

**DRAFT**  
**Friends of the Urban Forest Board**  
Minutes for May 17th, 2016 Meeting

Attendance

Board Members

Anton Brennick  
Phil Cammack  
Sharon Chebul  
Kristin Douglass  
Janel Madrazo  
Charlie O'Leary  
Mark Syverson

Staff

Kellee Anderson  
Jenny Hershberger

Butte Silver Bow Government

J.P. Gallagher

Guest

Dan Olsen

Call to order

Reading of March minutes. (No quorum for April meeting, but there are notes for those who are curious.)  
Phil motioned to approve, Janel seconded, approved.

Financial report motion to approve by Sharon, seconded by Janel.

Request to reimburse fuel expenses for picking up trees. Motion to approve by Charlie, seconded by Phil, approved.

Seek Arbor Day Celebration / Tree City of the Year Award reimbursement from DNRC through community development.

About 50 instant treebates have been issued thus far.

Tree City of the Year Award / Arbor Day Celebration went well. . Tree planted, good attendance, plenty of booths. Kellee will send thanks to those who participated. Kellee gave J.P. the brick to install at Emma Park.

39 trees are being delivered this afternoon for street tree replacements tomorrow. Tizer trees have been picked up. Reviewed trees that need to be replaced.

New equipment has been acquired. Shovels, rakes, spud bar, etc.

BSB Health Department, more trees may be installed depending on funds available.

Koprivica Park, no news.

Mercury and Colorado Streets, room for four trees, possibly.

West Gagnon planting was a success. 35-40 volunteers planted a variety. Good rain followed planting.

Charlie Judd Park planted 7 trees with help up kids from daycare and junior high students. Trees are being watered.

East Butte RRA project, do we still have time to proceed this year? We've been informed that when we are ready with proposal, they will meet with us.

West Broadway planting, six trees in tree lawn and one in park. Ready to be planted on May 18<sup>th</sup>.

Trees across from Red Zone are dead and will be replaced.

Upcoming plantings: street tree replacements on May 18<sup>th</sup>, Elizabeth Warren Blvd. on May 21<sup>st</sup>, Margaret Leary Elementary on May 25<sup>th</sup>.

Tree Works, will start tagging trees with year planted. Anton has converted file to Google Earth. Someone will add trees being planted tomorrow.

Memorial trees and plaques, J.P. is working on a policy for this.

Need to test McGruff Park soil. Consistently failing to grow trees here.

Should come up with a memorandum of understanding between Friends of Urban Forest Board and BSB Parks and Rec Board.

Tuesday, Kellee will be giving presentation for SARTA grant. This could potentially fulfill funds needed to complete Victory Circle project, which is being helped through Tree City of the Year Award.

Charlie explained need for arborist in Butte. How do we go about getting one? Budgets are being cut. Need to get many on board with idea. Public Works is important.

Meeting adjourned.