



Tree Board of Peculiar

Meeting Minutes – September 11, 2014, 5:30 p.m.
City Hall Council Chambers – 250 S. Main Street

- 1) Call to Order
5:32pm by Parks Director Musteen
- 2) Pledge of Allegiance
- 3) Roll Call

Appointed Members Present	Staff Representation Present
Andrew Boston	Nathan Musteen
Jeff Harlan	Ty Erickson

Member Brian Boyd and Steve Riley was absent
- 4) Ty Erickson made a motion to accept the March meeting minutes. Motion passed with a 4-0 voice vote.
- 5) Old Business
 - A) By Laws - Director Musteen explained that the city attorney review the By Laws and said that they were sound. Motion to take the By Law resolution to the Board of Aldermen passed with a 4-0 vote.
 - B) Meeting Schedule – The Board discussed the idea of having the next Tree Board Meeting on December 2nd.
- 6) New Business
 - A) Memorial Tree Program – Director Musteen discussed how the program works and how residents can purchase a tree and have it planted at McKernan, Raisbeck or City Lake Park. Director Musteen explained how plaques are not provided with the purchase of a tree, but are permitted if a resident would like to provide a plaque to go with the tree. Director Musteen mentioned that the Memorial Trees would have a year warranty and that the placement of the Memorial Tree would be posted on the City’s website. Motion passed to except the Memorial Tree Program with a 4-0 vote.
- 7) Other Business
 - A) Peculiar Trees – Director Musteen proposed postponing the Peculiar Trees and instead discusses different types of tree at each Tree Board meeting.
 - B) Training (planting / pruning) – Director Musteen mentioned that they could have a spring planting and pruning project.
 - C) Member Recruitment – Director Musteen talked about filling a non-park board member vacant spot.
- 8) Adjournment –

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

Meeting was officially adjourned at 6:05pm