

# == NOTICE OF MEETING ==

## TREE BOARD

*Meeting – Wednesday, May 1, 2019 – 12:30 p.m.*  
Planning & Development Conference Room  
Branson City Hall – 110 W. Maddux Street

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### **AGENDA**

CALL TO ORDER.

ROLL CALL.

REGULAR AGENDA ITEMS.

- 1) Approve Minutes
  - a) March 6, 2019 Meeting

UPDATE AND DISCUSSION OF ONGOING PROJECTS.

- 2) Arbor Day Recap
- 3) Beautification Award
- 4) Lovett Pinetum Tour

REQUEST FOR OTHER ITEMS TO BE ON FUTURE AGENDAS.

RESUME MEETING AT ALEXANDER (901 HAWTHORN) AND SUNSET PARKS.

ADJOURN.

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*Where Values are the Difference*

**MAY: Excellence**

**Being the best by doing your best.**

**Posted: April 24, 2019**

**At: \_\_\_\_\_ By: \_\_\_\_\_**

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For more information please visit [www.bransonmo.gov](http://www.bransonmo.gov) or contact:

Lisa Westfall, City Clerk, 417-337-8522

## TREE BOARD MEETING

March 6, 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  
                          Perry Eckhardt    Senior Planner  
                          Carrie Clark       Office Specialist

### AGENDA ITEMS

#### 1) Approve January 2, 2019 Minutes.

**MOTION:**

Motion by Member Olson, seconded by Member Webster, and unanimously carried to approve the minutes of the January 2, 2019 meeting as presented.

### UPDATE AND DISCUSSION OF ONGOING PROJECTS

#### 2) Meetings

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 continue with the same meeting schedule, but begin using the new format.

#### 3) Upcoming Events

- 2019 MCFC Conference; Staff will be attending – March 2019 in St. Louis, MO
- Arbor Day 2019- Friday, April 26<sup>th</sup> is the date chosen for the event
- 2019 May Beautification Award nominees due April 15th

**MOTION:**

Motion by Member Olson, seconded by Member Webster, and unanimously carried to approve a tree purchase for the Arbor Day event and not to exceed \$150.00.

**4) TreeKeeper Update**

The TreeKeeper data subscription from Davey Tree has ended and tree updates will be completed by staff and GIS Department.

**5) Community Tree Management Plan**

Vice- Chairperson Harris submitted a rough draft of a tree management plan.

Staff and members completed the second half of the meeting at the Recycling Center and the Branson Community Center to discuss future planting opportunities.

Members discussed dates for a trash pickup and it was decided that April 2, 2019, at 1:00PM and May 3, 2019, at 1:00PM are the tentative dates for the Tree Board’s trash pickup along Fall Creek Road.

**DISCUSSION OF FUTURE PROJECTS**

Members discussed a native shrub planting project at the Recycling Center to hide the white fence from public view. Staff suggested using ninebark, witch hazel and gray dogwood and the possibility of getting planting material from Missouri Dept. of Conservation Resource Officer and Forest ReLeaf of Missouri.

**ADJOURNMENT**

Motion by Member Webster and seconded by Board Member Olson and unanimously carried to adjourn the meeting at 2:10 p.m.

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Clark Harris, Vice-Chairperson

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Date

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Amy Jackson, Planner

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Date