

ANCHORAGE FORESTRY BOARD MINUTES: 7 NOV 2016
8:45 AM, City Hall

ATTENDEES: Lucy Spickard, Andrea Hanlon, Renee Major, Ellen Welham, Diane McAllister, Nancy Wilkinson, Erwin Booth, Donnie Walker

OCT. MINUTES: Diane moved to accept the Oct. minutes; Ellen seconded. The minutes were approved unanimously.

FORESTER'S REPORT - Andrea

- 1 new fine in October. The right to appeal another fine has expired.
- Wagner Park - Lucy, Andrea
 - Connie O'Connell sent report: the Civic Club has approved the donation for 3 picnic tables, bench, and plaques; has also asked for a trash can. Connie will update the status at the December meeting.
 - Booth reported that the city can empty the trash can.
 - Andrea has ordered 10 trees from Riverfarm Nursery for Wagner Park: 3 Norway Spruce; 1 October Glory; 2 Swamp White Oak; 2 Forest Pansy; 1 Sweetbay Magnolia; 2 Venus Dogwood. Cost is \$1,550, not including delivery. Booth will manage planting.
- Crosswalks have been completed.

HAZARDOUS TREES - Lucy

- 43 hazardous trees have been identified and will be checked by Andrea.
- Renee has filed a claim with MSD for replacement of 1 tree at corner of Owl Creek and Old Harrod's Creek affected by MSD work.

CANOPY CAMPAIGN - Nan, Nancy, Ellen

- Flags have been delivered and placed by residents; committee members have painted flag locations.
- Dry weather has delayed digging and planting of trees. We will need several rains before trees can be dug.
- Residents who purchased trees will be notified that planting will most likely not occur before Thanksgiving as originally planned. The committee will contact residents again when planting is about to begin.
- The committee will need to contact BUD to have the tickets re-issued, as they will expire before planting occurs. This can be done later in November, as we do not expect to plant before the end of the month.
- The committee will contact Andrea to ask her to check flag locations at 3 residences because committee members are concerned that the locations are questionable. Board members felt that since the city is sharing the cost of the trees, we have an obligation to consider the locations' feasibility.
- 14 households participated; 58 trees will be planted
- More tree guards have been ordered and have arrived. A.M. Leonard charged \$1,254.06 for 300 guards + delivery. The cost to us is \$4.19 per tree guard. The city will charge \$4.00 each; Forestry Board donation funds (\$69 at Arbor Day and \$36 at AnchorFest) will be used to cover the difference.
- Nancy recommended we again strongly urge residents to purchase tree guards to protect their trees. Guards can be left around the trees until the trees reach about 5" in diameter.
- Members discussed methods of preventing deer damage to trees.

OLD BUSINESS: Lucy reported that the KY Division of Forestry will publish the article about Anchorage's calendar project in the December issue of its *Tree Line* newsletter. Lucy will circulate a link to the newsletter when it appears.

NEW BUSINESS: None.

TREE USA/GROWTH AWARD - Lucy

- Lucy and Renee will complete the application.
- Lucy has members' meeting attendance hours; she needs the remainder of members' and volunteers' hours.

CALENDAR PROJECT - Lucy

- The calendars have been distributed at AnchorFest and are available at City Hall. Each household may receive 1 calendar; extras may be purchased for \$5 each.
- Residents have complimented the calendar and like the smaller format.
- Paul picked up the calendars at the printer and delivered the fruit basket.
- Lucy determined 6 groups of businesses, and volunteers signed up to deliver calendars to those businesses. We will continue to hand out calendars to residents and Anchorage businesses until after Christmas, at while time we will distribute some to Anchorage School, Uspiritus. Welcome Wagon gives calendars to new residents as needed.
- The Board agreed that keeping track of residents being issued calendars was no longer needed or required by the Board or the City.

CITY COUNCIL: Lucy gave the City Council report.

ANCHOR AGE NEWSLETTER - Ellen

- Picking up and/or purchasing calendars at City Hall.
- Reminder to water canopy trees.
- Purchasing and using tree guards.

ADJOURNMENT: The meeting was adjourned at 10:15 AM.

NEXT MEETING: DECEMBER 5, 2016 AT 8:45 AM