

## Minutes from January 15th 2019 UFB board meeting

In attendance: Phil, Dan, Sharon, Charlie, constituting a quorum. Staff present: Kathleen, Ed, Karen.

The December minutes were read and there was one minor correction. **Motion to approve. Motion passed.**

The financial report and audit for 2018 were discussed. Balance is \$3790.62. **Motion to approve. Motion passed.**

Kathleen gave the arborist report and handed out volunteer sign-up forms for board members to sign for 2019. Our Tree City designation has been renewed and the Arbor Day grant application has been submitted for 3 new trees at 'C' Street Park. Trees will be purchased locally. A suggestion was made for us to consider a 4th evergreen which would be a transplanted Douglas Fir, if all variables fall into place. Work continues toward the Tree Inventory this year.

Other items discussed:

Replacement of dead trees on North Clark St. It appears Arco will handle this.

Trees for Habitat for Humanity houses. Ed will touch base with their reps.

Wooden tree boxes on S. Montana that are falling apart. B-SB and UFB will jointly handle this eyesore.

A citizen has severely trimmed a tree in the 600 block of West Silver. Kathleen will inspect.

Elizabeth Warren trees. Ongoing discussion.

Dewey Street scheduled work. A map was reviewed and the UFB suggested an effort be made to plant street trees and supply water on the north side of the 1200 block of Dewey.

Bent tree guards on Montana St. just north of Subway. Kathleen will examine.

Montana Street watering system. Ongoing discussion.

Possible new park planting locations: Granite and Henry and Cherokee Park. Appear to be watered sites. Kathleen will discuss with JP, Parks Director.

Tree trimming needed around Scown Field at Alabama and Copper. Look at in the spring.

A lengthy discussion took place on the budget and manpower issues related to additional planting.

Meeting adjourned at 3PM.