

MOSCOW TREE COMMISSION



Deborah Kadlec

Regular Meeting
~Agenda~

David Schott

Commission Chair

Staff Liaison

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

Thursday

Mayor's Conference Room

5:00 PM

January 10, 2019

206 E Third St

1. **Announcements And Introductions**
2. **Approval Of Minutes From December 4, 2018 (ACTION ITEM) - Kadlec**

ACTION: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

Documents:

[MINMTC20181204 DRAFT.PDF](#)

3. **Public Comment Period**
Only for items not listed on the agenda, including responses to previous comments/questions from the public.
4. **Edible Forest Park "Harvest Park" Go To Meeting With Bernardo Wills Architects - Schott**
Go to Meeting with Bernardo Wills Architects for input by the Moscow Tree Commission for development of the conceptual plan for the park.

ACTION: No action.
5. **Consideration Of Spring/Summer Classes For The Parks And Recreation Catalog (ACTION ITEM) - Schott**
The submittal deadline for spring/summer classes is in early February. The Parks and Recreation catalog will cover April 1st through July 31st. The Commission will discuss class ideas, contacts, and brief descriptions.

ACTION: Approve spring/summer classes or provide staff further direction.
6. **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 provide staff/Commission with further direction.

7. Discussion: 2019 Arbor Day – Kadlec/Rauk

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

ACTION: No action, discussion item.

8. 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 provide staff with further direction.

9. Consideration Of The March 5, 2019 Tree Commission Meeting (ACTION ITEM) - Schott

The regular meeting of the Tree Commission is scheduled for March 5, 2019. Discuss a joint meeting with the Parks and Recreation Commission for a special meeting to consider and recommend the conceptual plan for edible forest park to City Council. The proposed meeting will be held on Wednesday, March 6, 2019 in the multipurpose room of the Hamilton Indoor Recreation Center at 5:15 p.m.

ACTION: Approve special meeting on March 6, 2019 and cancel the regularly scheduled meeting of March 5, 2019 or provide staff/Commission with further direction.

10. Open Discussion:

Adjourn

Next meeting: February 5, 2019

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