

City of Columbia, Missouri

Meeting Minutes

Tree Board

Wednesday, February 21, 2024 5:00 PM City Hall
Conference Room 1B

I. CALL TO ORDER

The meeting was called to order at 5:03 PM.

City Staff present: Steve Fritz

Present: 4 - Michael Kyd, Patricia Quackenbush, Max Miller and Renee Scheidt-Hahn

Excused: 3 - Jacob McMains, Samuel Wright and Stephen Bybee

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Yes: 4 - Kyd, Quackenbush, Miller and Scheidt-Hahn

Excused: 3 - McMains, Wright and Bybee

IV. APPROVAL OF MINUTES

A motion was made to approve the minute of the last meeting.

Yes: 4 - Kyd, Quackenbush, Miller and Scheidt-Hahn

Excused: 3 - McMains, Wright and Bybee

V. TREE BOARD BUDGET

The board discussed the budget request for FY25. Quackenbush suggested requesting more to account for inflation. Kyd recommended requesting \$1,800. Quackenbush offered to draft a request letter to council. The group then discussed fees and purchases for this years budget.

A motion was made to request that the Tree Board's annual budget be increased to \$1.800.

Yes: 4 - Kyd, Quackenbush, Miller and Scheidt-Hahn

Excused: 3 - McMains, Wright and Bybee

VI. COMMUNITY FORESTRY GRANT

Fritz gave the board an update on the proposal. He informed the group that Neighborhood Services had funds to pay for the installation of a water spigot at the site. Installation is to occur sometime in March. The request for funds for the cost share will be on the Council's agenda in March.

VII. WORK CALENDAR

The Tree Board discussed upcoming dates and events. Kyd offered to register for a booth at Columbia's Earth Day celebration.

VIII. REPORT FROM LIAISON

Fritz talked about a conversation he had about the City's Otocast account. The mobile app includes a city tree trail. He was asked if the Tree Board has any interest contributing. The group decided to add it to the agenda for the next meeting.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

X. NEXT MEETING DATE

The next meeting will be March 20th.

XI. ADJOURNMENT

The meeting was adjourned at 6:00 PM.

A motion was made to adjourn the meeting.

Yes: 4 - Kyd, Quackenbush, Miller and Scheidt-Hahn

Excused: 3 - McMains, Wright and Bybee

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