

**ANCHORAGE FORESTRY BOARD
MINUTES
July 10, 2017- City Hall**

Call to Order: Lucy Spickard, Chair, called the meeting was called to order at 8:50 a.m.

Attendees: Lucy Spickard, Ellen Welham, Diane McAllister, Erwin Booth, Donnie Walker, Nancy Wilkinson, Andrea Hanlon.

Minutes: The June minutes were approved.

June Permits:

- There were 43 removal permits; 3 were for ash trees.
- There are no outstanding fines or appeals.

Canopy Campaign (Lucy, Nancy, Ellen):

- Lucy presented the list of trees and specific cultivars on which the committee will ask for bids.
- The board will consider offering a spring tree canopy campaign in 2018 in lieu of a fall campaign in order to offer varieties of trees that require spring planting.

Old Business: None

New Business:

- Lee Wilkinson Receveur has invited the Forestry Board to participate in Uspiritus's fall festival in October. We will consider activities or displays that we might provide.
- The KY Division of Forestry published an article about our calendar in the June issue of its *Tree Line* newsletter.

Growth Award:

- Several board members will visit Uspiritus on July 13 to observe or help children to make collages using recycled Anchorage calendars. Lucy, Nancy, Donnie, and Renee will attend; Jan will take photos throughout the day.
- The event will be publicized in conjunction with the "wish-tree" planting in the fall. Donnie has contacted Mark Obermeyer, publisher of *Anchorage Living*, who will attend our August meeting and is interested in covering both events in the magazine. We will submit an article for *The Anchor Age* at the same time.

Calendar (Lucy):

- Lucy reported that the past publisher of our calendar is unable to print it again. The company has suggested several others who may be able to do it; Jan will research.
- The 2018 calendar is to be in a planner format; we will again order 350 calendars. Although the cost to publish may increase thanks to the change of publisher, sufficient funds have been budgeted.

City Council: Lucy gave the City Council report.

Budget (Lucy): Our budget of \$39,000 is only slightly smaller than in the past.

August Newsletter:

- We will remind residents to water their trees in the summer. "Donut" drip-watering bags can be purchased at City Hall for \$16 each.
- We will note that the Canopy Tree Campaign program will occur in September.

Adjournment: Lucy adjourned the meeting at 10:15 a.m.

NEXT MEETING: August 7, 2017