

## **Draper Tree commission - Monday February 4th, 2019 8:00 a.m. Meeting notes**

### **Agenda:**

- 1) Review and approve December meeting notes
- 2) Discuss the presentation we gave to city council
- 3) Review tree commission member assignments and committees and schedule sub-committee working sessions
- 4) Review and propose edits for the Policy for Street Trees on City Initiated Road Projects
- 5) Plan to put together a more detailed proposal for Sandy Entrance and 1300 East
- 6) Upcoming newsletter
- 7) Any big city projects for 2019

### **Notes:**

Michele thought the city council meeting was really positive - she mentioned that Tasha wanted water-wise trees

City initiated projects - Russ to find out if adopted and allow us to review it and make recommendations and take it to the council.

Matt to get pruning articles for March and put together a schedule for the year

Need budget for city projects by March

Upcoming water quality meeting - Michele to let Dan know

Discussed what we need to do to move 1300 East beautification project along. Pimmie to set up sub-committee meetings to put together the proposal.

Big projects:

7th West

13800 South - Last city council meeting - 13800 South. Talking about removing park strips

Galena Park to be expanded - two more ball fields. Parks is currently under "parks and trails" but the reality is that the Parks and trails commission is really focused just on trails. Need to check to see if there is any interest.

We talked about an idea from a previous meeting Pimmie had an idea of getting HOAs to do neighborhood pruning projects

### **Actions:**

1. 1300 East project:
  1. Wayland to get with Brian Maxfield for improvement drawings.
  2. Pimmie to set up sub-committee meetings to put together the proposal.
  3. Follow up with Pimmie on land-owners for 1300 East
2. Need to get Maridene to get updated tree street guide - Russ and Wayland
3. Need to make a change - Working with city on policies led by Kimberly
4. Michele to ask about changing scope of Tree commission to include parks
5. Janet and Laura to consider if there are "water-wise" trees for the street tree guide
6. Matt to get pruning articles for March and put together a schedule for the year
7. Dan to check on opportunities for HOA pruning