

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

Date: August 16, 2016

Call to Order: John Brennaman called the meeting to order at approximately 5:47 pm.

Members present:

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

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

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

Fund Report:

- A. General Account - \$42,163.00
- B. Tree Trimming and Landscaping Account - \$32,265. 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. **Tumbleweed Festival** – Assemble south stage + loan bobcat trailer. This will be less work for the City.
 - 2. **Seasonals** – One hired at Cemetery + one at Parks.
 - 3. **Cemetery Irrigation Head Demo** – 126 PSI to run; City Water + 60 PSI. Fire dept. will help demo. 86 heads to do entire Cemetery. Very little maintenance after 10 years in Manhattan. Sedgwick county uses in the elephant enclosure. OU uses on football field.
 - 4. **Carlos Bribiesca Basketball Courts** – Dedication will be on 8/19/16 at 9:00am.
 - 5. **Santa Fe Playground** – Bids are still out. May need more money from another fund; Old equipment won't be used.

VI Committee Reports

VII Unfinished Business

- A. Arborist License Ordinance 94-2A – Don't need Arborist license to spray trees. Section A changed only – 8' or less height. Parks & Tree Board okay with wording.

- B. Arborist License Ordinance 94-5 – Eminent threat to life or property; remove within 36 hours of notification unless cannot notify owner. City can remove. Must be delivered in person.
- C. Alan Geier Park – Part of Finnup Park, naming is tricky. Alan Geier Champion Tree Woodland at Finnup Park. Signage?
- D. Tom Soffel – Sub-surface at Bike Path and at Cemetery next week. We will seed it to fescue.
- E. Hired Erik Christiansen to audit the city irrigation system. He will meet with the City Commission in a pre-meeting on October 4th.

VII. New Business

- A. Street department will be sealing streets at the Cemetery. They are 40% done at this time.
- B. Finnup Drain – Buying private property? \$60,000 - \$70,000 in Finnup money can be used. 480 ft of drain pipe can be installed now.

IX. Announcements.

- A. **Parks Tour** – Will be scheduled for October or November.

Scheduled next meeting – The next meeting will be September 20th.

Adjournment – Motion was made by Larry Scheuchzer and seconded by Pat Geier. Motion carried. The meeting was adjourned at approximately 6:35 pm.