



To: *Tree Committee Members*
From: *Karl Cozad, Parks and Recreation Director*
Date: *February 5, 2010*
Subj: *Tree Committee Meeting – City Council Chambers Conference Room February 9, 2010 @ 6:00 p.m.*

Agenda Items

- A. Call to Order
- B. Approval of February 9, 2010 Agenda
- C. Approval of January 12, 2009 Minutes
- D. Public Comment
- E. Old Business
- F. New Business
 - a. Arbor Day Celebration
- G. Items from the Parks and Recreation Department – Karl
- H. Items from the Public Works Department – None
- I. Items from the Planning Department
- J. Incident/Vandalism Reports – None
- K. Committee Comments:
- L. Next meeting Date: March 9, 2010
- M. Adjourn

Enclosures: January 12, 2009 Minutes 1page

Distribution List

Bruce Boody - Chair
Dan Cassidy – Vice Chair
Nelson Roosendahl
Benny Bee- Park Board Member
David Noftsinger
Rebecca Norton
Phil Mitchell, City Council Rep.

Chuck Stearns - City Manager
Karl Cozad –Parks Director
Jason Loveless, Parks Superintendent
Kelley AuClaire, Parks Adm. Assistant (Recorder)
Sherri Baccaro - Public Works
Wendy Compton Ring – Senior Planner