



# TREE BOARD AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE TREE BOARD WILL HOLD A REGULAR MEETING AT 8:00 PM ON JANUARY 18, 2023 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. Appoint Chair and Co-Chair for 2023
2. 2023 Annual Meeting Schedule
3. Arbor Day 2023 Discussion
4. Park Strip Tree 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. Minutes Review and Approval  
October 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 Robison  
Centerville City Recorder**

## **CENTERVILLE TREE BOARD 2023 MEETING SCHEDULE**

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Unless otherwise determined by the Trails Committee, all meetings are held in the Centerville City Hall Building, Conference Room, 250 North Main Street, Centerville, Utah.

**The meeting schedule for 2023 shall be as follows:**

January 18, 202

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023

October 18, 2023

November 15, 2023

December 20, 2023

Minutes of the Centerville City Tree Board meeting held Wednesday, October 19, 2022 at 8:00 p.m. in the Centerville City Hall Conference Room, 250 North Main Street, Centerville, Utah.

**MEMBERS PRESENT**

Martin Dorrance  
Gary Smith  
Gary Woodward, Chair  
Scott Zeidler

**MEMBERS ABSENT**

Grant Chavez

**STAFF PRESENT**

Connie Larson, Recording Secretary

**RESIGNATION OF BOARD MEMBER**

Gary Woodward reported that Joy Chambers has resigned as a member of the Tree Board. Joy has names of possible replacements that could replace her on the Board.

**REVIEW OF WORK SESSION WITH CITY COUNCIL**

Gary Woodward distributed a summary of what was discussed at the work session with the City Council on September 20<sup>th</sup>. Scott Zeidler discussed the tree voucher program for removing trees. He will call Lehi City about the voucher program they have, and report his findings at the next meeting. The Tree Board agreed the work session was productive. Gary Woodward said he will contact Lisa Romney, City Attorney, about trees in park strips, and what the expectations are from the City Council. Scott Zeidler will send an email to other cities to see what their policies are for trees in park strips.

Scott Zeidler discussed a question from a City Council member on where trees can be planted if they are not allowed in the park strip. Scott talked with a Public Works supervisor, and he would like to write a management plan on where trees will be promoted in the city. The Board should continue to educate citizens on trees and a possible voucher program. Lisa Romney also recommends that trees should not be planted in the right-of-way property the city has legal access to, along with parking strips. The city right-of-way is nine feet from the back of the curb. Education on tree vouchers will be discussed at a future meeting.

Bryce King, Community Services Manager, proposed that the name of the Tree Board be changed to Tree and Conservation Board. There are some conservation issues that are not related to trees, and the city needs to determine what their idea of conservation is for the Tree Board.

**WATER SHORTAGE CONSIDERATIONS**

Gary Woodward reported the Tree Board webpage still has waterwise suggestions that were placed on the webpage one year ago. The waterwise suggestions will remain on the webpage. The Tree Board agreed they will have a Facebook page under the City Council. The Tree Board will be able to add content, and members will help manage it. Waterwise suggestions will be placed

on the page, such as: when shoveling the snow, place the snow under trees and shrubs so the melting snow will go to the roots of the trees and plants.

### **YEAR-END REVIEW**

Gary Woodward said this meeting will be the last meeting for the year. The Tree Board will meet again in January 2023. The Tree Board discussed the accomplishments of the past year.

- The Board organized the Arbor Day activities. Joy Chambers and Anne Linton organized the Art Contest with the elementary children in Centerville, which was a great success.
- Having Mayor Wilkinson meet with the winner of the Art Contest at Smith Park, and dedicate a tree at the park.
- Top ten winners of the Art Contest should have their pictures displayed on the Tree Board Facebook Page.
- Tree Tour was planned, but never took place.
- Replacing trees for park strips have been taken off of the city webpage, as the city is not replacing trees in park strips anymore.
- The Board will continue to do the Tree of the Month. Gary Smith suggested Board members write a list of their favorite trees to have ready for 2023. Martin Dorrance will write a review for the December Tree of the Month for the city web page.
- The Mission Statement for the Tree Board will be placed on the city webpage.
- Scott Zeidler suggested attending a Parks and Recreation Committee meeting to inform them of what the Tree Board is doing, and to see if there is a shared interest of trees and parks.

### **MINUTES REVIEW AND APPROVAL**

Minutes of the August 31, 2022 meeting were reviewed. Gary Smith made a **motion** to approve the minutes as written. Gary Woodward seconded the motion, which was passed by unanimous vote (4-0).

### **NEXT MEETING**

The next Tree Board meeting will be held on Wednesday, January 18, 2023 at 8:00 p.m. at City Call.

**ADJOURN**

At 9:10 p.m., Martin Dorrance made a **motion** to adjourn the meeting. Scott Zeidler seconded the motion, which was passed by unanimous vote (4-0).

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Jennifer Robison, City Recorder

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Date Approved

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Connie Larson, Recording Secretary