

Urban Forest Board Meeting Minutes 1/17/17

Present: Dan Olsen, Charlie, Phil, Sharron, Kellee, JP, Mark

Call to Order 1300

Previous Minutes Reviewed/updated for correctness and approved

\$4200 from E. Butte RA

BSB responsible for cutouts

New Business—changes to previous minutes

Century Link –No response yet. \$3252.50 for trees.

Discussed the need for watering in early Spring—hand watering probably necessary because sprinkler systems not brought on line until ~ June.

Finance Report same as last month--- \$7.00 needed for postage. New report will look like a regular bank statement.

Charlie signed contracts for Sherry.

E. Butte Plan. E.of Arizona—10-12 trees. Waiting for Karen's input.

Arbor Day grant sent in by Kellie –Possible tree planting (4 at JFK) Details of celebration being worked on.

BSB Risk -Tree trimming document handed out. Need some equipment for Terrific Tree Trimming. Insurance of volunteers who participate in tree trimming needs discussed. Importance of having volunteers signing in discussed. Basic safety issues discussed—using DEET, other basic safety issues. April Trimming.

Dave Schultz is willing to open sidewalks---sometimes.

JP discussed responsible parties for stump removal. Not really a Parks and Rec Job –Need to develop a policy or protocol for this activity.

Intern(s) has been requested for June – July 20hr/wk. Kellee is asking for someone w/ silviculture and GIS background/experience.

New Pool—Questions about what. How much landscaping here. Plan is being developed. Good/Healthy food being requested for pool concession.

Move Playhouse to Stodden Park? Now at Mining Museum.

Tree Order: \$2500 for ~ 15 trees

Eliz warren—3

Rowe—7 uncommitted

Resodyn—2 ash

Harrison 20 trees?

Triangle at Cooney's—2 died

Arbor Day —7 3+ 4 covered

Below BHS—buy local

E Butte--\$4200-----12 trees 12 side walk cuts

Iron—4 no cuts

72 trees

Kellee ordering 90 trees

Invite Dave Palmer to meeting---work up a reason we want money. Give a quick summation of our accomplishments. Try to explain we need to maintain what we've planted so far.

Pitch the idea of a 2-3 mill to support an arborist

Try to get him to think about an FTE —more difficult.

Unfinished business—left for future discussion.

Gift for Janelle