

MOSCOW TREE COMMISSION



Deborah Kadlec
Chair

~Agenda~

David Schott
Staff Liaison

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

Tuesday, February 5, 2019

5:00 PM

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

CALL TO ORDER

ANNOUNCEMENTS

REGULAR AGENDA

1. Approval of Minutes (ACTION ITEM) - Kadlec

Staff is providing the draft minutes from the January 10, 2019 meeting for review and approval.

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

2. Public Comment Period

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

3. 2019 Arbor Day Preparation (ACTION ITEM) – Kadlec/Rauk

Arbor Day is Friday, April 26, 2019. Set venue, program, site, and tree selection for the project.

ACTION: Set venue, program, tree selection, and location for the Arbor Day celebration, or take other such actions deemed appropriate.

4. Officially Naming Edible Forest Park to “Harvest Park” (ACTION ITEM) – Schott

The Tree Commission recommended the name Harvest Park at their November 6, 2019 meeting after a 30 day public input period. This began a 60 day public comment period that is expiring on February 1, 2019.

ACTION: Review public comments and recommend “Harvest Park” for the official name of the edible forest park, or take other such actions deemed appropriate.

5. Consideration of 2019 Goals (ACTION ITEM) - Kadlec

The Tree Commission will review and discuss goals for 2019.

ACTION: Approve goals for 2019 for the Tree Commission or take other such actions deemed appropriate.

6. FY20 Budget Requests (ACTION ITEM) – Schott

Each year the City of Moscow develops and approves an annual budget. Tree Commission will consider a FY20 budget request for the Commission for period of October 1, 2019 through September 30, 2020.

ACTION: Recommend a FY20 Tree Commission budget request or take other such actions deemed appropriate.

7. Consideration of February 26, 2019 Tree Commission Meeting (ACTION ITEM) - Schott

The regular meeting of the Tree Commission is scheduled for March 5, 2019 and this meeting was moved to March 6, 2019 by a Tree Commission action on January 10, 2019. Staff proposes to change this meeting to Tuesday, February 26, 2019 at 5:30 p.m. in the multipurpose room of the Hamilton Indoor Recreation Center. The meeting will consider and recommend the preferred conceptual plan for edible forest park. The proposed meeting will be in conjunction with the Parks and Recreation Commission.

ACTION: Approve special meeting on February 26, 2019 and cancel the regularly scheduled meeting of March 6, 2019 or take other such actions deemed appropriate.

8. Discussion: Fall Classes for the Parks and Recreation Catalog - Schott

The submittal deadline for fall classes is in early June. The Parks and Recreation catalog will cover August 1st through November 30th. The Commission will discuss class ideas, contacts, and brief descriptions.

OPEN DISCUSSION

ADJOURN

NEXT MEETING: FEBRUARY 26, 2019

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