

DRAFT
Friends of the Urban Forest Board
Minutes for August 16, 2016 Meeting

Attendance

Board Members

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

Staff

Kellee Anderson

Butte Silver Bow Government

Ed Randel; Community Enrichment

Guest

No Public

Call to order

Reading of May minutes. (No quorum for June meeting, but there are notes for those who are curious.)
Phil motioned to approve, Janel seconded, motion passes.

Financial report.

Janel motion to approve, seconded by Sharon, motion passes.

Old Business:

Projects:

Victory Circle-fully funded: Montana Tree City \$9,000, SARTA \$25,000, East Butte RRA \$13,800 (\$4,200 additional dollars where asked for and give to initiate street trees with in the same area, see East Butte RRA in notes)

Need a tree spade for project and want to move additional trees that are in the way of development
Board considering paying for the spade

Tree-Bate- MAC Center-will plant trees this fall

About half of the vouchers have been utilized

Reissue 30 to the public and 6 of the 30 will be delivered to Habitat for Humanity to Barbra Miller and

Community Enrichment will help clients pay for the trees

Wagner Nursery called the Extension office. June payment was not received by the business office.

It was mailed to the holiday address, maybe it was misplaced

Buxton, Marchie and Wagner have initial checks issued. Wagner has been issued two payments

Two additional tree bates where received from Buxton.

Reporting to the COC is due in October

Equipment shed is available for the Board to store tools and things. The shed is at the Health department
B-SB Heath Department trees are doing well, one of the five is a little rough and the Health department is considering adding irrigation for the tree row

Elizabeth Warren-one tree needs to be replaced, and there are a couple spots not receiving water (3)

West Broadway-all good but one to the west (irrigation hose was a little short, owner to extend)
Other planting- Street trees... Elm lost at Evil Knievel Days on East Broadway, two lindens vandalized by garage on Broadway close to main, Sioux Park trees looking good, Federal trees going well, Charlie Judd looking good, Budget Motel one still upright,
Mercury and Colorado looks ready (where are the trees?)
East Butte RRA \$4,200 received from group, planting at park street and east Rice, Rules, and Mahues are in, Community Enrichment to call Metals program about mine waist testing before planting
Property across from Red Zone- most tree are dead now
The federal building donated a few extra tree grates and guards to the board to reuse, to be kept in the shed until location is determined
Tree grates damaging trees on East Granite

Mapping Record or emitters.. Would Public works have a record?
Community Enrichment suggested a meeting of the UFB and Public Works with Community Enrichment to talk about the record, plan to make one, and plan for the future

New Business:

Fall Planting:

- Broadway 1 Elm
- Broadway 2 Linden
- Utah by Finlen Hotel
- Main 3-4 dead to replace

Spring.. Park street RRA \$\$

- Front Street by Safeway
- At George and by the rail road
- Between the interstate and Wharton on Continental??
- Kopervica- discussion of new trees to be planted in the park 2017
- There are wide sidewalks by the old NEW building on Broadway... more trees 2017

BBQ: Date and location to be sent via email, board members and staff to be invited

Kris Douglas will act as the board secretary.

Meeting adjourned.