

**Garden City Parks & Tree Board
Minutes of Meeting**

Date: April 21, 2015

- I. Call to Order:** John Brennaman called the meeting to order at approximately **5:30 pm.**
- II. Members present:** John Brennaman and Mike Ramsey. Also in attendance were John Klempa – District Forester and Andy Liebelt – Liaison (NO QUORUM)
- III. Members absent:** David Miller, Pat Geier, Ed Sattler, Larry Scheuchzer and David Coltrain.
- IV. Approval of Agenda:** ~~Motion was made by _____ and seconded by _____ to approve the agenda. Motion carried. (NO QUORUM)~~
- V. Approval of Minutes:** ~~Motion was made by _____ and seconded by _____ to approve the minutes as presented. Motion carried. (NO QUORUM)~~
- VI. Fund Report:**
- A. General Account - **\$26,499.65 – as per end of year budget.**
 - B. Tree Account - **\$35,162.26**
 - 1. 2015 Loans and rebates \$30,000.00 less:
Five loans are out for \$4300.00 + three rebates for \$2000.00.
 - C. Annual Street Tree Pruning: \$10,000.00
- VII. Staff Report:**
- A. Report on current department issues.
 - 1. Matt Alan signed off on organizational changes. Andy will be interviewing a 2015 KSU graduate for the horticulturalist position. Currently advertising for turf position.
 - 2. The freeze we had was very hard on the cotoneasters and we did have roses die back on south Main. Andy will likely replant at a cost on \$3000.00 - \$4000.00.
 - 3. The Parks Department will plant Zoysia grass in Santa Fe Park in June.
 - 4. Larry Geier has been hired to build the frame to hold the State Champion Tree signs.
 - 5. The irrigation at Finnup Park is on separate meters and controllers from the zoo.
- VIII. Committee reports:**
- IX. Unfinished Business:**

1. Arbor Day ceremony will be held at St Mary School at 2:45pm on April 24th. A Bur Oak has been donated plus every member of the winner's class will receive a Redbud. Mayor Janet Doll has been asked to read the proclamation. Ashley Freeburg, Communications Specialist with the city, has been asked to take photos. Board representative David Miller will hand out mounted posters and prizes.

X. New Business:

XI. Announcements:

A.

- XII. Schedule next meeting** – The next meeting is scheduled for Tuesday, May 19, 2015, at 5:45 p.m.

- XIII. Adjournment** – Motion was made by _____ and seconded by _____. Motion carried. (NO QUORUM) **The meeting was adjourned at approximately 6:33 p.m.**