

**MINUTES**  
**TREE ADVISORY COMMITTEE**  
**July 8, 2009 - 7 p.m.**  
**Department of Lands**

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. John Lillehaug, Randy Acker, Drew Andrew, Pat Knowles, and Monika Trapp were present.

1. Bob Thielges and Curt Van Patten from Idaho Power met with the Tree Committee to discuss Utility Partnership towards 2009 Tree City Growth Award. Monika Trapp will contact Gerry Bates from IDL's Community Forestry to provide us with a template to partners up with Idaho Power and Dave Tree.
2. John Lillehaug was not able to update the Tree Committee to determine if we can use Tree City Growth Awards towards the Parks Open Space at Legacy Park for a Tree growth Award. Monika Trapp will ask Gerry Bates if we can use Parks Open Space at Legacy Park towards is 2009 Tree City Growth Award. Gerry Bates intends to do a tree inspection at Rotary Park and Airport next week.
3. The minutes from the June meeting were reviewed and approved.
4. John Lillehaug updated the Tree Committee that we submitted a LOT application for inventorying right away trees. Monika updated the Tree Committee that we did not receive LOT funds for tree inventorying right aways.
5. Tabled discussing creation Tree Brochures.
6. Bob Thielges and Curt Van Patten from Idaho Power discuss the return of Dave Tree in 2011. The Tree Committee will invite Idaho Power and Dave Tree before 2011 to discuss removal of trees and pruning. Dave Tree returns every three years which we will also continue inviting them to the Tree committee meetings. Bob Thielges from Idaho Power discussed with the Tree Committee there is educational classes available September and October to City staff. Curt VAN Patten provided with Idaho Power pamphlets to understand Dave Trees line clearing procedures.

**NEW BUSINESS**

**SET NEXT MEETING AND AGENDA**

Next meeting will be August 12, 2009, at 7 p.m. at the Department of Lands.

**ADJOURNMENT**

The meeting was adjourned at 8:26p.m.

Signed by: \_\_\_\_\_  
Chairman, Tree Committee

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