

**Amended Agenda for Heber City's
Parks, Open Space, Trails, and Trees Advisory Committee
Thursday, April 20th, 2023
4:00 p.m. – 5:00 p.m.**

Downstairs Conference Room at City Hall or by the GoToMeeting Link

<https://global.gotomeeting.com/join/761217645>

- I. **Welcome:** Introductions; Roll; Summary of Last Meeting's Actions; Review and Approval of Agenda

Introduction of Christian Thompson, new POSTT Committee Member.

- Nick Gomez
 - Concerned about tree trimming in memorial park. Suggested contact Mark Rounds who has hired an arborist.

II. **Committee Business –**

- a. Discuss a proposed outline of POSTT's role related to TAP Tax review and assistance, and how POSTT's relationship coincides with the new proposed Art's TAP Tax Advisory Committee.
 - i. Continued to next meeting. No information or materials provided by staff to facilitate discussion.
- b. "Safe Kids Fair" booth for May 2023.
 - i. Suggestion came for Wasatch Trails to participate.
 - ii. Christen available to attend. Ashely to start email chain with staff to gather materials.
- c. Report on the Committee's Council Report during the City Council work session of the April 18th, 2023.
 - i.

III. **Reports -**

- a. Trails Update –
 - i. *DT had great meetings with Jordanelle Ridge. Momentum looking at hiring another trail builder with focus on front/valley side.*
 - ii. *Bike park still on board with Momentum.*
 - iii. *Provo River Parkway is in questions and is now going to court which will postpone the trail construction. Affects us as the county put in \$2m and wrote a \$500000 grant for rail trail which could impact that timeline.*
 - 1. *Survey process to start this spring for Rail to Trail*
 - 2. *Met with WMSP to get around Tate Barn and wetlands*
 - 3. *Starting bid process for 113 to trail from Midway city to Tate Lane.*
- b. Tree Board Update –

- i. Tree committee meets independently. Not much to report. All will flow through POSTT still for pushing to Council.
- ii. Tree Ordinance will be coming in May to Council.
- iii. 2023 Goals
 - 1. Maintain Tree City USA Status
 - 2. Finish Work under tree trimming grant
 - 3. Apply for tree diversity grant in July for 75 trees
 - 4. Arbor Day Celebration
 - 5. Get Tree Ordinance past council
 - 6. Address Main Street Issues
 - a. Change Tree Type and Planters to address tree rot, and drainage.
 - 7. City Council to come up with Urban Forestry Plan to support tree management plan

IV. **New Business ---**

V. **Continuing Business --**

- a. Consideration of the revised Heber Central Trail Alignment.
- b. Scott House Motion Made:
 - i. POSTT recommends the Central Heber Trail Alignment remain along 300 S from 600 W heading east, crossing HWY 40 at the safe crossing at city park, continuing on 300 S to 300 E, turning North on 300 E to 200 S and continuing E along 200 S to 500 E. Aligned 10.25' off of the city right of way, with a concrete surface 8' wide, and with the understanding the city will make efforts to restore private improvements to a reasonable degree, excluding trees.
 - ii. Mia Yue Second
 - 1. All In Favor
 - a. Passes Unanimously

VI. **Additional Reports and Other Business ---**

VII. **Potential Next Meeting and Adjournment-** Thursday, May 18th, 2023, at 4:00 pm. ***(This is the High school Graduation date).***