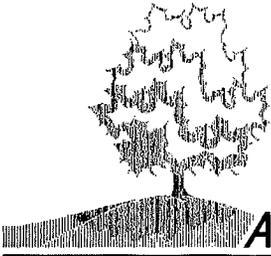


MAPLE GROVE  
ARBOR COMMITTEE  
REGULAR MEETING  
APRIL 9, 2015  
7:00 PM – ROOM 183  
MAYOR'S CONFERENCE ROOM



1. CALL TO ORDER
  
2. APPROVAL OF AGENDA AND MINUTES
  - A. APPROVAL OF AGENDA
  - B. APPROVAL OF MINUTES – MARCH 12, 2015 REGULAR MEETING
  
3. OLD BUSINESS
  - A. FINAL PREPARATION – 2015 ARBOR DAY
  
4. NEW BUSINESS
  - A. ADOPT-A-STREET SPRING CLEANING
  
5. AREA REPORTS
  
6. ADJOURNMENT



MAPLE GROVE  
ARBOR COMMITTEE

REQUEST FOR COMMITTEE ACTION

Item Number: 2 A & B

Meeting Date: April 9, 2015

Agenda Heading: Approval of Agenda and Minutes

Agenda Item: Approval of Agenda and Minutes

Recommended Committee Action:

Call by Vice-Chairperson \_\_\_\_\_ for any additions or revisions to the agenda.

Motion by Committee member \_\_\_\_\_, seconded by Committee member \_\_\_\_\_ to approve as proposed or approve as amended the agenda for the April 9, 2015 regular meeting.

Motion by Committee member \_\_\_\_\_, seconded by Committee member \_\_\_\_\_ to approve the minutes of the March 12, 2015 regular meeting as presented or as amended.

Discussion:

Committee Comments:

**MAPLE GROVE  
ARBOR COMMITTEE  
REGULAR MEETING  
MARCH 12, 2015  
MAPLE GROVE GOVERNMENT CENTER  
7:00 PM**

Call to Order	The regular meeting of the Arbor Committee was called to order by Chairperson Mary Parenteau at 7:00 p.m.
Adjournment	Chairperson Mary Parenteau indicated there was no quorum whereupon she indicated the meeting was adjourned at 7:01 p.m.
Reconvene	Chairperson Mary Parenteau reconvened the meeting at 7:10 p.m.
Members Present	Mary Parenteau, Julie Gamber, Rory Howell, Marilyn Arnlund, Steve Courtney and Adam Bedard
Members Absent	Ed Reichow, Joe Hogeboom, Mary Lynn KenKnight and Terri Polski
Also Present	Erik Johnson, Councilmember, and Frank Kampel, Staff Representative
Approval of Agenda and Minutes	<p>Chairperson Mary Parenteau asked if there were any additions or revisions to the agenda. Hearing none, Adam Bedard made a motion to approve the agenda as presented. The motion was seconded by Steve Courtney and passed unanimously on a voice vote.</p> <p>Chairperson Mary Parenteau asked if there were any revisions to the February 12, 2015 meeting minutes. Mary Lynn KenKnight, through Marilyn Arnlund, requested amending Paragraph 2 under Landscape Tree Suggestion List by adding the following sentence after the first sentence: “Mary Lynn KenKnight added that the City of Minneapolis had a good selection of trees they were selling.</p> <p>Steve Courtney made a motion to approve the minutes of the February 12, 2015 meeting as amended. The motion was seconded by Marilyn Arnlund and passed unanimously on a voice vote.</p>

Old Business

2015 Arbor Day  
Planning

Frank Kappel reviewed the list of activities proposed for this year's Arbor Day event. He added that the Buckthorn Busters will be at the event selling dabbers, the glyphosate solution and dye to people who desire to eradicate buckthorn. He also mentioned that Joe Hogeboom e-mailed him that he will be donating boxes of Girl Scout cookies to the event. Julie Gamber mentioned she will obtain the drinks from McDonald's.

Mary Parenteau suggested passing out the tote bags near the entrance hallway as people arrive at the event. It was mentioned that it would be nice for Arbor Committee members to walk around and be a part of the event. Marilyn Arnlund mentioned that she will be putting together the tree inventory display board and suggested it be placed next to the Tree Care Advisor area. She also asked if anyone would be willing to assist putting that together, needing 2 to 3 people. Mary Parenteau volunteered to help along with Julie Gamber provided it is not on a Thursday. It was also suggested that tree inventory applications and background check forms be made available along with a DBH tape and a 6-8 inch diameter log to measure. The attire of Arbor Committee members was discussed. It was decided that Committee members wear shirts used by tree inventory volunteers. Shirts will be provided to Committee members who currently are not part of the tree inventory program.

It was suggested that a Committee member be at the buckthorn display and to move the people that had been assigned for tote bag distribution to the buckthorn display. It was also suggested to have the weed wrench on display.

