

City of McCall  
Tree Advisory Committee Minutes  
January 03, 2017

**Call to Order**

The meeting was called to order at 7:00pm: John Lillehaug, Randy Acker, Pavla Clouser, Nathan Todd, Whitey Rehberg and Kurt Wolf were present.

1. **Minutes:** Minutes for the December 06 meeting where reviewed and approved.
2. **Introduction of Guests:** None

**Old Business:**

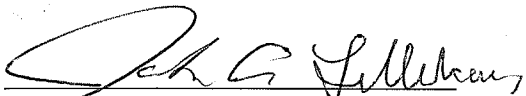
1. **News Paper Articles:** John Lillehaug brought in IDL fact sheet on the Doug Fir Beetle. Committee reviewed and discussed making some additions as it relates to the problems we are seeing around McCall and submit an article to the Star News following Winter Carnival. Whitey and John will make edits to main body. Kurt will detail information regarding City source for pheromone packets.
2. **Tree City USA & Growth Award Applications:** Applications have been submitted – waiting to hear back from State Forestry contact – Gerry Bates on status of applications.
3. **Committee Member Status:** Nathan Todd submitted a letter of interest to be re-appointed for another three year term.
4. **Rotary Park Landscape Plan:** Committee reviewed the plan and will give thought towards recommendations on plant materials and design for a work session during the February meeting. Kurt and Pavla will begin conceptual design throughout the month of January.
5. **Wildhorse Park Second Assessment:** Due to inclement weather and snow depth in December, a second assessment will have to be postponed until spring.
6. **Charter Review and Charter Revisions:** Following a review of the tree code and city ordinance a revision to the charter was not necessary to officially adjust the meeting calendar for a summer recess.

**New Business:**

1. **Idaho Horticulture Expo:** Kurt Wolf will attend on January 18-21 and Nathan Todd is planning to attend if weather forecast will allow.

**Next Meeting: Scheduled for February 07, 2017 at 7:00pm – Department of Lands Building.**

Adjournment: 8:00pm



Signed by John Lillehaug, Committee Chair