

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

Date: May 26, 2015

- I. Call to Order:** David Miller called the meeting to order at approximately 5:47 pm.
- II. Members present:** David Miller, Pat Geier, John Brennaman and Larry Scheuchzer. Also in attendance was John Klempa – District Forester and Andy Liebelt – Liaison.
- III. Members absent:** Ed Sattler, Mike Ramsey and David Coltrain.
- IV. Approval of Agenda:** Motion was made by Pat Geier and seconded by Larry Scheuchzer to approve the agenda. Motion carried.
- V. Approval of Minutes:** Motion was made by Pat Geier and seconded by John Brennaman to approve the minutes as presented. Motion carried.
- VI. Fund Report:**
 - A. General Account - \$35,128.21
 - B. Tree Account - \$45,179.32
 - 1. Six loans are out for \$5,300.00 + three rebates for \$2,000.00.
- VII. Staff Report:**
 - A. Report on current department issues.
 - 1. 37 Star Power junipers at Santa Fe.
 - 2. Hired Jerry Finch.
 - 3. 4 seasonal employees.
 - 4. State Champion tree at Ruby's.
 - 5. Lion Park sign was run over.
 - 6. Karl Forester grass & pampas grass at Lion Park.
 - 7. Hired Anthony Reardon as Horticulturalist.
 - 8. Replacing 5 trees on Main.
 - 9. Replacing trees at 7th and Laurel – quantity unknown.
 - 10. Replacing 40 Cotoneasters throughout the city.
 - 11. Finnup grant came through. Requested \$42,500.00 plus \$10,000.00 for future land.
 - 12. Replace over 70 plants on Main.
 - 13. Redoing Water department landscape.
 - 14. Replacing dead plants on Campus Wall.
- VIII. Committee reports:**

IX. Unfinished Business:

A. Fall Arborist Breakfast

1. Purpose

- a. Try to encourage Arborist to advertise on vehicles.
- b. Tell arborist to carry copies of license with them in the vehicles that will be on job sites.
- c. Get Arborists familiar with other Arborists in the city, so they know who is licensed.

X. New Business:

1. Farmers Market – June 18th

XI. Announcements:

XII. Schedule next meeting – The next meeting is scheduled for Tuesday, June 16, 2015, at 5:45 p.m.

XIII. Adjournment – Motion was made by Larry Scheuchzer and seconded by Pat Geier. Motion carried. The meeting was adjourned at approximately 6:24 p.m.