

City of Lake Saint Louis

Tree Board Minutes

Oct 18, 2016

5:30 pm

" To educate the Lake Saint Louis community on the importance of trees"

Call to Order: 5:30 pm by Roy Zirges

Roll Call	Present	Absent
Joe Mulitsch	<u> X </u>	<u> </u>
Roy Zirges	<u> X </u>	<u> </u>
Diane Arisman	<u> </u>	<u> X </u>
Lee Walters	<u> </u>	<u> X </u>
Ken Spoden	<u> X </u>	<u> </u>
Joel Lutfiyya (Alt.)	<u> </u>	<u> X </u>

Also in Attendance: Darren Noelken, Director of Parks & Recreation

Margaret Kozozenski, Horticultural Technician

Jacob McMains, Arborist Consultant (Davey Resource Group)

Public Comment: none

Approval of Minutes Ken Spoden motioned to approve the minutes of the May 17 meeting and Joe Mulitsch seconded. Motion passed.

New Business

Amendment to Code Discussion – Currently the Code has regulations for Tree preservation and Tree removal requirements for individual and developer owned property. The Code does not address projects that impact trees on multiple lots. The goal is to add language to the code to give the City oversight on Tree preservation and Tree removal on public utility projects that can have an impact on multiple lots.

A motion was made by Joe Mulitsch to accept additions to the Code as presented. The language will extend requirements for Tree preservation and removal to include trees on multiple lots. Additions apply to Chapter 245: Tree Preservation, Section 245.040: Tree Removal. Ken Spoden seconded. Motion passed.

Review Fall Festival

The festival was held on Saturday September 24. Brochures were available at a table set up for the Tree Board.

TRIM Grant for 2016

The City won the Grant. This is the 3rd year the City will use TRIM grant funds. This year funds will be used to develop a brochure and conduct workshops on Tree information for residents. The goal is for the Tree Board to tailor the brochure and workshops to specific topics so they will be productive. The Timeline for mailing brochures and scheduling workshops will be determined at the November meeting.

Board Discussion

The bark is starting to peel off the Lorax tree in Boulevard Park. Tree Board will investigate.

Adjournment

Ken motioned to adjourn and Joe seconded. Motion passed. Meeting adjourned at 6:30 pm.

