

NOTICE OF MEETING

CITY OF BRANSON



TREE BOARD

*Meeting – Wednesday, March 1, 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.
 - January 4, 2017
- 4) Update on Ongoing Projects.
 - Beautification Awards
 - Tree Inventory
- 5) Discussion of future projects.
 - Arbor Day
 - Code Update
- 6) Request for other items to be placed on future agendas.
- 7) Adjourn.

Where Values are the Difference

MARCH: SERVICE/COURTESY

Responding to others with respect and a helpful attitude

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

Lisa Westfall, City Clerk, 417-337-8522

Posted: February 23, 2017

At: _____ By: _____

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TREE BOARD MEETING

January 4, 2017

12:30 p.m.

Planning & Development Conference Room

ROLL CALL

Members Present:	Vice-Chairperson Harris, Board Members Sorenson and Webster	
Members Absent:	Chairperson Haston and Board Member Olson	
Staff Present:	Tara Norback	Planning Assistant/ Ex Officio Member
	Joel Hornickel	Planning and Development Director
	Cindy Shook	Parks Director
	Jason Reinsch	Assistant Parks Director
	Jim Cartwright	Parks Supervisor

DISCUSSION

3. Approve Minutes.

Motion: The motion by Norback and seconded by Webster to approve minutes.

Ayes: Vice Chairperson Harris, Norback, Sorenson and Webster

Noes: None.

Abstain: None.

Absent: Chairperson Haston and Olson

Motion to approve the September 7, 2016, minutes passed with a 4-0 vote.

4. Update regarding ongoing projects.

Mr. Hornickel stated the Gretna Road planting project had been completed and staff would be working with the contractor for the final details regarding maintenance and other details.

Ms. Norback stated she had worked with the Parks Department on a Tree Resource Improvement and Maintenance Grant (TRIM) in order to remove four trees and trim three trees at North Beach Park which started further discussions of future maintenance and plantings.

Ms. Shook provided an introduction regarding their discussions with the Missouri Department of Conservation as well as their current state of tree concerns and maintenance.

Mr. Reinsch stated staff had met with Greg Cassell and Cindy Garner with the Missouri Department of Conservation regarding the follow up for the grant process. He stated as a result of discussions, it was recommended to conduct a tree inventory which would assist staff in creating a plan for removals as well as plantings to better manage the parks. He stated other components of their discussion included the benefits of staff attending training sessions which also looked favorable when applying for grants.

Mr. Cartwright stated he and four other staff members attended a training at the Springfield Nature Center which greatly benefited them.

Board member Olson arrived at 12:45pm.

Further discussion occurred regarding the process and benefits of a tree inventory.

Motion: The motion by Board Member Olson and seconded by Board Member Sorenson to allow staff to proceed with a Request for Proposals to conduct a tree inventory.

Ayes: Vice Chairperson Harris, Olson, Norback, Sorenson and Webster
Noes: None.
Abstain: None.
Absent: Chairperson Haston

Motion pass with a 5-0 vote.

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

- Status of a Request for Proposals for a tree inventory
- Update regarding tree funds
- Code updates
- Other planting projects

ADJOURNMENT

Motion by Board Member Olson and seconded by Board Member Sorenson and unanimously carried to adjourn the meeting at 1:30 p.m.

Clark Harris, Vice-Chairperson

Date

Tara Norback, Planning Assistant

Date