

Smithfield City Tree Committee Board Meeting 17 February 2016

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

Conducting: Chair-Lisa Michaels

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

Excused: Lonnie McCulloch

1. Lisa read the minutes from our last meeting held on 20 January 2016. Carol moved to accept the minutes. Second made by Troy. Motion carried.

2. Committee Members:
The city council passed a revised ordinance making the tree committee a seven (7) member committee, with three (3) members serving for 3 years each and four (4) members serving for 2 years each. Right now there are 5 members of the committee. Lisa will contact the people who responded to our interest survey. If we need to we can print something in the next city newsletter.

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:
Question was asked if we paid Ben Harris for the cemetery tree inventory. We are wondering how many trees were involved and how many dollars Ben charged the city. We need to ask Jesse if the city has a copy of Ben's report. Jeff brought three samples of other city proposals for tree inventory bids. He will give the three samples to Craig, the city manager.

5. Elementary School Arbor Day Poster Contest:
Carol contacted the grade schools on February 3 to see who was interested in participating in the poster contest. Sunrise Elementary and Birch Creek Elementary will be participating, but Summit will not. Theme for 2016 is "Trees are Terrific for our Health and Happiness". School will send in registration forms.

6. Tree Pruning Demonstration:
We decided to hold the demonstration on Saturday March 12, at 9am. It will be held at Darcey Hardman's house at 125 South 100 West in Smithfield. She has a fruit tree orchard. We need to contact Ben Harris to see if he can do it. We need to put an ad in the city newsletter and put up the signs on March 12.

7. Health Days:

Health Days this year is on Saturday May 14, 2016. Lisa has attempted to make arrangements for three trees from Freckle Farm to have at the Health Days Booth. We will have a drawing like previous years. Jeff will reserve a booth with the recreation department. The Arbor Day Tree planting will also take place at Forrester Acres. We need to decide on a Tree and where to plant it.

8. Other Business:

The four trees we planted at Sunset Park last year during Comcast Day of Service have died. It would be a good idea to replace them this year. We need to ask Jesse about the damaged Ginko tree at Sunset Park.

We need to ask Pete Kruze at Lee's Marketplace if there is money available again this year for trees.

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