

MINUTES
TREE ADVISORY COMMITTEE
June 11, 2008 - 7 p.m.
Department of Lands

ROLL CALL TO ORDER

The meeting was called to order at 7:15 p.m. John Lillehaug, Randy Acker, Pat Knowles via conference call, and Monika Trapp were present.

OLD BUSINESS

1. Pat Knowles made a motion to remove the Cottonwood Tree at Legacy Park providing that the Urban Renewal will replace up to six deciduous trees-three of those trees will be planted in the same location. It was also recommended that a handicap ramp be constructed at this site to connect the pathway from Art Roberts Park with Legacy Park. Randy Acker 2nd the motion. The removal of the cottonwood tree will have to correspond to Tree Ordinance Section 8.17.12 by having a certified contractor accomplish the work.
2. The discussion about landmark trees was tabled until the next scheduled meeting.
3. Tabled minutes from the May meeting due to no quorum.

NEW BUSINESS

SET NEXT MEETING AND AGENDA

Next meeting will be July 9, 2008, at 7 p.m. at the Department of Lands.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Signed by: _____
Chairman, Tree Committee

The City of McCall Tree Committee Meetings is open to the public.
If you need assistance attending a meeting, please contact City Hall, 634-7142.