

BRIGHAM CITY SHADE TREE COMMISSION

Minutes for TUESDAY, March 13, 2012

Present: Arlie Pittman, Chair,
Mary Coleman, Commission Member
Phyllis Nielsen, Commission Member
IvaBeth Wilcox, Commission Member

City Staff: Tyler Pugsley, Acting Public Works Director
Jolene Crockett, Administrative Assistant

Excused: Brian Rex, Council Member
Mike Phillips, Commission Member

Meeting was called to order at 5:00pm

Approval of Minutes

A motion was made by Mary Coleman to approve the minutes of February 15th, second by IvaBeth Wilcox, motioned passed unanimously.

Review and comments of Council Approval – Removal of Trees/Follow up Letter to the LDS Church

Chairman Pittman stated that Director Pugsley did an excellent job of presenting the information to the Council regarding the Shade Trees' recommendation to remove the trees at the LDS temple site. He said that Commissioner Phillips stated much of the information prior to them approaching the council table in public comment so the Council was well prepared with the information regarding the trees. He also stated that Director Pugsley and Commissioner Phillips did a great job in speaking with the Council.

Commissioner Coleman asked if the sprinkler system was going to be maintained by the LDS Church. Director Pugsley stated yes that the sprinkler line would be stubbed off at the corner of 3rd South and Main on the south side.

Arbor Day

The following assignments were reviewed:

- Newspaper Article – Mary Coleman on 4/25 issue
- Proclamation
 - Agenda item – Jolene Crockett
 - Presentation to Council – Mike Phillips
- Program/Flyer – Jolene Crockett
- Pictures – Arlie Pittman
- Follow Up with LakeView – Mary Coleman/Phyllis Nielsen

The program was reviewed and the follow people were given assignments:

- Welcome & Introductions – Arlie Pittman
- Pledge of Allegiance – check with school (Mary Coleman/Phyllis Nielsen)
- Brief History of Arbor Day – IvaBeth Wilcox (Mary Coleman/Phyllis Nielsen will provide her the information)
- Closing Remarks & Presentation of Seedlings to 3rd Grade Class – Tyler Pugsley

Tree Removal Request

377 N. 200 E. – Chairman Pittman stated that the request came through the new homeowner. He said the tree leans about 6' to the west. Director Pugsley said that it is not diseased but rather a cottonless cottonwood. He said that it would be his recommendation that the commission give approval to remove at owner's expense.

Chairman Pittman stated this is pretty close to the house and is tearing up the sidewalk approaching his home. Director Pugsley said he could go back and evaluate how much is dead and if so the City could remove it for him; if it is healthy than the homeowner could. Commissioner Coleman said that it does not seem to be a dangerous situation.

A motion was made by Mary Coleman to allow Tyler Pugsley, Public Works Director to re-evaluate the tree and determine whether the City will bear the burden of cost of removal or if we will allow the tree to be removed at the owner's expense.

Other:

Chairman Pittman asked Director Pugsley if he had now been appointed to the Director position. Director Pugsley stated he had been appointed a couple of months ago. Chairman Pittman congratulated Director Pugsley on his appointment and stated that he has been impressed with Director Pugsley and how he handles himself. He said that he feels Director Pugsley will do a great job.

Meeting adjourned at 5:45pm.