

NOTICE OF MEETING



CITY OF BRANSON

TREE BOARD

*Meeting – Wednesday, January 4, 2017 – 12:30 p.m.
Planning & Development Conference Room
110 W. Maddux – Branson, MO.*

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Approve Minutes.
 - September 7, 2016
- 4) Update regarding ongoing projects.
 - Gretna Road
 - Tree Plantings
- 5) Request for other items to be placed on future agendas.
- 6) Adjourn.

Where Values are the Difference

JANUARY: VISION

Planning for the future and encouraging growth

For more information please visit www.bransonmo.gov or contact:

Lisa Westfall, City Clerk, 417-337-8522

Posted: December 29, 2016

At: _____ By: _____

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TREE BOARD MEETING

September 7, 2016

12:30 p.m.

Planning & Development Conference Room

ROLL CALL

Members Present:	Chairperson Haston, Vice-Chairperson Harris Board Member Olson, Sorenson and Webster	
Members Absent:	None	
Staff Present:	Tara Norback	Planning Assistant/ Ex Officio Member
	Joel Hornickel	Planning and Development Director
	Kirby Dieterman	Stormwater Coordinator
	Matt Filice	Assistant City Engineer

DISCUSSION

3. Approve Minutes.

Motion: The motion by Harris and seconded by Olson to approve minutes.

Ayes: Chairperson Haston, Vice Chairperson Harris, Olson, Sorenson and Webster

Noes: None.

Abstain: None.

Absent: None

Motion to approve the June 29, 2016, minutes passed with a 5-0 vote.

4. Update regarding ongoing projects.

Ms. Norback updated the members regarding the September Beautification Award winner of Brookwood Inn. She stated it was their second award as they had won for the Savannah House hotel.

Mr. Hornickel updated the members regarding Gretna Road. He stated the Board had approved the first reading and the contractor wanted begin work as quickly as they could in order to be completed by the end of May 2017.

Vice-Chairperson Harris thanked Mr. Hornickel and Ms. Norback for their efforts with the Gretna Road Project.

5. Discussion of other planting projects.

Ms. Norback stated ArborFest would be in October and they had discussed previously to plant within North Beach Park. Discussion occurred regarding the variety of tree.

Motion: The motion by Vice-Chairperson Harris and seconded by Chairperson Haston to purchase trees for ArboFest at North Beach Park not to exceed \$200.

Ayes: Chairperson Haston, Vice Chairperson Harris, Olson, Sorenson and Webster

Noes: None.

Abstain: None.

Absent: None.

Ms. Norback stated the other planting project they had discussed were for two maple trees along the western edge of City Hall to replace one that was removed and to add shade to the parking lot.

Motion: The motion by Vice-Chairperson Harris and seconded by Board Member Olson to purchase trees for City Hall not to exceed \$400.

Ayes: Chairperson Haston, Vice Chairperson Harris, Olson, Sorenson and Webster

Noes: None.
Abstain: None.
Absent: None.

Ms. Norback stated other trees would be planted this fall for the retirement of Rick Davis and Pat Parnell from the Board of Aldermen.

6. Request for other items to be placed on future agendas.

Gretna Road project, updates for Downtown, and the 76 Revitalization.

Mr. Filice asked if the new trees downtown needed to be trimmed.

Chairperson Haston stated new trees should be trimmed after they were established, approximately one to two years after planting.

ADJOURNMENT

Motion by Board Member Olson and seconded by Vice-Chairperson Harris and unanimously carried to adjourn the meeting at 1:27 p.m.

Clark Harris, Vice-Chairperson

Date

Tara Norback, Planning Assistant

Date