

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

**Date: January 19, 2016**

- I. Call to Order:** David Miller called the meeting to order at approximately 5:43 pm.
- II. Members present:** David Miller, John Brennaman, Ed Sattler, Mike Ramsey, Pat Geier, Larry Scheuchzer, David Coltrain, Andy Liebelt – Liaison and John Klempa, District Forester – Not a member.
- III. Members absent:**
- IV. Approval of Agenda:** Motion was made by David Coltrain and seconded by Pat Geier 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 - \$40,062.77
  - B. Tree Trimming and Landscaping Account - \$77,200.00. Rolled money over from 2015
  - C. Tree Account - loans and rebates:
    - a. Zero to date
- VII. Staff Report:**
  - A. Report on current department issues.
    - a. Finnup drain – Pushed to fall
    - b. Turf Tech – Brandon Avila
    - c. Fansler Field – Contemplated subsurface but decided to contract with Western Irrigation on irrigation for overhead conventional system. Fence & sod contracted so field will be ready by February.
    - d. Lightner Field –Parks is helping with backstop poles. This Friday Fred Jones, Water Resource Manager, and Andy Liebelt, Parks Superintendent, will meet with Teeter Irrigation for price referencing to assemble a proposal for a subsurface irrigation grant application.
    - e. Christmas Lights – All down except on Main Street
    - f. Tree City USA – Done on time – week ahead
    - g. Tree Removal – Done in 2 weeks. No complaints
    - h. Gator sprayer – Will pick up Friday
    - i. Z Max – Will be in February – will be spraying the cemetery.
- VIII. Committee reports:** None.

**IX. Unfinished Business.**

A. Arbor Day Poster Contest – Pick up on February 2. Judge at 5:45pm

**X. New Business.**

A. City Recommended Tree List – Appointed a committee to revise the list. Members are Mike Ramsey, Ed Sattler, John Brennaman, John Klempa and David Coltrain. Community involvement as well as retail involvement is suggested to put the list together.

B. Election of officers was held. The new office of Secretary was motioned by Pat Geier and seconded by Larry Scheuchzer, motion carried.

C. Officers were elected. Larry Scheuchzer made a motion to re-elect standing officers: Ed Sattler seconded. Motion carried.

President – David Miller

Vice-President – John Brennaman

David Coltrain made a motion to elect Mike Ramsey as Secretary. John Brennaman Seconded. Motion carried.

**XI. Announcements.**

A. Andy suggested that Board Members should look at Fansler, Lightner and the museum parking lot.

**XII. Schedule next meeting** –The next meeting is scheduled for Tuesday, February 16, 2016, at 5:45 p.m.

**XIII. Adjournment** – The meeting was adjourned at approximately 6:22 p.m. on motion made by John Brennaman, seconded by Mike Ramsey and carried.