

TREE BOARD MEETING
January 2, 2019
12:30 p.m.
Planning & Development Conference Room

ROLL CALL

Members Present: Vice-Chairperson Harris, Board Members Webster and Olson

Members Absent: Chairperson Haston

Staff Present: Amy Jackson Planner

AGENDA ITEMS

- 1) Approve September 5, 2018 Minutes.

MOTION:

Motion by Member Webster, seconded by Member Olson, and unanimously carried to approve the minutes of the September 5, 2018 meeting as presented.

UPDATE AND DISCUSSION OF ONGOING PROJECTS

- 2) Meetings/Membership

Staff proposed a new format for all future meetings such as “Lunch & Learn” consisting of short business meetings followed by informative arbor related topics with speaker presentations or online videos and/or local on-site tours. Board decided to table this topic until next meeting in March.

- 3) Community Tree Management Program

Staff asked the members to focus on developing a community tree program for Branson.

- 4) Upcoming Events

- Lovett Pinetum Tour-Reschedule for Friday in May
- 2019 MCFC Conference; Staff will be attending – March 2019 in St. Louis, MO
- Insect & Disease Seminar; Free and open to public; Registration is required- January 2019 in Springfield, MO

- Arbor Day 2019- Begin planning
- 2019 Beautification Award nominees due in March
- Staff updated Tree Board link on City website
- Staff completed Tree City USA Recertification and Growth Award

DISCUSSION OF FUTURE PROJECTS

5) Landscaping Input Opportunity

Possible Tree Board input on the new landscape designs at the new Fire and Police Stations. Opportunity to showcase native species in a formal planting design as well as installation of new trees.

ADJOURNMENT

Motion by Member Olson and seconded by Board Member Webster and unanimously carried to adjourn the meeting at 1:50 p.m.



Clark Harris, Vice-Chairperson

3-15-19

Date



Amy Jackson, Planner

3/18/19

Date