Minutes of the Centerville City Tree Board meeting held Wednesday, April 17, 2019 at 7:00 p.m. in the Centerville City Hall Administrative Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT
Jennifer Beckstrand
Joy Chambers, Chair
Brooke Holman
Anne Linton, was excused at 8:00 p.m.
Gary Smith
Scott Zeidler

MEMBERS ABSENT
Gary Woodward

STAFF PRESENT
Michael Higgins, Parks Supervisor
Mackenzie Wood, City Recorder
Connie Larson, Recording Secretary

MINUTES REVIEW AND APPROVAL

Minutes of the March 20, 2019 meeting were reviewed. Gary Smith made a motion to approve the minutes as amended. Jennifer Beckstrand seconded the motion, which was passed by unanimous vote (6-0).

FINALIZE ARBOR DAY PLANS

Mike Higgins, Parks Supervisor, reported the Arbor Day project will be held on Friday, April 26th from 5:00 p.m. to 8:00 p.m. at the Community Park. A Boy Scout will be doing his Eagle Scout project by planting trees at the park. Tree Board members, who are available, should plan to be at the Community Park at 5:00 p.m. for pictures. Michael Higgins will send an email to Tree Board members reminding them of this activity and the exact location at the Community Park where everyone will meet.

NEWSLETTER CONTENT

Jennifer Beckstrand will write a section for the Tree Board in the next City newsletter. Mackenzie Wood is working on the website for the Tree Board. A link for the Arbor Day Foundation will be on this website. The Board gave Jennifer objectives that she can list in the newsletter and on the website, which are:

- Why the Tree Board exists.
- Provide email addresses of the Tree Board members.
- Objectives of the Tree Board.
- Advise the citizens of the Tree Ordinance and enforcement revisions.
- Give the community information on future planting of trees.
Tree Board members will give Mackenzie Wood links to arbor sites that she can put on the Tree Board website.

**TREE ORDINANCE: CONTINUE DETAILED REVIEW OF CURRENT ORDINANCE**

The Tree Board thanked Gary Smith for the time and effort he gave in preparing the Tree Ordinance draft. He distributed his suggestions for the topics, standards, and specifications for the Tree Ordinance. The Board reviewed the Table of Contents to determine what items will be in the guidelines.

At 8:00 p.m., Jennifer Beckstrand was excused from the meeting.

Scott Zeidler explained that heritage trees have a special class term. Historic trees are a level down from the State classification system. The State has the authority to have heritage trees removed. Gary Smith will email the entire Tree Ordinance draft to the Board members.

**NEXT MEETING**

The next Tree Board meeting will be held on Wednesday, May 15, 2019 at 7:00 p.m. at City Hall.

**ADJOURN**

At 8:30 p.m., Anne Linton made a **motion** to adjourn. Brooke Holman seconded the motion, which was passed by unanimous vote (5-0).

Mackenzie Wood, City Recorder

Connie Larson, Recording Secretary