

**ANCHORAGE FORESTRY BOARD**  
**February 4, 2019 City Hall**

**ATTENDEES** Lucy Spickard, Chair; Diane McAllister; Adele McCoy; Nancy Wilkinson; Ann Stivers; Paul Wessel; Donnie Walker; Angie Chick; Erwin Booth; Jan Ruzich; Renee Major; Ellen Welham; Andrea Hanlon; Connie O'Connell.

**CALL TO ORDER** Lucy called the meeting to order at 8:48.

**CELEBRATE:** Booth is retiring after 13 yrs. City Maintenance and 17 yrs. Anchorage Police.

**INTRODUCED:** Adele McCoy is joining the Forestry Committee.

**MINUTES** from January moved to approve by Nancy Wilkinson, were seconded by Diane McAllister, approved by all.

**FORESTER REPORT** There were 7 permits in January, 1 was an Ash. No appeals.

**WAGNER PARK:** One tree going in when the weather permits.

**MONTHLY VOLUNTEER HOURS** Lucy took hours for January.

**CANOPY CAMPAIGN** (Diane; Nan) Resident decided to not move his tree, so it was moved to Wagner Park area.

**ARBOR DAY** (Nan, Diane, Nancy, Jim, Renee, Paul, Lucy) The program will be presented by Tavia Cathcart-Brown, Executive Director at Creasey Mahan Nature Preserve.

Mar. 20 at 6 PM. Ellen and Jan will provide food. Adele and Nancy will coordinate refreshment setup and cleanup. Also, trees will be given away on Sunday, Mar. 24, from 2-4. PM. Tickets are in the cabinet. Three trees per household. Extra dogwoods for any resident from last year who had dogwoods not survive. Jan will make sandwich boards. Extra trees are \$20.00. Ellen made order forms. Paul will make the banner to advertise. Nan will locate Packet of monarch butterfly seed packets, and clear prices with Lucy. Trees will be delivered Monday, Feb. 18 and Forestry members will help unload. We usually have 300 trees. Jane Magnolia and other flowering trees are popular, if we need to order more than 300 we would add more of those to the total order. Monitor the demand this year.

**OLD BUSINESS**

**Station Road Triangle** Diane

**Article** Resident David Naselsker

**Open Board positions** Ursula

**Calendar** Lucy would like to reinstate the Forestry Board calendar in its former format, per requests of residents. The budget is \$1000, and calendars will be picked up at Anchorfest and City Hall. Jan and Lucy will chair. Publisher may be CNR or another company the city uses. Then and now theme was discussed.

**NEW BUSINESS**

**Book** *The Hidden Life of Trees*, by Peter Wohlleben, a German author and forester. Five copies will be ordered for Board members and others to circulate. Perhaps these books will be donated. Lucy presented starting a Forestry Library. Non-residents can check out.

**Winter Bowl** (4:30; Jan. 13) Jan made Croatian sauerkraut. It was a success!

**Indian Hills Forestry Board** Chairperson has been speaking with Lucy for advice. Lucy invited their members to our Arbor Day event, and their Chairperson to our meetings.

**Hazardous tree removal** will be done by Hodges.

**CITY COUNCIL REPORT** Lucy gave the report.

**ANCHORAGE NEWSLETTER** (Ellen)

**ADJOURNMENT** Lucy adjourned the meeting at 9:50.

**NEXT MEETING** Monday, March 4, 2019, at 8:45 AM

Respectfully submitted by Nan Dryden, Forestry Secretary