

FORESTRY BOARD MEETING (INFORMAL - QUORUM NOT PRESENT)

January 9, 2017; City Hall

CALL TO ORDER: 8:45 AM

IN ATTENDANCE: Lucy Spickard, Ellen Welham, Paul Wessel, Erwin Booth, Don Walker, Ursula Brooks, Renee Major. Quorum not present.

DECEMBER MINUTES: Approval of the December 2016 minutes will be postponed to the February meeting, since quorum was not present.

CITY BUSINESS

- Permits (Renee): 4; none were Ash trees.
- Fines (Renee): 1, payment pending.
- Wagner Park (Renee and Lucy): Renee reported that the crosswalk signs at Hazelwood are pending, as are fencing and bollards-and-chains. Trees have been planted. Benches have been ordered. Connie O'Connell (representing City Council) and Lucy will work with homeowners regarding plantings affected by construction of the walking path; this may be delayed to spring, when the extent of cutback or damage will be more apparent.

HAZARDOUS TREES (Booth): \$12,405 was spent to remove hazardous trees.

CITY COUNCIL (Lucy): Lucy gave the City Council report.

CANOPY CAMPAIGN (Nan, Ellen, Nancy): All trees have been planted. The committee will work with Andrea to revise informational literature for the 2017 program.

ARBOR DAY [PROGRAM: 22 March, 6 PM at City Hall; SPRING GIVE-AWAY: 26 March, 2-4 PM] (Lucy): The program's speaker will be Erin Thompson, Louisville Urban Forestry Supervisor, who will speak on Anchorage's contribution to the tree canopy of Jefferson County. Refreshments and other sign-ups will be organized in February. Andrea has contacted Bouldin and Massey Nurseries regarding available trees; we will select from their options. Descriptions and photos of trees to be offered will be announced via an insert in the March *AnchorAge*. Paul will handle updating the banner.

OLD BUSINESS (Lucy): Lucy reported that the KY Division of Forestry's *Tree Line* newsletter, which was to contain an article about Anchorage's calendar project, will now be distributed via emails instead of by newsletter. It is not certain if or when Anchorage's article will be included.

NEW BUSINESS

- Nancy Wilkinson is to be a new Forestry Board member.
- Lucy circulated a sign-up sheet for 2017 committees.
- Renee submitted the Growth Award application on 20 Dec 2016.

CALENDAR (Lucy): There are sixteen 2016 calendars left. All present agreed that 350 was an appropriate number to order. Renee reported that the community's response to the calendars has been positive: residents like the photos and smaller size. Lucy is working to develop a theme for the 2018 calendar and reminded that the photos must include trees. A theme of Anchorage barns and stables was suggested and endorsed by those present.

BUDGET (Lucy): Lucy had previously emailed to members the Forestry Board's financial summary for July 1 - December 31, 2016. Revenue and expense items were reviewed.

FEBRUARY NEWSLETTER

 (Ellen):

- A save-the-date note will mention Arbor Day program (Mar. 22, 6 PM) and tree giveaway (Mar. 26, 2-4 PM). The article will include Arbor Day speaker Erin Thompson's title and topic.
- New Forestry Board member Nancy Wilkinson will be announced.

ADJOURNMENT: The meeting was adjourned at 9:45 AM.

NEXT MEETING: Monday, 6 February 2017 (8:45, City Hall)