

MINUTES
TREE ADVISORY COMMITTEE
January 13, 2010 - 7 p.m.
Department of Lands

CALL TO ORDER

The meeting was called to order at 7:11 p.m. John Lillehaug, Drew Andrew, Randy Acker, Pat Knowles, Dennis Coyle, and Monika Trapp were present.

1. Dennis Coyle feels we can help finance tree printing brochures for the City of McCall. He also suggested contacting the Idaho Forest Products Commission to see if they have any good quality pictures to identify trees and provide financial support.
2. The minutes from the December meeting were reviewed and approved.
3. Staff showed up to meet Drew Andrew and Randy Acker December 12, 2009 at 9:00 a.m. to remove the main limbs and weight of the Ponderosa Tree at the McCall Cemetery. Drew attempted to remove the limbs however he soon discovered that most were rotten and a large crack was found in a major fork. The project was canceled to safety reasons and concern of damaging cemetery head stones. John Lillehaug contacted Tom Kerr from the McCall Cemetery Board to meet with him and Drew Andrew to discuss another way removing the Ponderosa Tree safely. Drew Andrew stated that he will provide Tom Kerri with a cost to remove the Landmark Tree. Waiting for decisions from Tom Kerr if the Ponderosa Tree will be removed or to keep sixty feet of the main trunk. Weather permitting the Tree Committee will revisit with the McCall Cemetery in June.

NEW BUSINESS

SET NEXT MEETING AND AGENDA

Next meeting will be February 10, 2010, at 7 p.m. at the Department of Lands.

ADJOURNMENT

The meeting was adjourned at 8:20p.m.

Signed by: _____
Chairman, Tree Committee

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