



TREE BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE TREE BOARD WILL HOLD A REGULAR MEETING AT 8:00 PM ON FEBRUARY 16, 2022 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville Tree Board meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville Tree Board meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Committee reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Webpage Update
2. Purpose Statement
3. Arbor Day Discussion

C. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. January 19, 2022 Minutes

D. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Hansen

Minutes of the Centerville City Tree Board meeting held Wednesday, January 19, 2022 at 8:00 p.m. via Zoom.

MEMBERS PRESENT

Joy Chambers
Grant Chavez
Anne Linton
Gary Smith
Gary Woodward, Chair
Scott Zeidler

STAFF PRESENT

Bill Ince, City Council Liaison
Michael Higginson, Parks and Recreation Supervisor
Jennifer Hansen, City Recorder
Connie Larson, Recording Secretary

DETERMINATION STATEMENT

Gary Woodward read the Determination Letter in accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act that states according to the COVID-19 pandemic, the meeting may be held electronically.

APPOINT COMMITTEE CHAIR AND CO-CHAIR FOR 2022

Anne Linton made a **motion** to nominate Gary Woodward as Chair of the Centerville City Tree Board. Gary Smith seconded the motion, which was passed by unanimous vote (6-0).

Joy Chambers made a **motion** to nominate Anne Linton as Co-Chair of the Centerville City Tree Board. Grant Chavez seconded the motion, which was passed by unanimous vote (6-0).

Anne Linton reported she has been trying to recruit a new member to fill the vacancy on the Tree Board, but the person she had in mind is not able to serve at this time. Tree Board members will continue to try and recruit one more person to fill the vacancy.

REVIEW AND APPROVE THE 2022 ANNUAL MEETING SCHEDULE

Tree Board meetings will continue to be held on the third Wednesday of each month at 8:00 p.m.

Scott Zeigler made a **motion** to approve the 2022 Annual Meeting Schedule of the Centerville Tree Board as written. Anne Linton seconded the motion, which was passed by unanimous vote (6-0).

WEBPAGE UPDATE

1 Gary Smith reported the pruning and watering guidelines that were on the webpage last
2 year can still be used on the webpage this year. Mr. Smith will send the guidelines to each Tree
3 Board member for their approval. Bryce King is responsible for the city website, and Jennifer
4 Hansen will talk to him to see if the pruning guidelines were archived. Gary Woodward met
5 with Bryce King and discussed the Tree Board webpage and other social media webpages. Mr.
6 King is willing to put items on the city media pages for the Tree Board. The Tree Board discussed
7 a purpose statement that could be on the webpage. Gary Smith put a mission statement on the tree
8 list that he compiled two years ago that could also be used as the purpose statement.

9
10 Bill Ince, City Council Liaison, said the main issues from the City Council are:

- 11
12 1. Trees in park strips and guidance with regards to trees in park strips.
13 2. Centerville applied and was approved as a Tree City USA member. One of the
14 requirements is to have a group attached to the city to provide modifications to plant
15 trees and provide information on trees.
16 3. Centerville has significant air quality problems, and the purpose of the Tree Board is
17 to give understanding of the benefits of trees, which is critical to improve air quality.
18

19 Bill Ince said there are trees that are more appropriate than others, but what are the trees
20 that will work best in Centerville and are easy to maintain, especially with our water issues. Gary
21 Smith will send the pruning guidelines he has to Gary Woodward for approval, and then they will
22 be posted on the Tree Board webpage.
23

24 Gary Woodward reported he talked with Bryce King about posting the Tree of the Month
25 on the webpage, but this will be postponed until spring when people start planting. The Tree Board
26 discussed various trees that could be featured as Tree of the Month. The trees are: Japanese Silk
27 Tree, Catalpa Tree, Zelkova Tree, Arizona Cypress, and the Columnar Oak Tree. The Tree of the
28 Month will start in March and end in November. A brief description will be given of the tree on
29 Instagram and Facebook with a link to the webpage if people want more information.
30

31 Jennifer Hansen displayed the current webpage for the Tree Board, which still has the
32 pruning and watering guidelines. There is also a small mission statement on the website. Tree
33 Board members were asked to review the website and be prepared to discuss any changes that need
34 to be made at the next meeting.
35

36 **WATERING ISSUES**

37

38 Gary Smith reported the drought is still going to be a major problem this year and possibly
39 next year too. Watering guidelines need to be addressed. Bill Ince said there is an organization of
40 cities around the State of Utah that also represent Centerville as a lobby group. This organization
41 is working on how to conserve water. The Great Salt Lake is going to be a major issue, and people
42 are struggling on what to do with water conservation. Gary Woodward said the Tree Board came
43 up with watering guidelines last year, and those practices need to remain in place.
44 Bill Ince, City Council Liaison, reported the State is looking for a definition of non-functional
45 grass that can be legislated. There are several municipalities that have code provisions that limit
46 the amount of grass a residence can have. There is a push to have grass removed from parking
47 strips. Grant Chavez said Salt Lake City was awarded federal money to have citizens remove trees

that are hazardous after the wind storm in 2020. Gary Woodward said federal money was given to Centerville to plant trees at parks. Scott Zeidler said there is a potential for people to convert park strips to waterwise landscapes. It is not known if this would come through the irrigation company. Another idea is to use metering on irrigation water. Any money that would be given to remove grass from park strips would come from the irrigation company, not the city. Mr. Zeidler said he will research if the Bountiful City Landfill will turn trees into mulch and green waste.

This item will be discussed at the next meeting.

ARBOR DAY

Mayor Wilkinson will declare May as Arbor Month in Centerville. The Tree Board discussed the Tree Tour that was held last year, and agreed they would like to do something similar this year. Joy Chambers said she would like to involve the four elementary schools in Centerville. The student councils of these schools are looking for service projects they can do in the community. The Tree Board discussed having the student councils research trees and the benefits of trees, and report their findings to the Tree Board. Students could create pictures of trees, and then have them displayed on the webpage. Mike Higginson said there is a need for trees at the Smith Park, and students from Centerville Elementary could plant trees there. Joy Chambers will approach the student councils at the four elementary schools and organize the Tree Tour. Scott Zeidler will research the trees which were on the Tree Tour last year, and see what trees should be on the tour this year.

This item will be discussed at the next meeting.

MINUTES REVIEW AND ACCEPTANCE

Minutes of the August 18, 2021 meeting were reviewed. Chair Gary Woodward made a **motion** to approve the minutes as written. Grant Chavez seconded the motion, which was passed by unanimous vote (6-0).

NEXT MEETING

The next Tree Board meeting will be held on Wednesday, February 16, 2022 at 8:00 p.m.

ADJOURN

At 9:30 p.m., Joy Chambers made a **motion** to adjourn the meeting. Grant Chavez seconded the motion, which was passed by unanimous vote (6-0).

Jennifer Hansen, City Recorder

Date Approved

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Connie Larson, Recording Secretary