey Paxton, Linda Ries, Melanie Paisley, Jim Rineholt, Kelly Siemon, Kathy Bell

Guests: Lee Koehmstedt

WRHS students Jazmin, Grendel, Jami

Lee Young SHQA, representing Albertson's

Approval of January minutes: Motion by Jim to approve, 2nd by Kelsey. All approve.

Public Comment:

Lee Koehmstedt of 317 North 1st Avenue requests city to prune two Silver Maples in the city right of way. HTC will schedule evaluation by the city.

New Business:

Kathy Bell has joined the HTC

Kathy was approved by the city counsel.

Election of new HTC Chair and Vice Chair

Linda nominates David for Chair, David accepts nomination. Motion to approve, Jim 1st and Melanie 2nd, all approve.

Melanie nominates Jim for Vice Chair, Jim accepts. All approve.

Review of Albertson's Remodel. (guest Lee Young)

City has requested replacement of trees and rehab of tree wells on Main Street as part of remodel. Green Ash and Hawthorn trees planned by Albertson's, Lee Young requests other tree suggestions by HTC for the replacement. (NOTE: Any trees of the genus *Fraxinus* (ash trees) are NOT allowed to be planted on any city property).

Kelsey recommends: Washington Hawthorn

Crab Apple

Japanese Lilac Tree

Serviceberry

Motion to recommend the four trees listed, 1st by Linda, 2nd by Melanie.

West side of Albertson's parking lot will have some trees removed and others planted for screening purposes of new shed they are installing. Motion to approve current plan, 1st by Kelsey, 2nd Jim.

Health Guidelines for Winter

HTC recommends gravel instead of salt for snow mitigation. Also temporary tree grates around trunks for protection from snow.

Old Business:

Grant Funding Update (Inflation Reduction Act)

Pending estimates from Arbor Care and Alpine. Submission to Gerry by 2/28. Submission includes

Kiwanis Park planting and other tree work. Action committee will meet again to finalize, Dave will email date.

Urban Forestry Plan

Work will continue.

Heritage Tree Signs

Linda will work on text, needs to be done by 4/4. Melanie, Kelly, Jim volunteer to help.

Staff Report

None

Motion to adjourn: Motion to adjourn by Linda, 2nd by Jim.

Adjourn at 6:50.