

**Maple Grove Arbor Subcommittee
Regular Meeting Minutes
October 17, 2023
Engineering Conference Room
9 a.m.**

Call to Order	The regular meeting of the Arbor Subcommittee was called to order by Member Sarah Picket at 9:05 a.m.
Members Present	Marilyn Arnlund, Don Varney, Sarah Picket
Members Absent	
Also Present	None
Approval of Agenda and Minutes	Motion Arnlund, second Picket to approve the agenda for October 17, 2023. Vote all ayes. Motion passed.
Approval of Minutes	Motion Arnlund, second Picket to approve the minutes for September 26, 2023. Vote all ayes. Motion passed.
Review of Suggested Ordinance Changes	<p><u>Old Business</u></p> <p>Members reviewed suggested ordinance changes identified in September 26 meeting for the benefit of members not present at that meeting. While walking through, they identified additional suggested changes for Sec. 36-831., sections (j) thru (k). Majority of discussion dealt with the performance surety and how to determine if a tree is healthy enough to warrant a return of the surety, and what should happen if it is not. They concurrently updated a document to log the justification and/or reference source for each of the proposed changes.</p>
Review Bullet List of Miscellaneous Update Suggestions	Members began walking through miscellaneous information pulled from other cities ordinances to be considered to inclusion into the current ordinance. The information primarily deals with parking lot design.
	<p><u>New Business</u></p> <p>None</p>
Adjournment	Motion Arnlund, second Picket to adjourn the meeting at 1:30 p.m. Vote all ayes. Motion carried.

Respectfully submitted,
Sarah Pickett, Member
City of Maple Grove Arbor Committee