

Smithfield City Tree Committee Board Meeting 20 January 2016

Meeting held at the Smithfield City Office @ 7:00 P.M.

Conducting: Chair-Lisa Michaels

Members Present: Lisa Michaels, Jeff Barnes, Dixon, and Carol Huckaby

Excused: Troy McClain and Lonnie McCulloch

1. Lisa read the minutes from our last meeting held on 18 November 2015. Dixon moved to accept the minutes. Second made by Carol. Motion carried.

2. Committee Members:
Municipal Code 12.24.030 Term of Office dated 11/11/2015 states there will be 5 members of the committee. Three members will serve for three years each and the other two members will serve for two years each. Lisa ask what happened to the code that changed the committee from 7 members to 5. Jeff did not know the change had been made until looking it up on the city website before tonight's meeting. Jeff will contact the city and find out why a change was made.

3. Utah Heritage Trees:
Lisa will keep working on completing the application for the heritage tree program. We decided to nominate the row of Norway Fir Trees in the city cemetery.

4. Tree Inventory:
Lisa and Jeff will look for example tree inventory proposals from other cities to give to Craig and Justin so work can begin on making a proposal for the Smithfield City Tree Inventory which will then be put out for bid.

5. Elementary School Arbor Day Poster Contest:
Carol will contact the grade schools to see if they are interested in participating in the poster contest. Carol has all the registration forms.

6. Tree Pruning Demonstration:
Dixon suggested we hold the demonstration at his daughter's house in Smithfield. She has a fruit tree orchard at her house, Darcy Hardman. Last year we did the demo on March 21. We need to find out which day is best for Ben Harris. We need to put an ad in the city newsletter.

Next meeting will be February 17, 2016 at 7:00 P.M. Minutes by Jeff Barnes