

Dallas Center Tree Board

Meeting Minutes

Thursday, July 27, 2023

Meeting location: Roy R Estle Memorial Library

|                  |                                     |
|------------------|-------------------------------------|
| Greg Cagle       | Chair: Present                      |
| Jennifer Pandich | Vice Chair: Present                 |
| Hannah Slaughter | Secretary: Present                  |
| Ron Steilen      | Board member: Present               |
| Bob German       | ex officio member: Absent           |
| Andy Schmitz     | ex officio member: Absent           |
| Brian Slaughter  | ex officio member: Absent           |
| Mary Werch       | liaison from parks and rec: Present |

Meeting called to order at 7:02

No public comments.

Ron Steilen motions to approve minutes from June 20<sup>th</sup> meeting.

Jennifer Pandich seconds.

Motion approved 4-0

DNR Grant application is due August 23<sup>rd</sup>. Application requires a specific plan be included. Tree Board plans to replace the trees that were cut down west of the library with 6-8 columnar trees and then add 10-12 trees in ROW at locations identified during planning for the DNR grant received last fall. Grant requires a match of the amount granted. Rotary has said they will possibly contribute part of our portion. If not, Board plans on using part of this years budget to complete this.

Hannah Slaughter motions to move forward with asking for City Councils permission to apply for this Grant.

Jennifer Pandich seconds.

Motion approved 4-0

Previously discussed tree at 701 10<sup>th</sup> St. Brian Slaughter confirmed this is a ROW tree. Will add this address to our inspection list for our August meeting.

Mary Werch states there are 3 dead trees across from the swimming pool. Will add these to our inspection list for August meeting.

Park Board received a Trees Forever grant and will use the funds to replace trees that were previously removed.

Meeting adjourned at 7:35PM

August meeting will consist of annual drive around and inspection. We will meet in front of the library at 6:00PM.

Next meeting dates:

August, 8, 2023 6:00PM- TBA

September 13, 2023 7:00PM- TBA

October 11, 2023 7:00PM- TBA