



DRAFT

TREE COMMITTEE

MINUTES

1. CALL TO ORDER

The meeting was called to order at 8:38 a.m. Chairman Bob Wilson presiding in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

2. ROLL CALL

Present: Committee Members Wilson, Eileen Atkisson, Sharon Lewis, Rich Del Carlo, Bill Love and Gail Lyster

Absent: Committee Member Molly McCahon

3. ANNOUNCEMENTS AND PUBLIC COMMENTS

Item Number:	3A	ANNOUNCEMENTS / COMMENTS
Topic:	General Committee Announcements and Comments from the Public	

Garth Davis, Community Forestry Assistant with the Idaho Department of Lands, introduced himself to the Committee. Information only. No Committee action.

4. MEETING MINUTES APPROVAL

Item Number:	4A
Topic:	Minutes from March 16, 2020, Meeting

Motion to approve the minutes as prepared and presented.

Result:	Passed
Moved by:	Lyster
Seconded by:	Lewis
Voted Yes:	Wilson, Atkisson, Lewis, Del Carlo, Love and Lyster
Voted No:	
Abstained:	
Absent:	McCahon

5. OLD BUSINESS

Item Number:	5A	DISCUSSION
Topic:	Planning for 2020	

Information only. No Committee action.

Item Number:	5B	DISCUSSION
Topic:	Articles for Local Media	
Description:	Articles and seasonal tips to recommend to the City for publication regarding the care and maintenance of trees in the City right of way.	

Information only. No Committee action.

6. NEW BUSINESS

Item Number:	6A	APPLICATION FOR PERMIT TO DO TREE WORK
Topic:	Request for removal of leaning/unhealthy aspen tree at 418 W. Superior St., planted in 1982	
Applicant:	Steven Okelberry, property owner	
Description:	Consider request and vote on a recommendation to City Council*	

Motion for approval of the Application for Permit to do Tree Work to remove the leaning/unhealthy aspen tree at 418 W. Superior St.

Result:	Passed
Moved by:	Lyster
Seconded by:	Del Carlo
Voted Yes:	Wilson, Atkisson, Lewis, Del Carlo, Love and Lyster

Voted No:	
Abstained:	
Absent:	McCahon

(*Because this tree is not viable, per City Code, the City’s Urban Forester may make the decision to grant permission for removal, which he did in this case and then simply sought affirmation of this decision from the Committee. Contrary to the description of this Agenda item, no City Council approval required.)

Item Number:	6B	DISCUSSION
Topic:	Arbor Day	

Information only. No Committee action.

Item Number:	6C	DISCUSSION
Topic:	March 13, 2020, Wind Storm	

Information only. No Committee action.

7. ADJOURN

Chairman Wilson adjourned the meeting at 9:40 a.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by the Sandpoint Tree Committee on _____.

Bob Wilson, Chairman

Attest: _____
Melissa Ward, City Clerk