

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

Date: July 19, 2016

**Call to Order:** David Miller called the meeting to order at approximately 5:49 pm.

**Members present:**

<input checked="" type="checkbox"/> Y	David Miller	<input checked="" type="checkbox"/> Y	Mike Ramsey	<input type="checkbox"/> N	JD Klempa – Dist. Forester
<input checked="" type="checkbox"/> Y	Pat Geier	<input checked="" type="checkbox"/> Y	Larry Scheuchzer		
<input type="checkbox"/> N	John Brennaman	<input type="checkbox"/> N	David Coltrain		
<input type="checkbox"/> N	Ed Sattler	<input checked="" type="checkbox"/> Y	Andy Liebelt - Liaison		

**Approval of Agenda:** Motion was made by Pat Geier and seconded by Larry Scheuchzer to approve the agenda as presented. Motion Carried.

**Approval of Minutes:** Motion was made by Mike Ramsey and seconded by Pat Geier to approve the minutes as presented. Motion Carried.

**Fund Report:**

- A. General Account - \$42,163.00
- B. Tree Trimming and Landscaping Account - \$51,925.00. Some money can carry forward to 2017 if not expended in 2016.
- C. Tree Account - loans and rebates:
  - a. Tree Loans – 5 for a total of \$4,300.00
  - b. Tree Rebates – 8 for total of \$500.

**Staff Report**

- A. Report on current department issues
  - 1. **Shelter 2** –Jesse Scott has estimated \$3,500 to \$5,000 for repairs. Final bill was \$1,616.00.
  - 2. **Storm 7-15:** 75 MPH winds. Three crewmembers plus Andy Liebelt removed trees from streets for two plus hours Friday night after the storm. On Saturday, Three crewmembers worked from approximately 7am to noon.
  - 3. **Tree Trimming Contract:** Third through sixth streets from Kansas to Fulton. Hired Pro Cut for just under \$20,000 to trim low hanging and dead limbs above the streets.

**VI Committee Reports**

**VII Unfinished Business**

- A. Arborist License Ordinance 94-2A – Remove the words spraying, pruning and planting.
- B. Arborist License Ordinance 94-5 – Ordinance concerning removal of eminently dangerous trees has been delivered to the City Attorney. The ordinances will have to receive the City Commission’s approval to be effective.
- C. Subsurface Irrigation – 2 sites
  - a. Kansas Avenue Bike Path from Campus Street to Target.
  - b. Columbarium at Valley View Cemetery.

**VII. New Business**

- A. Andy Introduced Cemetery Irrigation Master Plan.
  - a. 126 psi, 170' spray distance, 329 gpm
  - b. Would reduce the number of heads from approximately 1,900 to 86.
  - c. Materials w/o Labor \$450,000.
- B. Received matching subsurface Irrigation grant for Clint Lightner Baseball Field and surrounding grounds. We will leave the current system on the field to water in fertilizer. The subsurface system will be plowed in above the existing system.
- C. Hired Erik Christiansen to audit the city irrigation system. He will meet with the City Commission in a pre-meeting on October 4<sup>th</sup>.

**IX. Announcements.**

**Scheduled next meeting** – The next meeting will be August 16.

**Adjournment** – Motion was made by Pat Geier and seconded by Larry Scheuchzer. Motion carried. The meeting was adjourned at approximately 6:39 pm.