

Forestry Board Meeting

April 6, 2015, 8:50 a.m.

Attendees: Paul Wessel, Diane McAllister, Ursula Brooks, Don Walker, Jim Williams, Andrea Hanlon, Roger Goodwin (resident, part-time).

March minutes: Paul motioned, Diane seconded, approved by all.

Forester Report: Andrea reviewed proper pruning techniques and tools with a live demonstration outside.

Budget Report: none

Arbor Day and Spring Tree Replacement (Jim):

Andrew Berry, Bernheim Forestry Manager, provided a great presentation on his activities involving flora and fauna at Bernheim Forest. Jim agreed to donate \$100 to Bernheim as a thank you for his participation. Approximately 30 people attended the presentation and picked up free trees afterward.

250 trees were made available for the Wednesday evening and Sunday afternoon give-away at the maintenance building, which was well organized and orderly. With 76 residents participating Sunday, all trees were gone by 3:00 p.m. The Katsuras ordered from the nursery were found to be dead and thus were replaced by other species. The board noted that we should try Katsuras again next year. The Kousa dogwoods and Kwansan cherries appeared to be the most popular. Many thanks to City Maintenance for their support.

Going forward, we should 1) consider Ms Gracey with the Kentucky Division of Forestry as a speaker next year, and 2) consider Signarama off Lagrange Road for banner changes.

Calendar Report (Lucy written update):

Calendar will be divided into seasons with single picture for some months and a collage for others. As of March 31, 21 pictures have been submitted by the Artist Guild and Forestry Board selection will take place at June 1 meeting. Plan is to make calendars available to residents at Anchorfest.

Dee Petzold at Publishers Printing has said that there is no minimum number of calendars required, and that the price will be similar to last year at roughly \$.50 per calendar.

Growth Award (Lucy update): Board members are requested to track the time devoted to Board activities, be it communication time, travel time, meeting time, or activity time.

Canopy Report: inactive at this time

Hazardous Trees: Removal of dangerous trees appears to be completed.

Old Business: New Forestry Handbook was distributed and well- received. Diane will call Boy Scouts (Michelle Arnold) to ascertain discussion topics and time allotted for presentation on April 12 at 5:00 at St. Luke's.

New Business: Paul noted that new city entrance signs should be placed by June.

Anchor Age: Agreed to delay any announcements until June newsletter.

Meeting Adjourned: approximately 10:00 a.m.