

**Maple Grove Arbor Subcommittee
Special Meeting Minutes
March 22, 2023
CED Conference Room
12:30 p.m.**

Call to Order	The special meeting of the Arbor Subcommittee was called to order by member Don Varney at 12:30 p.m.
Members Present	Don Varney, Marilyn Arnlund
Members Absent	Sarah Piket
Also Present	None
Approval of Agenda and Minutes	Don Varney made a motion to approve the agenda of the March 22, 2023, meeting. The motion was seconded by Marilyn Arnlund and passed unanimously on a voice vote.

Old Business

Planning

New Business

The following tasks are critical path (but not a complete list) to be completed by the subcommittee before recommendations for landscape ordinance changes can be made to the City Council.

1. Assemble “folders” with information for each subject researched. Examples would be soil types, soil volume, storm water effects and credits, etc.
2. Make proposed ordinance revisions starting at the beginning and going section by section.
3. Create a supporting justification document for proposed revisions.
4. Review proposed revisions as well as the supporting justifications with the full Arbor Committee for comments and support. Update proposed revisions as needed.
5. Review proposed revisions with city staff to get their comments and support. Update proposed revisions as needed.
6. Final review with full Arbor Committee before presentation to City Council.

Next Meeting

Begin execution of above plan.

Adjournment

Marilyn Arnlund moved to adjourn the meeting. The motion was seconded by Don Varney and passed unanimously on a voice vote. The meeting was adjourned by 2:25 p.m.

Respectfully submitted,

Don Varney

City of Maple Grove Arbor Committee