



AGENDA

TREES AND TRAILS ADVISORY COMMITTEE

BOARD OF WORKS MEETING ROOM, 09:00, April 15, 2015

1. **CALL TO ORDER**, 09:00. Opening comments by interim chairman.
2. **ADOPTION OF AGENDA** and any addendums.
3. **HEALTH, SAFETY AND WELLNESS**. Discussion on accessibility service .review.
4. **DISCLOSURE OF PECUNIARY INTEREST** and general nature of them.
5. **REVIEW OF MINUTES** of meeting of November 25, 2014 and approval.
6. **COMMITTEE REPORTS AND UPDATES**.

Welcome to new committee, now officially known as the Trees and Trails Advisory Committee. I am Council rep and acting as interim chair. For this initial meeting we have several items to be addressed. Among these is the format of committee organization as we have two distinct functions, trees and trails. Although there is some overlapping of duties and responsibilities, it is questionable whether all committee members should be involved in all aspects.

COMBINED:

1. Selection of Chairman for the Committee, and a secretary
2. Review of 2010 to 2014 report to Council.
3. Discussion on need for annual operating plan for trees and trails.
4. Budget and funding for 2015 and preparation and submission dates if not too late.
Separate budgets for Trees and Trails? Status of the EAB funding for spring planting.
5. Discussion on committee structure and operation, and whether we should request a sixth member.
5. River Bank donation 50/50 Sunday, April 19. Content and volunteers.

TRAILS:

1. Accessible lookout project review and activity. Subcommittee?
2. Presentation to Council on Trail maintenance proposal for Sue Smith.
3. Rotary request for display at the Ribfest in late June.
4. The 2015 maintenance schedule and chief contact with Parks and Recreation.
Annual trail "clean up" When, who, time?
5. Reports on current status of trails.

TREES:

1. Spring planting of EAB funded trees, locations?
2. Discussion on the arboretum plans.
3. Waterfront landscaping subcommittee by tour boat dock. (pumping station)
4. Arrangements for Public Works planting of the 3 "postponed till spring" planting

New business?

Next meeting date.