

## **City of Livingston, Tree Board Agenda**

A regular meeting of the City Tree Board has been scheduled for Thursday, June 16, 2022, 12-1 p.m. This meeting will be held in person in the West Room of the City County Complex at 414 East Callendar Street.

- **Approval of Minutes**
- **Old Business**
  - Review and vote on new tree/shrub recommendations
  - Review new member packet including bylaws, strategic plan, budget plan. No action needed.
  - Update from City on current projects.
- **New Business**
  - Discuss/Approve/Deny: Heidi Johnson and Maria Emperley's application for vacancy on Tree Board
- **Public Comments**
- **Board Comments**

## **Tree Board Meeting Minutes**

**May 19, 2022, noon to 1 pm**

Present:

Voting members: Laurel Desnick, Maureen Lighthiser, Elizabeth McNamee

Non-voting members: Melissa Nootz, Dan Baker, Park Foreman

Absent: requested absenom Shands, Sarah Boyle

**Approval of Minutes** February 2017, motion by Maureen, second by Elizabeth, 3 yay

### **Old business:**

**Update from Dan regarding City Tree Planting:** planted approximately 40 trees, throughout city. Replaced trees taken down due to hazards in the previous year. Grant funded by MUFCA, bids and implementation handled by them including purchase and planting. Roughly \$40,000. Still many trees in town needing attention due to hazard, illness, location.

Dan's recommendation for watering a new tree in Livingston for the first two years, 5 gallons three times a week.

**Tree inventory** starting in the next month. Mainly looking at the south side of town. Each tree evaluated for condition, species, location. Contract has been awarded. Intention is to have the inventory completed by September this year.

**Update from PCEC** on their tree project. Erica not able to attend. Per Dan, PCEC completed their project planting about 70 trees around town this week.

### **New business:**

**Park St/89 S through town project.** City budget meeting will be May 24, 5:30 -8:30 pm, possibly on zoom. It would be important to bring up this topic as a priority. It is already in the Tree Board Strategic Plan but no budget is currently attached to it. Best approach would be to include a number of other Boards such as Active Transportation, Parks and Trails, Zoning, Planning, Public Works, etc. Laurel will attend.

Update tree list for new climate considerations. Will review at next meeting hopefully along with Dan Busch, city arborist, and Sarah Boyle present.

### **Agenda items for next meeting:**

**Revisit strategic plan, Laurel will send out prior to the meeting**

**Revisit the tree species recommendations, along with list for shrubs appropriate in our climate. Laurel will send out current and new recommendations, along with link to city website and tree resources**

**New member applications: will check with Faith for updates**


**Next meeting: June 16, noon, location to be announced. If interested in gazebo, we must reserve with Maggie.**

**City of Livingston**  
**Application for Appointed Office**  
(Revised 3/20/20)

**Appointed Position Seeking:** \_\_\_\_\_

**Date of Application:** \_\_\_\_\_

Name: \_\_\_\_\_

Signed:  \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: daytime \_\_\_\_\_

after 5:00 p.m.: \_\_\_\_\_

Fax Number: \_\_\_\_\_

e-mail address: \_\_\_\_\_

1. Are you a resident of the City of Livingston? \_\_\_\_\_

2. Are you a registered voter? \_\_\_\_\_

3. Will you be at least 18 years of age at the time of the appointment? \_\_\_\_\_

4. Describe the reasons you are interested in this appointment: \_\_\_\_\_

I want to serve my community, and with my personal interest in trees, gardening, and plant health I felt this would be a good fit.

5. Describe any background, experience and interests that you have which may assist you in performing the responsibilities of this appointment:

A. Occupation: \_\_\_\_\_

B. Education: \_\_\_\_\_

C. Experience: My current position involves researching a variety of topics, planning, and coordination with multiple parties. I enjoy a personal hobby/interest in landscaping, gardening, and plant health  
(please attach a detailed resume if desired)

6. Have you served on any previous boards or in any governmental positions in the past? \_\_\_\_\_  
I am currently on the Montessori Island School Board.

7. Are you currently serving on any Community Boards? \_\_\_\_\_

A. If yes, please describe those boards. \_\_\_\_\_

8. Current Employer? \_\_\_\_\_

9. Are you available for night meetings? \_\_\_\_\_

10. Are you available for daytime meetings? \_\_\_\_\_

11. Do you foresee any potential conflicts of interest that you might have in executing the duties of this appointed office? \_\_\_\_\_

12. If conflict of interest arose for you, how would you deal with it as an appointed member of this board? \_\_\_\_\_

I would inform the board of the conflict of interest and recuse myself from weighing in on the boards decision on the issue.

**THIS APPLICATION WILL BE KEPT ON FILE FOR 6 MONTHS AND THEN DISCARDED.**

Return completed applications to Faith Kinnick at [fkinnick@livingstonmontana.org](mailto:fkinnick@livingstonmontana.org) or drop off in person at the City/County Complex 414 E. Callender St.

City of Livingston  
Application for Member of City Tree Board

4. I am interested in this appointment because... I would like to get involved in the community and my interest in conservation, preservation and horticulture lead me to apply to be a member of this board.
  
5. B Through Montana State Extension I have completed the Level 1 Master Gardener course.
  
5. C I am a member of WAGC (member of Garden Club of America) I have participated In various conservation, preservation and horticultural projects... and I love gardens and gardening.