

Anchorage Forestry 10/2/17, City Hall 8:45 AM

Attendees: Lucy Spickard, Don Walker, Paul Wessel, Nancy Wilkinson, Andrea Hanlon, Erwin Booth, Reneé Majors, Diane McAllister, Ellen Welham, and Nan Dryden.

Minutes: September minutes moved to approve by Nancy, seconded by Diane, and unanimously approved.

Forester Report: There were 45 trees permitted for removal in Sept., and of those 7 were Ash. There were no fines or appeals.

Wagner Park: no report

Hazardous Trees program lists due today. Diane McAllister is the chair. Jim and Ann will email their list. All other quadrants were turned in.

Canopy Campaign: Nancy, Ellen, Lucy are chairpersons.

—Orders are tallied and we have the following, for the traditional order, there are 9 canopy trees, 7 special order trees, 6 tree guards. Also, the MSD tree replacement (a one-time offer) orders total 15 trees, and 3 tree guards. The scarlet oak was the favorite with 12 trees ordered. The special-order tree is the Forest Pansy Redbud and is a successful offering with 8 total trees. Grand total 31 trees, not counting Tulip Poplar, with 17 total tree guards. St. Luke's is participating with an order that Nancy will clarify.

—Kenton Abrahms (Nursery) will give official confirmation of order soon, and is aware that the ideal delivery date range is Nov. 13-Thanksgiving. Ellen will call BUDS. Nancy will get flags with info out to residents by the end of October. Ellen and Andrea will contact the nursery, and Ellen will email the residents.

—Mike Mason is the planter.

Arbor Day & Spring tree give away: Diane is chair. The list of trees is decided and ordered through Bouldin Nursery bouldinnursery@hotmail.com at cost of \$15 per 3-gallon tree with total of 290 trees. Limit 3 free trees per household. Barbie Tafel is the speaker for March 21, 2018. Jan will organize refreshments, subject to her approval.

Uspiritus Fall Festival: Nancy and Jan are chairs. Oct. 15 Forestry arts and crafts booth at the festival needs volunteers. Budget will come from Forestry miscellaneous \$100.00.

—Wishing tree organized by Don. Plaque engraving will be done in exchange for \$250 donation to Cave Hill Foundation. Don will coordinate the 3" diameter Tulip Poplar planting (Walnut Ridge Nursery) with Mark Obermeyer for the Anchorage Living magazine article. Erwin Booth will have City plant for free.

Old Business:

—Calendar project: Jan and Lucy are chairs. We are offering a planner format this year. Total of 250 available beginning at Anchorfest Oct. 12. Forestry members will hand out the planners and mark off residents from alphabetical list supplied by City. Fee of \$5.00 after first free copy per household. The following volunteered to handout planners at the annual Anchorfest, Oct. 12th – Nan, Jan, Paul, Donnie and Lucy.

New Business:

—**City Council** report by Lucy.

—**Google Fiber update:** Reneé gave the history of Google Fiber and the Louisville Metro 82-member cities agreement. The plans are on hold currently because of bad rollout and install problems.

—**OCCC:**

—Paul asked for clarification, and Reneé was specific that tree permits are required prior to removal of trees by Owl Creek Country Club.

—Two dead Ash trees at E. Osage on OCCC property are deemed a hazard by Arborist Andrea Hanlon, and should be removed by OCCC.

—Paul inquired about OCCC consulting with city arborist regarding its trees". There will be a consulting fee.

Anchor Age Newsletter articles by Ellen.

—Uspiritus, tree guard with photo, planners at Anchorfest, canopy campaign wrap-up.

Meeting Adjourned 9:55AM. Next meeting: Monday, Nov. 6, 2017, 8:45 AM.

Minutes respectfully submitted by Nan Dryden, Forestry Secretary.