

**DeKalb Park District Trails and Trees Committee Minutes  
Friday, February 6, 2015**

- I. **Meeting Called to Order.** The meeting was called to order at 1:01 p.m., with Phil Young, Keith Nyquist, Jason Mangum, Josephine Knoble, Mat Emken, and Josh Clark present.
  
- II. **Action on Agenda.** Josephine Knoble moved to approve the agenda. Seconded by Jason Mangum. In a voice vote, all present said Aye.
  
- III. **Discussion of Tree Protection Policy.** Josh Clark and Mat Emken presented a draft of a proposed tree protection ordinance for the District. They explained that the ordinance would:
  1. Identify the types of trees subject to protection from the District and the standard to be used to identify hazardous trees which would require removal;
  2. Outline procedures to be used to protect trees near construction sites on District property and elsewhere in the District;
  3. Create a procedure for staff to use to remove trees in the District.

After discussion, the committee agreed to send the ordinance to the Board of Commissioners for approval at a regular meeting.
  
- IV. **Public Comment.** There was none.
  
- V. **Adjourn Public Meeting.** Josephine Knoble moved to adjourn the meeting. Seconded by Jason Mangum. In a voice vote, all present said Aye.

The meeting concluded at 1:58 p.m.