

MOSCOW TREE COMMISSION



~Agenda~

Debbie Kadlec
Chair

<https://www.ci.moscow.id.us/557/Tree-Commission>

David Schott
Staff Liaison

Tuesday, August 6, 2019

5:00 PM

**Mayor's Conference Room
206 E. 3rd St.**

WELCOME AND ATTENDANCE

ANNOUNCEMENTS

REGULAR AGENDA

1. Approval of Minutes from July 2, 2019 (ACTION ITEM) - Kadlec

Staff will present the draft minutes from the July 2, 2019 meeting.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or take other such actions deemed appropriate.

2. Approval of Minutes from July 10, 2019 Joint Meeting (ACTION ITEM) - Kadlec

Staff will present the draft minutes from the July 10, 2019 meeting.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or take other such actions deemed appropriate.

3. Public Comment Period

Only for items not listed on the agenda, including responses to previous comments/questions from the public.

PROPOSED ACTIONS: no action.

4. Consideration of Tree Commission Goals / Five Year Plan (ACTION ITEM) - Filip

The Tree Commission will review and discuss goals for 2019 and beyond.

PROPOSED ACTIONS: Approve goals for the Tree Commission or take other such actions deemed appropriate.

5. Consideration of the 2019 Commission Survey Report (ACTION ITEM) – Kadlec

The City of Moscow conducts a Commission survey every two years for an opportunity for the public to give the various City Commissions feedback. The Tree Commissions will discuss questions for the 2019 Commission Survey. Survey questions are due to City Administration by September 16, 2019.

PROPOSED ACTIONS: Approve questions for the 2019 Commission Survey or take other such actions deemed appropriate.

6. Consideration of the 2nd Annual Community Involvement Fair (ACTION ITEM) – Kadlec

The Tree Commission has been invited to participate in the 2nd Annual Community Involvement Fair by the Moscow Young Professionals and the Moscow Chamber of Commerce. The event will provide an opportunity for our community members to learn about local non-profit organizations and community causes as well as openings on our city commissions.

PROPOSED ACTIONS: Approve final logistics for the 2nd Annual Community Involvement Fair or take other such actions deemed appropriate.

7. Consideration of the October 5, 2019 Farmers Market (ACTION ITEM) – Kadlec

The Tree Commission is scheduled for the October 5, 2019 Farmer's Market. The Tree Commission will discuss who will staff the booth and discuss any themes for the event.

PROPOSED ACTIONS: Designate Tree Commission members who will staff the booth and approve a theme for the event or take other such actions deemed appropriate.

REPORTS

1. Report: Pruning Practices within the City of Moscow - Rauk

Recently, there appears to be trees within the City that have been topped or been pruned in a way that is described as lion's tailing.

PROPOSED ACTIONS: no action.

2. Report: Harvest Park Status Report - Schott

The City of Moscow has been working on the conceptual plan for Harvest Park.

PROPOSED ACTIONS: no action.

3. Report: Annual Report to City Council – Kadlec

The Tree Commission is scheduled to present the Moscow Tree Commission Annual Report to City Council on November 4, 2019.

PROPOSED ACTIONS: no action.

UPCOMING EVENTS / MEETINGS

1. Next meeting: September 3, 2019.

ADJOURN

OPEN DISCUSSION

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