

MINUTES
TREE ADVISORY COMMITTEE
December 2, 2010 - 7 p.m.
Department of Lands

CALL TO ORDER

The meeting was called to order at 7:15 p.m. , John Lillehaug, Pat Knowles, Dave Mathis and Monika Trapp were present.

1. August 12, 2010 tree minutes have been approved from the Tree Committee.
2. The Tree board recommended pictures that should be used for the Tree Brochure. John Lillehaug will e-mail Monika Trapp the pictures to be printed on a brochure and work with Silvia Ryan.
3. John Lillehaug presented City Council report to the Tree Committee.
4. I received a e-mail from Blake Watson from Idaho Power Community Relations. Blake comment regarding Idaho Power's stance on signing the MOU. Our position is that we would prefer not to enter into an additional agreement for tree trimming. Our existing franchise agreement with the City has worked well and provides sufficient tree trimming rights for the company.
5. Monika Trapp turned in Growth Award and Tree City USA report. Points used for the Growth Award was 9 points Tree maintenance budget and 3 points for Local Awards Program. The budget adapted was increased by 20% from FY 2009 TO FY 2010. In addition, another \$4577.81 was spent on trees, irrigation, and timers for a new streetscape project on 3rd street. Total expenditure on trees FY10 WAS \$5777.81 for a total 477% increase. The Local Award Program participated IN National American in Bloom program. As part of that effort, we created a local landscaping award program, "McCall In Bloom" twelve entries were received and awards were given in residential, commercial and non -profit categories.

NEW BUSINESS

1. **Forest Products Commission will not be sponsoring the State Wide Arbor Day poster contest this next year due to budgets. John Lillehaug suggested for the Tree Committee to continue our participation with the local schools and continue offering prizes. Further discussion was held regarding other things we could do with students educating them about trees.**

SET NEXT MEETING AND AGENDA

Next meeting will be January 6, 2010, at 7 p.m. at the Department of Lands.

ADJOURNMENT

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

Signed by:


