

July 14, 2015

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, July 14, 2015 at 5:30 p.m. at the Seward Civic Center, 616 Bradford Street. Present: Matt Stryson, Charles Matzke, Kenneth Schmieding, Larry Goldsmith, Brian Flesner. Absent: None. Others in Attendance: Councilmember Dean Fritz.

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. 945 South Street (maple)
- b. 246 South 3rd Street (maple)
- c. 108 South 2nd Street (pin oak)
- d. 1444 North 1st Street (oak)
- e. 246 North 4th Street (silver maple—owner requests removal)
- f. City Park Pond (two cottonwoods)

Moved by Goldsmith, seconded by Schmieding, to remove all trees a-f, excepting "e" (246 North 4th Street - silver maple). The motion carried unanimously.

### 2. FUTURE AGENDA ITEMS - SUGGESTIONS/RECOMMENDATIONS FROM BOARD

Items discussed included: Setting up comprehensive tree plan, financing trees, tree planting locations, homeowners' incentives to plant new trees, Boy Scout tree planting at children's pond (John Craig to assist), tree removal at Plum Creek Park (dead pine).

### 3. CONSENT ITEMS

The minutes from April 4, 2015 were unanimously approved.

The meeting was adjourned at 6:00 p.m. in a motion by Goldsmith, seconded by Schmieding. The motion was unanimously approved.

Larry Goldsmith, Secretary