

Smithfield City Tree Committee Board Meeting 15 February 2017

Meeting held at Smithfield City Office @ 7:00 P.M.

Conducting: Lisa Michaels

Members Present: Lisa Michaels, Jeff Barnes, Dixon Allen

Excused: Troy McClain

1. Lisa read the minutes from our last meeting held on 18 January 2017. Jeff motioned we approve them and Dixon made the second. Motion carried.
2. Committee Members:
We are now a committee of three, which includes Lisa, Troy and Dixon. Will need to recruit new members so we have a total of seven. Jeff is an ex-officiate member from the city council.
3. Utah Big Tree Program: Ben Harris said he would submit several trees in Smithfield for the Big Tree Recognition in Utah. As of current he has not submitted them.
4. Tree Inventory:
Ben Harris came and presented to us the tree inventory which he completed for the city. There is a lot of information in the survey and it will be an invaluable tool to the committee in the coming years. The total amount of the inventory was \$5,143.50 plus another \$500 for the management plan when it is complete. Ben will start working on a tree management plan. We talked about asking the city for \$500 next year and every year after for making additions to the city inventory.
5. Memorial Tree Program:
The rocks still need to be moved into one area instead of scattered around the nature park. Jeff will talk with Doug Petersen and ask who might be available to do the job. Chad Downs presented the tree committee with a \$400 check from the Smithfield Lions Club for a memorial tree. They have chosen a Tulip Tree which will be selected by the committee. The next step is for Lisa and Cheryl to pick a site and rock for engraving. The check is now over 3 months old so the Lions Club will need to submit a new one to the city.
6. Health Days: Discussed whether or not to have the traditional three tree give away, and whether to draw a name from Smithfield residents only for a memorial tree.
7. Arbor Day Poster Contest: Troy sent the schools a letter.
8. Other Business: Talked about making a tree committee letterhead. Jeff will ask Tyler Dayley if he will design us a good one.

Meeting adjourned at 8:25 pm.

Next meeting will be March 15, 2017 at 7:00 P.M. Minutes by Jeff Barnes