

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

Date: August 18, 2015

- I. Call to Order:** David Miller called the meeting to order at approximately 5:45 pm.
- II. Members present:** David Miller, John Brennaman, Pat Geier, Larry Scheuchzer, David Coltrain, Ed Sattler, Andy Liebelt – Liaison and guest, Anthony Reardon - Parks Horticulturalist.
- III. Members absent:** Mike Ramsey and 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 David Coltrain and seconded by Pat Geier to approve the minutes as presented. Motion carried.
- VI. Fund Report:**
 - A. General Account - \$36,229.40
 - a. About \$50 spent from general
 - B. Tree Trimming and Landscaping Account - \$37,848.
 - 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. Ruby's – renaming to Geier Park.
 - b. Grinding at Kiddie Pond
 - c. Tree contract – Placing door hangers on residence doors.
 - d. Finnup drain – 800 feet of drain to finish
 - a. Looking at contracting Finnup Drain
 - e. Sealing – We may have \$11,000 left over from street sealing for drain.
 - f. Smart system – July 29th – web based - Toro system – 1.3 million - this system 300,000 to 500,000 in savings – purchased flow meter for Rotary Park
 - g. Tumbleweed Festival this weekend.
- VIII. Committee reports:** None.
- IX. Unfinished Business.**
 - A. City Arborist Breakfast – Look at late October or early November
 - B. Park Tour – September 29th at 5:30pm
 - C. Tree pruning contract

X. New Business.

- A. 8th street parking lot across the street from City Hall.
 - a. Want to plant shade trees for parking lot.
- B. Finney County Museum parking lot - \$10,000 in Finnup money - landscaping

XI. Announcements.

XII. Schedule next meeting –The next meeting is scheduled for Tuesday, September 29, 2015 at 5:30 p.m. and will be our annual parks tour. We will meet at the Depot. The following meeting is scheduled for Tuesday, October 20, 2015 at 5:45pm at the Finnup Center.

XIII. Adjournment – The meeting was adjourned at approximately 6:45 p.m. on motion made by David Coltrain, seconded by Larry Scheuchzer and carried.