

Evanston Tree Board

Meeting Minutes

Thursday, February 21, 2019

4:30 p.m. @ Parks Building

Members Present:

DuWayne Jacobsen, Chairperson
Caroline Goick, Secretary
Susan Anderson
Peter Howard
Scott Ehlers

Members Absent:

Ken Pearson
Brad Tollefson

Called to Order: 4:35 pm

Approval of Agenda: Susan made a motion to approve the agenda; Peter seconded. Motion carried.

Approval of Minutes: Susan made a motion to approve the November 15, 2018 minutes; Caroline seconded. Motion carried.

Recognition of Lori's absence. Lori Henderson passed away unexpectedly on December 1, 2018. She will be missed.

Old Business:

- 1) Tree City USA Application – Our application was approved by the City and submitted to the State. We've unofficially been approved for our 20th year at a Tree City USA. No action.

New Business:

- 1) Review by-laws – every year we review the by-laws at our first meeting. No action.
- 2) Review current Board Members and openings – Lori Henderson's 2nd term ended in January anyway. Alan Griffin's 2nd term ended in January. Wade Henderson moved out of town. There are currently 3 openings on the Board. We've asked Tyfani Sager with Bear River State Park if she would like to take Wade's place on the Board, but we have not heard back yet. Caroline will put an article together to submit to the newspaper to ask for letters of interest from the community. No action.
- 3) Hold Elections – DuWayne was nominated by Caroline, seconded by Susan, and unanimously voted in again as Chairperson. Caroline was nominated by Susan, seconded by Peter, and unanimously voted in again as Secretary. The board decided to table the election of Vice Chairperson until the other positions on the Board were filled.
- 4) Community Forestry Planting Program – We reviewed the new application and process. Peter will write an article for the newspaper and bring it to the next meeting for our review. No action.
- 5) Arbor Day 2019 – Much of Arbor Day was planned through email as we had a deadline to meet so that we could buy locally from Aspen Grove Nursery. We invited Uinta Meadows Elementary 5th Grade Students to participate in Arbor Day. It will take place on Friday, April 26 at 10:30am at the Bear Meadows. Since there are 76 5th Graders, we will plant 8 trees. Caroline will follow up with the school to pick a inclement weather day in case there is still too much snow. The Mayor has been invited. No action.
- 6) Evanston Champion Tree Program – In the Tree Guide we completed last year, we included information on the Wyoming Champion Tree Program and that we were going to start an Evanston Champion Tree Program. This will be our project for the year. Currently, Board Members are to think of the best ways to present the idea to the community for their involvement. We will likely write an article for the newspaper. No action.

General Discussion:

- 1) July 4th – The July 4th Festival will take place at the Bear Meadows this year. Scott would like more trees planted before the event. We will pick some maples and oaks to include in the landscaping. The exact number of trees to be planted is to be determined.

Next Meetings: Thursday, March 21, 2019; 4:30 pm at the Parks Shop.

Adjournment: Peter made a motion to adjourn, Susan seconded, motion carried. 5:33 PM.

Respectfully submitted,

Caroline Goick,
Evanston Tree Board Secretary

**** This notice is available to public upon request.*