

## **DEXTER VILLAGE TREE BOARD**

**September 19, 2006**

**Regular Meeting**

The meeting was called to order at 6:02 P.M. at the Village Offices, 8123 Main Street.

**Present:** Coy, Henes, Peters, Bishop

**Absent:** Hansen

**Approval of the Minutes-** Moved Peters, support Henes to approve the May 16, 2006 minutes as presented.  
Motion Carried

**Approval of Agenda-** Moved Peters, support Henes to approve the agenda as presented.  
Motion Carried

### **Public Hearings**

None

### **Pre Arranged Citizens Wishing to Address the Commission**

None

### **Reports and Communication**

Chair – No report

Tree Board Members – No report

Community Development Office – Report in packet. Also added comments on Tree tags and tree inventory updates. Sandy and Allison are still working on getting tags to mark date planted, species, who planted on trees planted by the Rotary Club and the Tree Board. Reported on the Community Forestry Grant reimbursement request for \$6000 and the annual interest of the tree endowment, only \$130.00 a year. Possibility of designating a percentage of the endowment annually was discussed.

Next meeting will not be until November 21, 2006 (dependent on management plan progress)

### **Citizens Wishing to Address the Commission**

None

### **Old Business**

- A. Landscaping Ordinance review – The board reviewed the updates and discussed additional changes. The Board will continue to review the ordinance until the next meeting and will likely recommend changes to the Planning Commission at the next meeting.

### **New Business**

1. Tree Management Plan – The DRAFT Table of Contents and beginning sections of the plan were presented to the Tree Board. The Tree Board discussed additional goals and objectives. Bishop will review the suggested changes and present the updated information at the next meeting. Sections will be provided to the Board for review as they are completed. The next section that will likely be created is the assessment of the computerized tree inventory data.

The Tree Board also discussed additional goals to help with public education and suggested more specific information for newsletters, including but not limited to, trimming and pruning information, Tips on tree care from the Tree Board, encouraging residents to feel a sense of ownership of the street trees, or trees in the extension.

The Board also discussed the best times to trim/prune trees. It was suggested that the budget be reviewed to see if tree work on Baker Road can be completed this winter. Bishop will discuss with DPS Superintendent Ed Lobdell.

**Proposed Business for Next Agenda**

- A. Tree Management Plan / Goals
- B. Tree trimming and maintenance bid for Baker Road
- C. Landscaping Ordinance
- D. Tree tags for Tree Board planted trees
- E. Spring Planting ?

**Citizens Wishing To Address The Commission**

None

**Adjournment**

- Moved Coy, support Peters, to adjourn the meeting at 6:50 P.M.
- Motion Carried

Respectfully Submitted,

**Filing Approved 2-20-07**

Allison Bishop  
Community Development Manager