

City of Columbia, Missouri
Meeting Minutes
Community Tree Task Force
February 14, 2017

1. Called to order 9:10 a.m.
 - a. Members present: Sax, Behounek, Koenig, Murphy, Ratliff
 - b. Members absent: Haubner, Hindman
2. Approval of agenda
3. Approval of January 10, 2017 meeting minutes
 - a. Motion was made to approve by Behounek, seconded by Murphy, motion passed unanimously.
4. Old business
 - a. Discussed logistics of hanging tree tags for True/False.
 - b. Master plan update/Behounek--scheduled to be in place by October 2017. Street trees may be included for traffic calming, particularly in 3 strategic plan neighborhoods. TRIM grant may be included to focus on tree canopy analysis in 3 strategic plan neighborhoods.
 - c. Forming Tree Board discussion/Koenig--Task Force charged by Council to recommend whether or not to have Tree Board. Sax discussed possible ways for Tree Board to be formed. Discussed pros and cons of forming Tree Board. Sax moved to recommend to Council to form a Tree Board and that the Tree Task Force be continued to help form it, Murphy seconded, motion passed unanimously. Behounek will draft report and send to staff to be submitted to Council. Discussed contents of report.
5. New business
 - a. Discussed Council UDO public hearing process.
 - b. Discussed training programs offered by Parks & Rec.
 - c. Emerald ash borers have been found in central region.
6. General comments by public, members and staff
 - a. None.
7. Next meeting date
 - a. March 14, 2017
8. Adjourned 10:34 a.m.