Dallas Center Tree Board Meeting Minutes Wednesday, September 8, 2021 at 7:00pm Meeting location: Memorial Hall

Tree Board members present:

Gary Park, Chair Hannah Slaughter, Vice Chair Greg Cagle, Secretary Mary Werch, Liaison from Parks and Recreation

Absent:

Bob German, ex officio member Andy Schmitz, ex officio member Brian Slaughter, ex officio member

Gary Park called the meeting to order at 7:02pm.

Public communications and concerns: None.

Motion by Hannah Slaughter, second by Gary Park to approve the minutes of the July 14th meeting as corrected, and to approve the minutes of the August 11th meeting. Motion passed, 3-0.

The project to create a web version of the recommended tree list is currently on hold.

The board reviewed bids for tree removals from Dallas County Orchard and XTreme Tree. Motion by Hannah Slaughter, second by Gary Park to recommend that the Director of Public Works accept the bid from Xtreme Tree and proceed with the work. Motion passed, 3-0.

Gary gave an update on the status of Phase 1 of the Walnut Street green corridor project. The board reviewed the list of issues that have been discussed over the course of the planning process, and noted several for further review. Gary will communicate with Nathan Gruver at ISG.

Gary reported that he has submitted our grant request to Trees Forever. Andy has reserved trees for the project, and we are hoping for planting in October.

The tree removal list from the August meeting's tree survey was reviewed. Motion by Greg Cagle, second by Gary Park to submit the list to the Director of Public Works with a recommendation to solicit bids for the work. Motion passed, 3-0.

Future meetings are scheduled as follows:

Wednesday, October 13th, 2021 – Memorial Hall, 7:00pm Wednesday, November 10th, 2021 – Memorial Hall, 7:00pm Wednesday, January 12th, 2022 – Memorial Hall, 7:00pm

Meeting adjourned at 7:40pm.