



# Tree Board of Peculiar

Meeting Minutes – March 24, 2014, 5:30 p.m.

City Hall Council Chambers – 250 S. Main Street

- 1) Call to Order  
5:43pm by Parks Director Musteen
- 2) Pledge of Allegiance
- 3) Roll Call

Appointed Members Present	Staff Representation Present
Andrew Boston	Nathan Musteen
Brian Boyd	Ty Erickson

Member Kasey King was absent
- 4) Director Musteen made a motion to accept the December meeting minutes. Motion passed with a 4-0 voice vote
- 5) Old Business
  - A) Meeting Schedule – The Board discussed the idea of utilizing the 5<sup>th</sup> Monday of the month on a quarterly basis as the official Tree Board meeting schedule. Utilizing additional nights for projects as needed.
  - B) By Laws - Director Musteen addressed the need for having By-Laws and the City Administrator agreed to have a set in place if the Board so desires. The board reviewed a draft version and agreed to move forward with officially adopting the Peculiar Tree Board By-Laws. Director Musteen will send them to the City Attorney for review.
  - C) Tree Planting Project – Director Musteen originally presented a plan for a tree planting project at 66 acre park. At this time, the logistics of the annual tractor pull will directly affect the location of a nursery at 66 acre park. The nursery will be moved to Raisbeck Park which a much better location and more secured location. Discussion ensued. The board discussed setting a date at Raisbeck Park for a spring planting project. A date will be announced after members have had a chance to check their schedule.
- 6) New Business
  - A) Arbor Day Event – the annual Arbor Day Observation will be coordinated with Shull elementary to plant a Red Bud in front of the school. Director Musteen will provide the date once it has been coordinated with the school. More discussion on Tree City USA continued.
- 7) Other Business
  - A) Peculiar Trees – The Peculiar Tree program was held off due to most of the trees being dormant in the winter. Discussion continued on different trees around town that might qualify for later in the year.
  - B) Memorial Tree Program – Director Musteen stated that he would provide a Memorial Tree program at the next meeting for implementation.



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- C) Training (planting / pruning) – Director Musteen asked the Board if they wanted to do any training regarding pruning or plantings. Musteen could provide basic training and also has some training materials he can make available to those who want it.

8) Adjournment –

A motion by Director Musteen to adjourn was seconded by Staff Member Erickson. Voice vote by all in attendance was unanimous.

Meeting was officially adjourned at 6:11pm

**Approved: September 11, 2014**