

## **Anchorage Forestry Feb. 5, 2018, City Hall 8:55 AM**

—**Attendees:** Lucy Spickard, Nancy Wilkinson, Andrea Hanlon, Erwin Booth, Jan Ruzich, Reneé Major, Diane McAllister, Ursula Brooks, Connie O'Connell, Ann Stivers, Jim Williams, and Nan Dryden.

—**Minutes:** January minutes moved to approve by Nancy, seconded by Ellen, and unanimously approved.

—**Forester Report:** There were 20 trees permitted for removal in January, of those 7 were Ash. There were no fines or appeals.

—**Wagner Park:** Connie O'Connell, no report.

—**Hazardous Trees:** Booth said Evergreen Road and Cedardale Road will be shut down Saturday for removal of the last hazardous tree. The trees are down and stumps will be removed soon. The contractor did a good job of removing trees without having to shut down the roads.

—**Canopy Campaign:** Meeting immediately following today's forestry meeting. Ellen to debrief 2017 Canopy Campaign.

—**Arbor Day & Spring Tree Give-Away:** Barbie Tafel is the speaker, Wednesday, March 21 at 6:00 PM. Diane will have the trees delivered March 19 around 10 AM. The topic "Exterior Design: Principles and Practices", will be included in newsletter. Ellen will also include Ms. Tafel's official titles in the newsletter article. All who attend the Arbor Day presentation will receive a ticket so they can pick up their free trees at the conclusion of the event. Residents without a ticket may pick up their trees on Sunday, March 25. Ellen will put announcement in newsletter. Residents are allowed a maximum of three trees per property on the resident list.

Mayor will be asked to proclaim March 21, 2018 as Arbor Day in Anchorage. Signage from last year, stored in the cupboard, will be used.

Discussed having Tree Give-Away signage and queue logistics. Signs with tree information, photos, and samples of each tree. Photos and tree information form will be available. There will be an emphasis on selling tree guards.

—**Old Business:** Andrea contacted EcoTech for planting of red maple (blaze) tree around mid-March. Booth will contact BUD, after Andrea puts to flag at east side triangle of Glenbrook and Hazelwood across from Ursula Brooks house. Connor Slade is the contact person.

—**New Business:**

—**Committee Assignments:**

Minutes: Nan

Newsletter: Ellen

Arbor Day/Tree Give Away: Diane, Jim, Reneé, Nancy, Jan

Calendar: Lucy, Jan

Canopy Campaign: Diane, Nancy, Ellen, Nan

Hazardous Trees: Ursula

Growth Award: Lucy

Tree Review on South RR: Nancy, Jan

—**Growth Award:** We sent in 15 points, minimum is 10. Lucy listed the APTA auction offering, Arbor Day Foundation cards, City of Louisville liaison thanks for our input, wishing tree at Bellwood, calendar recycle art at Bellwood, Harvest for Hope festival, MSD affected residents offered special trees in Canopy Campaign. These are all in addition to the Arbor Day Program and other programs that maintain our Tree City status. We had 370 trees given away, removed 26 hazardous trees, Volunteer hours worth \$5,109.82, and spent \$26.24 per capita (population is 2958, community Forestry expenditures \$77,629.82).

—**City Council:** All is good. No packages were stolen off porches this past holiday season. Jim did not report his loss, but said the squirrels got his English Toffee delivered from Morgan Stanley. The next Council Meeting will be March 19.

—**Anchor Age Newsletter:** The March deadline to submit articles is the 3rd week of February. Ellen will have inserts for Arbor Day and Tree Give-Away.

—**Meeting Adjourned 9:30 AM.** Next meeting: Monday, March 5, 2018. Diane will run the March meeting in Lucy's absence.

—**Minutes respectfully submitted** by Nan Dryden, Forestry Secretary.