



March City Tree Board Meeting Agenda

A regular meeting of the City Tree Board Meeting Committee has been scheduled for March 16, 2023 at 12:00 PM in Community Room, City/County Complex and by Zoom. This meeting will be facilitated by Laurel Desnick.

Join this meeting:

<https://us02web.zoom.us/j/82823670846?pwd=cCt2Sjgyc0M0OXU1TFMwUDRyZ2RXUT09>

Meeting ID: 828 2367 0846

Passcode: 442885

Call in: 669-900-6833

1. Roll Call
2. Approval of Minutes
 - A. Approve minutes from February 16, 2023, meeting.
4. Old Business
 - A. Arbor Day Celebration 2023
3. New Business
 - A. Review of Tree Board By-laws.
5. Public Comments
6. Board Comments
7. Adjournment

File Attachments for Item:

A. Approve minutes from February 16, 2023, meeting.

City of Livingston Tree Board
February 16, 2023
Meeting Minutes

Attendance

Present: Voting members: Laurel Desnick, Sarah Ann Boyle, Elizabeth McNamee, Maira Emperley, Heidi Johnson

Non-voting: Melissa Nootz

Absent: Tom Shands (unable to connect by zoom) , Maureen Lighthizer (excused), Dan Baker

Approval of Minutes of meeting January 19, 2023. Maira made a motion to approve, seconded by Elizabeth. All in favor.

Old business

Website - Update from Maira

Maira provided a list of items that should be updated on the Tree Board website. Faith Kinnick, the City Administrative Assistant and meeting recorder, made most of the updates as they were discussed. Maira will email the list to Faith due to some items requiring additional resources to update.

The Board will review the Tree Board By-laws at the next meeting to ensure consistency with the City website.

Gateway Overlay/Park St. Project - Update from Melissa

The City Manager is working on planning the Gateway Overlay/Park St. Project. His office will inform the Tree Board when and how we can be involved. He encourages Tree Board members to attend other board and commission meetings to learn about their discussions on the topic. Laurel also encouraged Tree Board members to consider ideas for later discussion and suggested that there might be funding for the project. The arborist who completed the tree inventory for the city will attend the March meeting to discuss the 2022 Tree Inventory and planting procedures.

New Business

Tree Board Retreat, Choteau, March 14-16

The Montana Department of Natural Resources and Conservation will hold a retreat in Choteau focused on urban forestry issues. They have invited tree boards from around the state to attend two sessions: one on financing and organization, the other on techniques and logistics. There is no City funding for this. Tree Board members may attend at their own expense. Laurel will attend.

Tree Board Education Program, next steps

At past meetings, the Board has agreed to expand community education regarding trees as part of its mission. Some ideas discussed at this meeting include: presentations to the Board by experts in urban forestry; organizing a series of educational sessions for the public; and

increasing information and resources on the Tree Board web page. Tree Board members are encouraged to review resources available from MSU Extension and Montana Urban and Community Forestry, to be discussed at the March meeting.

Funding for tree-related work: Melissa recommended establishing what funds are needed and for what purpose, to be brought to the City in the near future so they can consider it in the 2023 budget. Elizabeth will contact the City Manager to determine how the Tree Board can support the City’s fundraising by supplying technical information and identifying additional sources of funding and report at the next meeting.

Arbor Day celebration planning - April 28th, 2023

Melissa will check with Lisa if we applied for and received this year's Arbor Day Grant (\$850). The Board agreed to hold this year’s public Arbor Day event on Thursday, April 28, and focus on community education. Location to be determined.

Joe Armbrust presentation on the Livingston Loves Trees Program

Joe Armbrust presented the Livingston Loves Trees Program. Susan Regele and Joe are partners in running Livingston Loves Trees, which is an independent community project. The project is supported by the Park County Environmental Council, which maintains a bank account for the funds that the project raises and provides other support. Joe described the project plans to plant 1000 trees in Livingston over 10 years. He also explained their funding needs and annual schedule.

