

October 13, 2015

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, October 13, 2015 at 5:30 p.m. at the Seward Civic Center, 616 Bradford Street. Present: Charles Matzke, Kenneth Schmieding, Larry Goldsmith. Absent: Matt Stryson, Brian Flesner. Others in Attendance: Street, Transportation & Recycling Superintendent Melvin Aldrich.

Notice of Meeting was given in advance thereof by posting in the following places: City Hall, Civic Center and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings hereafter shown were while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at City Hall, Seward County Courthouse and Seward Memorial Library, and a copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. TREES ON CITY RIGHT OF-WAY (FOR REMOVAL):

The following trees were discussed for removal:

- a. 1st Street & Jackson Avenue (small oak)
- b. 1430 N. 8th St. (maple)
- c. 348 Jackson Ave. (hackberry)
- d. 444 Hillcrest Dr. (maple)
- e. 605 N. 2nd St. (maple)
- f. Progressive Rd. & Twin Oaks Road (pin oaks)
- g. 510 Bradford St. (linden)
- h. 507 N. 4th St. (crabapple/maple)
- i. Highway 15 & N. 8th St. (pine)

Moved by Goldsmith, seconded by Schmieding, to remove all trees a-i. The motion carried unanimously.

2. COMPREHENSIVE PLAN DISCUSSION

3. FUTURE AGENDA ITEMS - SUGGESTIONS/RECOMMENDATIONS FROM BOARD

Discussion regarding comprehensive planning included obtaining a map of the City, to include street tree removal locations/list. Some discussion was held on obtaining sample comprehensive plans (i.e., Lincoln) relating to subdivision requirements for tree planting. Moved by Matzke, seconded by Goldsmith, to continue working on this information to be presented at a future meeting. The motion was unanimously approved.

4. CONSENT ITEMS

The minutes from July 14, 2015 were unanimously approved in a motion by Matzke, seconded by Schmieding.

The meeting was adjourned in a motion by Matzke, seconded by Schmieding. The motion was unanimously approved.

Larry Goldsmith, Secretary