

## March Tree Committee Meeting Minutes

Date: 03/15/17

Time: 07:00:00 PM

Location: Smithfield City Offices

Meeting Created By: Troy McClain Minute Taker: Troy McClain

Type of Meeting: Monthly Time Keeper: N/A

Facilitator: Troy McClain

### Attendees Present:

Dixon Allen, Jeff Barnes, Troy McClain, Lisa Michaels

### Attendees Excused:

### Agenda Topics

February Minutes -Read by Jeff Barnes, accepted by Jeff Barnes, 2nd by Troy McClain

Lions Club Rock & Tree: -Lyons club has resubmitted payment, will meet Lisa to pick site

Big Tree: -Need to meet with Ben Harris to get size, location & picture to submit to Jaren Farley G lfarley@utah.gov)

Run Off Basin: -TM has completed a draft RIO basin tree planting plan.

Tree Management Plan: -discussed additions, updated list, Lisa M. recommends using established list from 2008/09 Troy M. recommended to publish tree list on city website. Lisa M. will email the original list.  
Jeff B. added \$500/year to the budget for continued inventory  
Troy M. recommended to have a city clean up option if street side tree care is performed at the expense of the home owner prior to a specified date.

Health Days: -Lisa M. looking at Andersons for three trees

Sky View Drive: -the city is looking to remove 25+ trees from roadside to plant elsewhere. Troy M. recommended to use a backhoe for extraction if  
1) the stems are less than 4" in diameter, 2) the backhoe does not damage the curb and gutter (pulling roots). Roots will have to be pruned if they extend under the road.

Next Meeting: -04/19/17

Remaining Meetings this year: 5/17/17, 9/20/17, 10/18/17, 11/15/17