Water issues in high summer, peak demand, restrictions, Dan to report.

This item has been moved to the next meeting.

Public Comments

None

Board comments

None

Next meeting will be on March 16 at noon.

Adjourn 1:05 PM MST

File Attachments for Item:

A. Review of Tree Board By-laws.

LIVINGSTON TREE BOARD LIVINGSTON, MONTANA

BYLAWS

ARTICLE I-AUTHORIZATION

Livingston City Commission Ordinance No. 1919 establishes that the Livingston Tree Board ("LTB") is a permanent advisory board to the City Commission ("Commission") in matters pertaining to tree planning, planting, maintenance and removal and by providing a penalty for violation thereof. The LTB may be modified or abolished by action of the City Commissioners.

ARTICLE II-PURPOSE

The purpose of the Livingston Tree Board is to assist the Livingston City Commission in the long-term planning, planting, preservation and maintenance of trees and to pursue other duties that the City Commission assigns. The LTB duties may include, but are not limited to:

- a. Periodically reviewing and if necessary, revising and updating the City Code Chapter 23, the List of Recommended Trees for Planting in Public Right-of-Ways, updating tree inventories, and other relevant plans, documents or maps and submitting recommendations pertaining to public trees within the city limits to the Commission;
- b. Recognizing in all decisions related to trees that trees provide air purification, windbreaks, noise reduction, shade and energy savings, as well as enhancing economic and environmental benefits;
- c. Providing and gathering public input on LTB plans and maps;
- d. Advising the Commission on the budgeting for planting, maintenance and location of public trees and on other issues presented to the LTB by the Commission, other city or county boards or committees or members of the public;
- e. Maintaining communication with relevant Livingston and Park County committees, staff and residents, and pursuing opportunities to coordinate development, maintenance, improvement and funding of city tree inventories;
- f. Making recommendations to the Commission on operating and capital budgets related to city tree inventories, and facilitating and assisting and engaging with the community with opportunities for fundraising; and
- g. Reviewing undeveloped lots and city road rights-of-ways that may be priorities for retention and improvement for planting additional trees and seeking opportunities for additional tree planting and maintenance.

ARTICLE III-COMMITTEE MEMBERSHIP

- A. **VOTING MEMBERS.** The Livingston Tree Board consists of seven (7) to nine (9) voting public members, one (1) youth member appointed by the Chair of the City Commission with the consent of the Commission, and one non-voting member of the City Commission.
- B. **QUALIFICATIONS.** Committee members must reside within the City, be at least 18 years of age and a registered voter, and demonstrate a commitment to the purposes of the LTB. The youth member shall be between the ages of 15-19 and may reside in either

the city or outside the city, however, priority will be given to youth that reside in the city.

- C. **APPOINTMENTS.** The Chair of the Commission shall appoint, by and with the advice and consent of the Commission, each member of the LTB. The Commission shall advertise in a local newspaper and post open member positions and vacancies at the City and County Complex at 220 E. Park St, Livingston, Montana at least one month prior to filling the vacancy.
- D. **TERMS.** Members shall be appointed for a term of up to four years, ending on December 31. Members may be reappointed for additional terms. The youth member shall serve a term of one (1) year based on the school year (July-June).
- E. **COMPENSATION.** Members shall receive no compensation for services rendered but may be entitled to documented expenses for mileage or expenses with prior approval of the City Manager.
- F. **REMOVAL OR RESIGNATION OF COMMITTEE MEMBERS.** LTB members, on a majority vote of the LTB members, may recommend to the Commission that a member be removed from the committee for cause or for three or more unexcused absences during a calendar year. Valid absences may include, but are not limited to, vacation, illness, and business travel. Any LTB member may resign at any time by giving notice to the Chairperson. The resignation shall take effect upon receipt of said notice. The Commission may, with or without the recommendation of the LTB, remove any member of the LTB for misconduct, activities detrimental to the best interest of the City, or neglect of duty

ARTICLE IV-OFFICERS.

