

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

Date: July 21, 2015

- I. Call to Order:** David Miller called the meeting to order at approximately 5:50 pm.
- II. Members present:** David Miller, Mike Ramsey, Pat Geier, Larry Scheuchzer and Andy Liebelt – Liaison.
- III. Members absent:** John Brennaman, David Coltrain, Ed Sattler & John Klempa, District Forester – Not a member.
- IV. Approval of Agenda:** Motion was made by Pat Geier and seconded by Larry Scheuchzer to approve the agenda as presented. Motion carried.
- V. Approval of Minutes:** Motion was made by Pat Geier and seconded by Larry Scheuchzer to approve the minutes as presented. Motion carried.
- VI. Fund Report:**
 - A. General Account - \$35,128.21
 - a. About \$50 spent from general
 - B. Tree Trimming and Landscaping Account - \$41,727.92.
 - a. \$4000 spent – Benches/Tree Loans
 - C. Tree Account - loans and rebates:
 - a. 9 loans - \$8,300.00, and
 - b. 10 rebates for \$700.00
- VII. Staff Report:**
 - A. Report on current department issues.
 - a. Mulching – Rotary, Long and Old Manor
 - b. Terminated two seasonal employees – no call/no show.
 - c. Down to one seasonal – room for 6. Really need four in summer – worse with rain- must be 18 to drive – Larry Scheuchzer suggested working with good seasonals to come back.
 - d. 4th & Maple pavers – east matches west side with Finnup money.
- VIII. Committee reports:** None.
- IX. Unfinished Business.**
 - A. City Arborist Breakfast -
 - B. Finnup Tour – October – plans to redo parking lot beds near courts at zoo.
 - C. Tree lists dropped off to local nurseries. Need to follow up.
 - D. Park Tour – September 29th at 5:30pm

X. New Business.

- A. Long Park shelter? Issues with neighbors? Suggested letter – issues: noise & trash – 0 booze policy.
- B. Tree Contract – ID 54 trees in bad shape on city ROW – all south of Kansas Street. Prune up to 14’ a priority. Pruning will happen if money is left after removal contract. May let bids simultaneously?
- C. Finnup Drain – want to extend but need help from Street crew – may not have money to contract. 200’ extension.
- D. Renaming Ruby’s – champion tree signs on south Main – commemorate to Alan Geier? – ideas? Put both on August’ agenda.

XI. Announcements.

XII. Schedule next meeting –The next meeting is scheduled for Tuesday, August 18, 2015 at 5:45 p.m.

XIII. Adjournment – The meeting was adjourned at approximately 6:33 p.m. on motion made by Larry Scheuchzer, seconded by Pat Geier and carried.