

**Mitchell Parks, Recreation & Forestry Department  
Board Meeting Agenda  
Regular Board Meeting 4:00 P.M.  
Thursday, January 10, 2019  
City Hall Council Chambers, 612 N Main Street**

**1. Oath Of Office: Michelle Bathke To Issue Oath Of Office To Park Board Members**

**2. DELEGATIONS**

**3. ADDITIONS OR DELETIONS**

**4. APPROVAL OF MINUTES**

Documents:

[PR MINUTES 12-13-18.PDF](#)

**5. APPROVAL OF BILLS**

Documents:

[JANUARY BILL REPORT.PDF](#)

**6. OLD BUSINESS**

A. Ordinance Update & Discussion

Documents:

[ORDINANCES.PDF](#)

B. Tree Plan Policy Adoption

Documents:

[TREE WORK DOOR HANGER.PDF](#)  
[TREE WORK DOOR HANGER PAGE 2.PDF](#)

C. Dangerous Tree Removal Rates

Documents:

[COPY OF TREE REMOVAL ESTIMATES.PDF](#)

D. Adopt Street Tree List

Documents:

[COPY OF STREET TREE LIST.PDF](#)

**7. NEW BUSINESS**

A. Department Reports

Documents:

CURRENT BOARD REPORTS.PDF

B. Association Agreement Amendment

Documents:

[2018 MHSA AGREEMENT DRAFT \(1-7-2019 PRB VERSION\).PDF](#)

**8. Other**

**9. ADJOURNMENT**