

ANCHORAGE FORESTRY BOARD
January 6, 2020 City Hall

ATTENDEES Lucy Spickard, Chair; Diane McAllister, Ellen Welham, Nan Dryden, Jan Ruzich, Adele McCoy, Andrea Hanlon, Gary Burkhead, and Reneé Major.

CALL TO ORDER Lucy called the meeting to order at 9:05 AM.

MINUTES Motion to approve by Jan Ruzich, seconded by Ellen Welham, and unanimously approved.

FORESTER REPORT: December 11 permits, of which 2 were Ash. There was one fine on Hazelwood for no permit. A comprehensive fine for trenching an area that is under the Division of Waterways. There is a review set to discuss. Renee will attend the meeting representing the City along with the property owners, City Maintenance, City Forester, and City Drainage Official to discover details.

MONTHLY VOLUNTEER HOURS Lucy reports the current volunteer hours for 2019 was 450 hrs., up from the past 220 hrs. when we did not count accurately.

Growth Award: Renee' helped submit the info for 2019.

- We worked with Indian Hills promoting their Forestry program launch.

- Calendars (250) for 2019 were created on a new paper that can be written upon. Jan Ruzich was in charge and we hired professional graphic designer for assistance. We have distributed to the Civic Club, and Forestry members are in process of distributing. They go into the welcome baskets for Civic Club.

- Updated City Forestry "Betty Willets" Library.

Future Growth Award Projects: (need three ideas)

- Discussion was about a tree museum, labeling of trees that are specimen trees, what location, where are the trees going to be located...

- Tentative April 6, Monday, to have a short program on trees from Andrea, combined with a dedication of the tree planted for Booth, and small reception of coffee and doughnuts. Spring break ends April 3, 2020. Renee will contact Andrea; Lucy will contact Erwin Booth about date that works for him. Maintenance planted the tree and we will do the dedication.

ARBOR DAY

- Diane has the list of trees, and Jan will do a flyer for the March Newsletter and a poster for the event. Due Feb. 14 for newsletter submission. Lucy will send copies of the past flyers.

- Refreshments closer to the date.

OLD BUSINESS

- Bellewood Tree needs to be replanted because they did not plant at the location of the flag. Nan or Diane will take a photo of the tree and the flag to send to Ellen, who meets with Mike (Lawn Pro) today. She will bring it up and ask him to replant in correct location.

- City Council will approve Forestry Board Appointments in January. Adele will be approved as a voting member.

NEW BUSINESS

- Calendars for 2020: Jan would like to do historical event photos/nature themed photos for each month. Do a "Then and Now" theme. Jan will contact Peg Revell, City Archives.

- The Willets Family donated \$100 to the Forestry Library. Stephen and Barbara Erwin donated a book "The Tree" by John Fowles. Lucy will send thank you notes.

- Winter Bowl, Sunday, Jan. 12, 5:00-6:00 PM at City Firehouse. Jan and Lucy making Croatian sauerkraut from Forestry.

CITY COUNCIL REPORT Lucy gave the report.

ANCHORAGE NEWSLETTER February newsletter will include the flyer for Arbor Day and Tree Give Away. Lucy will contact him for title of the presentation. Paul will take care of the banner.

ADJOURNMENT Lucy adjourned the meeting at 10:05 AM.

NEXT MEETING Monday, Feb. 3, 2020, at 8:45 AM

Respectfully submitted by Nan Dryden, Forestry Secretary