

**FORESTRY BOARD
OCTOBER 7, 2019 - CITY HALL**

ATTENDEES: Lucy Spickard, Chair; Ellen Welham; Diane McAllister; Ann Stivers; Jason Walters; Jan Ruzich; Adele McCoy; Nancy Wilkinson; Gary Burkhead; Andrea Hanlon; Renee Major

CALL TO ORDER: Lucy called the meeting to order at 9:50 AM. Lucy introduced Jason, City Council liaison.

MINUTES: Lucy had requested two changes that were both reflected in the September minutes sent to board members. Jan moved to approve the minutes as amended; Diane seconded. The minutes were approved unanimously.

FORESTER'S REPORT: In September, there were permits for removal of 33 trees, of which 2 were Ash. There were no fines or appeals. Gary discussed the status of various plantings throughout the City. The drought has damaged some plantings, some of which will need to be replaced. Renee showed plans for the plantings at the cell tower and near City Hall. The cost will be approximately \$10,000.

MONTHLY VOLUNTEER HOURS: Lucy circulated a sheet for members to record their volunteer hours in September.

HAZARDOUS TREES (Ellen, Jan): Results from all four zones have been sent to Angie. Two zones had no hazardous trees. Gary and Andrea will check the identified trees.

CANOPY CAMPAIGN (Diane and Nan): All orders are in. Twenty-five trees will be planted, including 11 new canopy trees, two replacements for previously planted program trees that did not survive, and one to be dedicated to Erwin Booth. On Nov. 1, board members will deliver flags with locating information to the residents who ordered trees. Diane will call BUD on Nov. 1. Residents who ordered trees will be informed by email when BUD has been called and again when a planting date has been determined. Diane and Nan will check and approve the planting locations. The planting date will be determined by weather and may not occur until late November. The planters will deliver and install a tree guard on each tree when it is planted. (We have just enough tree guards to cover this year's canopy campaign. More will be ordered. The price for each has increased to \$7 and there is a delivery charge of \$144.) The total cost of the 2019 Canopy Campaign is \$4,247.43.

ARBOR DAY - Mar. 18, 2020/6 PM (Diane, Nancy, Donnie): Diane reviewed Bouldin Nursery's list of trees that are expected to be available. Andrea will review the list and check with Carl Bouldin regarding the trees' sizes. A final decision about which trees to offer will be made at a later date. Lucy has contacted Lauren Anderson (U of L's Center for Healthy Air, Water and Soil) about speaking. The Arbor Day presentation will include an explanation by the Board of the Canopy Campaign. In addition, information about the Park DuValle's tree-planting program will be made available via a flyer so that residents may contribute online or volunteer to assist with planting if they wish to do so.

OLD BUSINESS

Library: The Betty Willets Memorial Library, featuring tree-related books and other materials, is open at City Hall. Nan has created a document listing the books and materials, and she has placed library pockets with cards in the books that may be borrowed. A resident who borrows a book will sign the card and place it in an envelope posted in the cabinet; Forestry board members will monitor the return of loaned books. Materials identified as "reference only" are to remain at City Hall. Announcement will be made in the November *AnchorAge*.

Bellewood's Fall Festival - Oct. 20/12-3 PM (Jan, Nancy) -- The board will again operate a children's booth for tree-related crafts. Jan and Nancy will organize crafts and purchase supplies. Board members volunteered to work in the booth.

CALENDAR PROJECT (Jan): The 2020 calendar has been turned in to the printer. We will print 250-275 calendars. Jan volunteered to hand out one calendar per household at AnchorFest (Oct.

17). Residents who do not receive one at AnchorFest may pick up their calendar at City Hall. Additional calendars may be purchased for \$6 each.

CITY COUNCIL REPORT: Lucy gave the City Council report.

ANCHOR AGE NEWSLETTER (Ellen): The November edition will include information about the new price (\$7) for tree guards, the Forestry library, and the calendar.

ADJOURNMENT: The meeting was adjourned at 10:30 AM.

NEXT MEETING: Monday, November 4, 2019 - 8:45 AM

Respectfully submitted by Ellen Welham, for Nan Dryden