

BRIGHAM CITY SHADE TREE COMMISSION

Minutes for TUESDAY, January 14, 2014

Present: Mary Coleman, Commission Member
Lynn Hess, Commission Member
Mike Phillips, Commission Member
IvaBeth Wilcox, Commission Member

City Staff: Brian Rex, Council Member
Tyler Pugsley, Public Works Director
Jolene Crockett, Administrative Assistant

Excused: Brady Theurer, Public Works Inspections Supervisor

Meeting was called to order at 5:00pm

Introduction of New Member

Director Pugsley introduced Lynn Hess to the group as the newest member. Commissioner Hess explained that he was working with Darla Anderson who is the President of the Utah Garden Society to help the Spade, Hope and Garden Club obtain funding to donate to the City for the last phase of the Eagle Crest tree planting project.

Nomination of Chair and Vice-Chair

A motion was made by Mary Coleman to nominate Mike Phillips as the Chair of the Shade Tree Commission. Second by IvaBeth Wilcox, motion carried unanimously.

A motion was made by Mary Coleman to nominate Lynn Hess as the Vice-Chair of the Shade Tree Commission. Second by IvaBeth Wilcox, motion carried unanimously.

Addition of Members

Director Pugsley reported that we needed two additional members. He asked the commission members to please get suggestions to Ms. Crockett within the next two weeks.

Tree City USA

Director Pugsley reported that he and Ms. Crockett worked together and submitted the application. We received email confirmation from the State that they received it and were forwarding the report onto the National Arbor Day Foundation. There is quite a bit of information that has to be submitted. Director Pugsley stated at one of the meetings we will bring over the application and show the commission members.

Arbor Day Discussion

Director Pugsley explained that we moved the date of the Arbor Day celebration in 2013 because of the development of Discovery Grove Park. He said his recommendation would be to move back to spring. The group agreed.

Director Pugsley said the commission needs to pick a location. There was a discussion regarding holding the celebration at Discovery Grove Park or possibly the sports complex.

Chairman Phillips stated it is quite desolate at the sports complex. Director Pugsley said we have monies budgeted to plant trees and we could do this little by little. Chairman Phillips said he would be willing to have it out there but is it feasible? A discussion followed regarding viable options.

A motion was made by Lynn Hess to have Mary Coleman and IvaBeth Wilcox contact Mountain View School with the intent of having the Arbor Day Celebration in conjunction with Constitution Park on Friday, April 25, 2014. Second by Mary Coleman, motion passed unanimously.

Commissioner Hess requested a copy of a map of City Parks.

Meeting adjourned.