

## CONSERVATION COMMITTEE REPORT

May 2, 2012

9:30–10:00 am

140 West Pine Street

**Members Present** Dave Strohmaier (chair), Adam Hertz, Bob Jaffe, Dick Haines, Cynthia Wolken, and Ed Childers

**Members Absent:** Caitlin Copple, Jon Wilkins, Marilyn Marler

**Others Present:** Greg Howe

### I. ADMINISTRATIVE BUSINESS

#### A. Approve minutes.

No Minutes to approve.

### II. FINAL CONSIDERATION AGENDA ITEMS

### III. CONSENT AGENDA ITEMS

1. [Discussion Date: 05/02/12] Approve and authorize the Mayor to sign an agreement for the annual purchase of trees for spring planting. ([memo](#))—Regular Agenda (Greg Howe) (Referred to committee: 04/23/12) ([2012 Tree Planting List](#))

**MOTION: The committee recommends Council approve and authorize the Mayor to sign a purchase agreement for 170 trees with Schichtel's Nursery, in the amount of \$15,500 for the annual purchase of trees for spring planting.**

Greg Howe City Urban Forester reviewed the proposed spring planting list for 2012. After priority locations are filled, trees will be distributed over various geographic locations (park and boulevard) throughout the city. There is only funding for 170 trees.

Trees are replaced in areas where hazard trees were removed. It was discussed as to how new trees are allocated and paid for by the City. It was suggested to have a policy or procedure of how or when to plant trees in the boulevards. This year the department looked at the most efficient and effective use of resources by concentrating planting in specific areas.

A request for quotes was sent out to 29 nurseries on April 9, 2012. Tree pricing and availability was evaluated from 3 wholesale nurseries that returned quotes. In order to procure all species and quantities of trees desired, while at the same time minimizing shipping costs, one nursery was selected as the supplier, Schichtel's Nursery. Trees will be delivered in mid May and installed from May through June.

The purchase is budgeted through the annual Urban Forestry tree planting budget used in combination with the additional \$10,000 from the Park District.

It was moved to recommend approving and authorizing the Mayor to sign the purchase agreement with Schichtel's Nursery in the amount of \$15,500. All members present voted in favor of the motion.

### IV. REGULAR AGENDA

#### HELD IN COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

**The meeting adjourned at 9:50 am**