- A. **OFFICER POSITIONS.** The officers of the LTB consist of the Chairperson, Vice-Chairperson and Secretary, elected by the members of the LTB on the first regular meeting of each year.
- B. **TERMS.** Officers will serve a term of one year and may be re-elected to that same position or another position.
- C. **VACANCIES.** Vacant officer positions shall be filled at the next regular meeting of the LTB.
- D. **DUTIES.**
 - a. Chairperson
 - The Chairperson shall lead the LTB in performing its duties and responsibilities, will preside at all meetings of the LTB and will call special meetings when he/she deems them necessary or is required to do so. The Chairperson shall approve all official papers and plans involving the authority of the LTB which are transmitted

to the Commission. The Chairperson may discuss all matters before the LTB and make motions on all voting thereon.

b. Vice-Chairperson

The Vice Chairperson will assume the duties and powers of the Chairperson in his/her absence. If the Chairperson and Vice- Chairperson are both absent, the Secretary may serve as a temporary chair or the LTB may elect a temporary chair by a majority vote of those present at a regular or special meeting once it has been determined that a quorum is present. This person will assume the duties and powers of the Chairperson for that meeting.

c. Secretary

The Secretary shall record the minutes of all regular and special meetings and submit the minutes of the previous meeting to the LTB for approval. The minutes of each meeting shall state the time and place it was held and list the members and guests present, the reasons for members' absences if known, as well as such other information necessary to determine the actions taken. The Chair shall also prepare the agenda for each meeting and shall cause notice to be given of all regular and special meetings.

ARTICLE V-MEETINGS

- A. TIME AND PLACE OF REGULAR PTC MEETINGS.** The LTB shall meet on the third Thursday of each month at noon in the City-County Building, or at such other time and place as may be properly noticed. The Chairperson may cancel the meeting if there is not or will not be a quorum.
- B. SPECIAL MEETINGS and WORK SESSIONS.** Special meetings and work sessions may be called by the Chairperson with the specified purpose of the meeting stated. Except in cases of emergency, at least two days' notice shall be given to each member of the special meeting.
- C. NOTICE.** Notice of LTB meetings and work sessions must be given to each LTB member by email. The LTB shall provide the City Manager a schedule of their meetings for submission to the Commissioners' meeting agendas and will ensure that agendas and approved minutes are available to the public.
- D. QUORUM.** A majority of voting members shall constitute a quorum for the purpose of taking official action. In cases where there are no vacancies on the LTB, a quorum is four voting members. LTB members may not consent to items by proxy.
- E. PARTICIPATION.** Members may participate in regular or special meetings through any means of communication by which all members participating may simultaneously hear each other during the meeting.
- F. ACTION WITHOUT MEETING.** Any action allowed to be taken at a LTB meeting may be taken without an in-person meeting with the unanimous consent of the voting

LTB members. Such consent may be granted via email and any allowed actions may be taken by a vote via email.

G. MINUTES. Written minutes shall be kept of all meetings, including votes on all motions and the vote of each member. A copy of the approved minutes will be forwarded to the Commission in a timely manner and be publicly available.

H. COMMITTEE OPERATIONS. All meetings are open to the public and all public meeting agendas will include an opportunity for public comment. The time for individual public comment may be limited by the Chairperson. The LTB shall address the items listed on the agenda prepared by the Chairperson.

I. CONFLICT OF INTEREST. A LTB member who is aware of a conflict of interest from which they may personally benefit must disclose that a conflict may exist. If the member feels they can make a fair and impartial decision, they may vote on the matter.

ARTICLE VI-BYLAWS

These bylaws shall become effective upon adoption of the LTB and approval of the City Commissioners. The bylaws may be amended by a majority vote of the quorum provided the proposed amendment(s) has/have been submitted in writing at the previous regular meeting, followed by approval of the Commission.

Approved and adopted during a regular meeting of the Livingston City Commission, this 1st day of March 2022.

Attest:

Faith Kinnick
Recording Clerk