There was discussion on the grassroots/City effort to eradicate buckthorn. It was determined that there would be an area entitled "Neighborhood Buckthorn Eradicators" and a sign reading:

"An Arbor Committee member will assist you and your neighbors on how to eradicate buckthorn.

Get your neighbors  
Get your friends  
To bring buckthorn to an end  
Sign up here.”

Lastly, it was decided that everyone show up by 10:00 a.m. to assist with set up.

Landscape Tree  
Suggestion List

Steve Courtney indicated three minor revisions that need to be made to the list.

It was also discussed that the City should attempt to get a price on trees without a warranty and have Public Works plant the trees as they see appropriate. It was also suggested to ask Joe Bennett how many trees that were vandalized in 2014 were replaced.

Area Reports

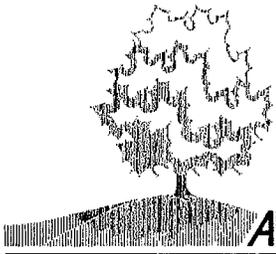
There were no area reports mentioned.

Frank Kampel announced to the Committee his plans to retire from the City of Maple Grove with his last day being May 29, 2015.

Adjournment

Adam Bedard made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Rory Howell and passed unanimously on a voice vote.

Respectfully submitted,  
Frank Kampel  
Arbor Committee Staff Representative



REQUEST FOR COMMITTEE ACTION

Item Number: 3A

Meeting Date: April 9, 2015

Agenda Heading: Old Business

Agenda Item: Final Preparation – 2015 Arbor Day

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Recommended Committee Action:

Discuss any remaining items relating to this year's Arbor Day event.

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Discussion:

All activities previously discussed are in place for this year's Arbor Day event. If any Committee member has any Arbor related literature that would be appropriate to distribute at the event, please bring it to the meeting and copies will be made.

Also, if any Committee member has anything else that needs to be discussed for this year's event, please do so since this is the last meeting prior to Arbor Day.

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Committee Comments:

## ARBOR DAY ASSIGNMENTS

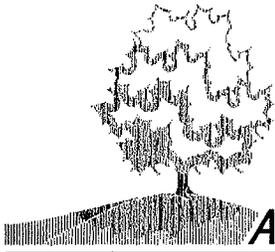
- **Committee member assignments**

<u>Activity</u>	<b>12:00-1:00</b>	<b>1:00-2:00</b>	<b>2:00-3:00</b>	<b>3:00-4:00</b>
Tree Display/Tree Planting Video	Mary Lynn	Mary Lynn	Mary Lynn	Mary Lynn
Master Gardener/Tree Care Advisor	Marilyn	Marilyn	Marilyn	Marilyn
Passbook Scavenger Hunt	Terri	Mary	Julie	Joe
Tree Medallions/Home Depot	*Michelle/ Joe/Adam	*Michelle/ Steve/Rory	*Michelle/ Mary/Terri	*Michelle/ Julie/Ed
Paper Tree Making	Julie	Joe	Rory	Terri
Buckthorn Display	Mary	Terri	Adam	Steve
Tree seedling distribution	Steve	Julie	Ed	Mary
Refreshments	Rory	Ed	Joe	Adam
Tree mulch	Ed	Adam	Steve	Rory

- **National Honor Society (NHS) Assignments**

- 1 Wearing the Emerald Ash Borer costume
- 1 Wearing the Smokey the Bear costume
- 1 To assist Smokey the Bear
- 2 To assist Barb Boulka
- 1 To pass out tote bags
- 1 To pass out flower pots with seeds

\*Non-member



MAPLE GROVE  
**ARBOR COMMITTEE**

REQUEST FOR COMMITTEE ACTION

Item Number: 4A

Meeting Date: April 9, 2015

Agenda Heading: New Business

Agenda Item: Adopt-a-Street Spring Cleaning

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Recommended Committee Action:

Establish a date and time for the Committee's cleaning of its "adopt-a-street", Vicksburg Lane between Bass Lake Road and the south City limits.

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Discussion:

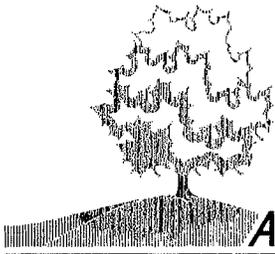
After a long winter, it is time once again to clean Vicksburg Lane as part of the City's Adopt-a-Street program. A date and time needs to be established.

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Committee Comments:

REQUEST FOR COMMITTEE ACTION

Item Number: 5



MAPLE GROVE  
**ARBOR COMMITTEE**

Meeting Date: April 9, 2015

Agenda Heading: Area Reports

Agenda Item: Area Reports

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Recommended Committee Action:

None.

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Discussion:

There were no Area Reports mentioned at the last meeting.

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Committee Comments: