



TREE BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE TREE BOARD WILL HOLD A REGULAR MEETING AT 8:00 PM ON APRIL 20, 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. Arbor Day
2. Web Page
3. Mission Statement
4. Weber Water Guidelines/Water-Wise Recommendations

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. Minutes Review and Approval
March 16, 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
Centerville City Recorder**

CENTERVILLE CITY

PROCLAMATION NO.2022-01

*Declaring April 29, 2022 as
Arbor Day*

WHEREAS, Arbor Day is a nationally-celebrated observance that encourages tree planting and care; and

WHEREAS, trees are important to Utah's economy, culture, history, and future; and

WHEREAS, planting a tree helps create a healthy and beautiful landscape for this and future generations; and

WHEREAS, parks, schools, community open spaces, and neighborhoods all need trees; and

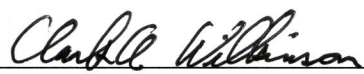
WHEREAS, City officials and citizens of Centerville take pride in every opportunity to help bolster the community's image;

NOW, THEREFORE BE IT RESOLVED by the Mayor of Centerville City, Davis County, State of Utah, as follows:

April 29, 2022 is hereby declared as Arbor Day in Centerville City.

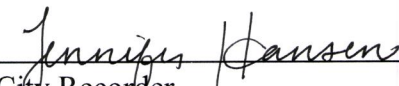
Dated this 19th day of April, 2022.

CENTERVILLE CITY



Mayor Clark A. Wilkinson

ATTEST:



City Recorder



Minutes of the Centerville City Tree Board meeting held Wednesday, March 16, 2022 at 8:00 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Joy Chambers
Martin Dorrance
Anne Linton
Gary Smith
Gary Woodward, Chair
Scott Zeidler

MEMBERS ABSENT

Grant Chavez

STAFF PRESENT

Michael Higginson, Parks and Recreation Supervisor
Connie Larson, Recording Secretary

NEW MEMBER

Martin Dorrance was introduced as a new member of the Tree Board.

ARBOR DAY

Gary Woodward reported he talked with Jennifer Hansen on making sure the Arbor Week Proclamation is signed by the mayor. Arbor Week is April 25th through April 30th. Scott Zeidler said he talked with Mike Smith, GIS Specialist, to create mapping and a data base to do a self-guided tour of Smith Park for Arbor Day and school tours. Mike Smith will do a report of each tree and formulate an Excel spreadsheet with the measures for the trees for the tour. He will explore the mobile app feature and will look into a QR Code for a broad inventory of the trees. Grant Chavez previously committed to do wood stakes with the QR Code and description of each tree.

This event will be advertised with the city newsletter and the April water bill. Gary Woodward will email Jennifer Hansen on advertising the Tree Tour in the water bill. He will also talk with Bryce King to advertise the event on social media. Joy Chambers will be meeting with the Reading Elementary Student Advisor tomorrow about the Tree Tour.

PURPOSE STATEMENT

Anne Linton distributed a copy of the proposed Purpose Statement for the Tree Board to each Board member. Anne talked about the three Locust trees on 1825 North in Centerville that the city recently removed without the homeowner's approval because they were causing problems with utility lines. The homeowners have been told by the city that the city will remove them for free, or the homeowner can pay for the removal themselves. Michael Higginson, Parks and Recreation Supervisor, said there are large trees in the city that the roots have caused sidewalks to raise and then they become a liability to the city if someone should trip and fall on the sidewalk.

Park strips are owned by the city, but the homeowners are allowed to care for the park strip. The Governor and Legislature are in the process of enacting waterwise legislation, including removing grass from parking strips. Scott Zeidler explained cities are receiving grants to help them remove trees that are causing problems, and Centerville is one of those cities.

The Tree Board discussed the possibility of accommodating trees if possible. Gary Smith suggested when the city removes a tree, that the city offer the homeowner a coupon that allows them to purchase a new one to plant in its place. Gary Woodward will talk with Bill Ince, City Council Liaison, about the desires of the Tree Board to replace trees when the city removes them. Scott Zeidler will bring the flyer to the next meeting that Rocky Mountain Power uses when they have to remove trees. This item will be discussed at the next meeting.

WEBPAGE UPDATE

The Tree of the Month has been added to the City Webpage. Bryce King will be asked to add a link to the Tree Board page that gives more information on the Tree Board, and also includes Tree of the Month from previous months. The tree of the Month for April is the Magnolia, and Grant Chavez will provide the information for this tree for the website.

DEPARTMENT OF AGRICULTURE APPRECIATION LETTER

Scott Zeidler discussed the Japanese Beetle and the efforts of the Department of Agriculture, through the Davis Conservation District, in eliminating this pest in a timely manner before it could do a large amount of damage. There will be a virtual meeting on March 24th with the Agricultural Department. Mr. Zeidler suggested a letter from the mayor be written to the Davis County Commission Davis Conservation District thanking them for their efforts in removing the beetle.

AGENDA ITEMS FOR APRIL MEETING

Tree Board agenda items:

- Finalize Arbor Day activities.
- Discuss tree removal recommendations to the City Council on what the Public Works Department can do on tree replacements.
- Discuss Mission Statement.
- Department of Agriculture appreciation letter.

MINUTES REVIEW AND ACCEPTANCE

Minutes of the February 16, 2022 meeting were reviewed. Gary Smith made a **motion** to approve the minutes as written. Joy Chambers seconded the motion, which was passed by unanimous vote (6-0).

NEXT MEETING

The next Tree Board meeting will be held on April 20th, 2022 at 8:00 p.m., at the Centerville City Hall Conference Room.

ADJOURN

At 9:35 p.m., Scott Zeidler made a **motion** to adjourn the meeting. Gary Smith seconded the motion, which was passed by unanimous vote (6-0).

Jennifer Hansen, City Recorder

Date Approved

Connie Larson, Recording Secretary