



101 NE Harvey Street, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

This meeting of the Tree Board was called to order on Wednesday, January 15, at 5:30 at Grimes City Hall.

A. GENERAL AGENDA ITEMS

1. Call to Order

Roll Call: Present: Russ Lickteig, Greg Hayes, Mark Dungan, Lee Goldsmith, Public Works representative Dave Guthrie. Absent: Sally Worley

I. APPROVAL OF THE AGENDA

Motion by Lickteig, Second by Hayes to approve the agenda

Roll call: Ayes-All; Nays-0 Motion passes: 4-0.

II. APPROVAL OF THE MINUTES

Motion by Dungan, Second by Lickteig to approve the Minutes.

Roll call: Ayes-All; Nays-0 Motion passes: 4-0.

Election of 2020 Officers

Motion by Dungan, Second by Lickteig to reappoint Lee Goldsmith as Chair.

Motion by Lickteig, Second by Hayes to reappoint Mark Dungan as Co-Chair.

I. PUBLIC AGENDA ITEMS

1. Eagle Scout Ryley Palm 1204 SW 5th Street presented his project for a tree replacement project to take place in spring of 2020. Palm stated that he will plant approximately 40 trees this spring along the trail beside Little Beaver Creek from Brookside Drive on the west to South James Street to the east. Palm stated that he has talked with the public works department prior to the Tree Board meeting and has the support for this project to move forward. Dave Guthrie from Public Works stated that their department would auger the holes for the plantings as well as providing mulch and follow up watering. A Tree Board representative offered to be available to ensure the locations chosen were good for the types of trees selected. Ryley Palm stated that there were contacts already arraigned for a trained landscape representative to assist as well with planting procedures during the actual planting process. Ryley Palm would be responsible for contacting and informing the nearby residents as well as the community of this project.

Preston Palm, 1204 SW 5th Street also presented his Eagle Scout project with a second tree planting project that would be going on a bit earlier in the spring. Preston stated that his project was to take place at the south sports complex. Preston's project would consist of approximately 25 trees to be located on the SW edge of the park to create an alternative species to help replace the existing Ash trees that are currently under stress by the Emerald Ash Borer. General discussion continued regarding the various species that would be an appropriate alternative to locate in that area and have the best likelihood of surviving in those soils and provide diverse variety.

2. Tree Planting discussion for Earth Day (Planting event: Saturday, April 25.)
General discussion on the location for the 2020 Arbor Day Event to be held at the North Sports Complex and the number and species of trees to be detailed on the ITB will be finalized at the next Tree Board meeting.

3. Dave Guthrie- Public Works Updates
General discussion on upcoming projects for future plantings.

4. Park & Recreation Updates- None

Next meeting will take place February 19, 2020

E. ADJOURNMENT
